

**BOROUGH OF LAVALLETTE(minutes)**  
**SPECIAL MEETING OF THE MAYOR AND COUNCIL**  
**LAVALLETTE MUNICIPAL BUILDING**  
**Wednesday, October 26, 2016-4:00 pm**

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

**ROLL CALL:** Council Members Borowski, Finter and Lamb were present.

Also present:           John Bennett, Borough Administrator  
                          Donnelly Amico, Municipal Clerk

**READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT:** Notice of this meeting complies with the Open Public Meetings Act. There was urgency for a special meeting, for the adoption of a Bond Ordinance due to a change that needed to be done to the Bond Ordinance in order to meet the certain deadlines and guidelines to receive the bond. This special meeting will be limited to only the discussion of this Bond Ordinance and the introduction as well as the Resolution approval to amend the Budget to provide for this Bond Ordinance. Public Notice was sent to the Asbury Park Press and the Ocean Star advising of the time, date and the nature of this meeting. The reason for this special meeting was due to financial time constraints and adequate notice could not be foreseen. Notice was posted on the Municipal bulletin board and the Municipal Website.

**BOND ORDINANCE NO. 2016-14 (1158) BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO ELIZABETH AVENUE AND DOVER AVENUE, AND APPROPRIATING \$270,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$120,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF LAVALLETTE, IN THE COUNTY OF OCEAN, NEW JERSEY**

Mayor LaCicero stated that the previous bond ordinance 2016-06 had the entire amount of the bond without adding in the grant amount received.

A Motion to introduce this Bond Ordinance was made by Councilman Finter. The Motion was Seconded by Councilman Lamb. Vote: Council Members Borowski, Finter, Lamb and Mayor LaCicero voted Yes. The Motion Passed.

Resolution No. 2016-286     Amending the 2016 Capital Budget to include the grant amount and costs for the road improvements to Elizabeth and Dover Avenues

Mayor LaCicero stated that the budget needs to be amended with the correct figures to be included.

A Motion to approve this resolution was made by Councilman Finter. The Motion was Seconded by Councilman Lamb. Vote: Council Members Borowski, Finter, Lamb and Mayor LaCicero voted yes. The Motion Passed.

No other business was conducted. The Mayor closed the special meeting.

**COMMENTS FROM THE PUBLIC:**

There was no public present.

**ADJOURNMENT:**

A Motion was made by Councilman Borowski to adjourn the special meeting. The Motion was seconded by Councilman Lamb. Vote: All of Council present was in favor. The Motion Passed. The Special Meeting was adjourned at 4:08

**CERTIFICATION**

I, Donnelly Amico, 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 a special meeting held on the **26<sup>th</sup>** day of **October 2016**

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**Donnelly Amico**  
**Municipal Clerk**