

**BOROUGH OF LAVALLETTE(minutes)**  
**SPECIAL MEETING OF THE MAYOR AND COUNCIL**  
**LAVALLETTE FIRST AID BUILDING**  
**THURSDAY, SEPTEMBER 3, 2015-1:00 pm**

**CALL TO ORDER:** Mayor Walter LaCicero, presiding

**ROLL CALL:** Council Members Borowski, Zalom, Stogdill, Lamb, Finter and Filippone  
Council Members Borowski and Stogdill were not present.

Also present: Christopher F. Parlow, Borough Administrator/Municipal Clerk  
Donnelly Amico, Deputy Municipal Clerk  
Colin Grant, Chief of Police  
Dominick DiYanni, Borough Attorney

**READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT:** Notice of this meeting complies with the Open Public Meetings Act. Public Notice was given to the Ocean Star and the Asbury Park Press. Notice was posted on the Municipal bulletin board and the Municipal Website.

**RESOLUTIONS-OFF CONSENT:**

2015-249      appointing Victoria Lamb to the position of Lavallette Patrol Officer for the Lavallette Police Department

Council President Zalom stated that she was very happy to see a woman coming on to the Lavallette Police Department .

A Motion was made to approve Resolution 2015-249 by Councilwoman Filippone. The Motion was Seconded by Council President Zalom.

The Mayor opened the floor to public comment. No one was present in the audience for comments. The Mayor closed the floor to the public and asked Council for a vote on this Resolution.

Vote: Council Members Filippone, Zalom and Finter voted Yes. The Motion Passed.

**EXECUTIVE SESSION:**

There was no executive session.

**ADJOURNMENT:**

A Motion to adjourn the special meeting was made by Councilman Finter. The Motion was Seconded by Councilwoman Filippone. Vote: All of Council present was in favor. The Motion Passed.

The special meeting was adjourned at 1:06pm.

**CERTIFICATION**

I, Christopher F. Parlow, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey, does hereby attest these to be a true copy of the minutes of the special meeting held on the 3<sup>rd</sup> day of **September 2015**

A handwritten signature in black ink, appearing to read "Chris Parlow", written over a horizontal line.

**Christopher F. Parlow**  
**Municipal Clerk**