Emergency Meeting
Minutes
Thursday, November 1, 2012 – 1:05 PM

Mayor LaCicero – Presiding

Roll Call: Councilman Lamb, Stogdill, Lamb, Horan were present

RESOLUTIONS:

2012-500 Authorizing an Emergency Resolution associated with Hurricane Sandy allocating an appropriation of $4,000,000 in emergency funds to be allocated to the current, water, sewer and electric utility and authorizing the Chief Financial Officer to issue bond anticipation notes to offset the costs thereof.

A motion was made by Councilman Stogdill to approve Resolution 2012-500. The motion was seconded by Councilman Stogdill. Vote: Councilman Stogdill, Lamb, and Horan voted “Yes”. The Motion passed.

ADJOURNMENT:

A motion was made by Councilman Lamb to adjourn the meeting. The motion was seconded by Councilman Stogdill. Vote: Councilman Stogdill, Lamb, and Horan voted “Yes”. The Motion passed.

The meeting was adjourned at 1:07 pm

CERTIFICATION

I, Christopher F. Parlow, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey, does hereby certify that these are a true copy of the Minutes of the meeting held on the 1st day of November 2012

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Christopher F. Parlow
Municipal Clerk