

BOROUGH OF LAVALLETTE(minutes)
SPECIAL MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, November 7, 2016-4:00 pm

CALL TO ORDER: Mayor Walter LaCicero, presiding

ROLL CALL: Council Members Zalom, Finter, Filippone and Lamb

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. Public Notice was posted in the Ocean Star on November 3, 2016 and Notice was given to the Asbury Park Press. Notice was also posted on the Municipal bulletin board and the Municipal Website.

APPROVAL OF MINUTES:

Special Meeting of October 26, 2016

A Motion to approve the minutes was made by Councilman Lamb. The Motion was Seconded by Councilman Finter. Vote: Council Members Zalom, Finter and Lamb voted Yes. Councilwoman Filippone Abstained. The Motion Passed.

RESOLUTION ON CONSENT:

- 2016-287 appointing a full time Construction Official for the Borough of Lavallette at an annual salary of \$85,000
- 2016-288 appointing Douglas Erb as the temporary Construction Official until November 30, 2016 at an hourly rate of \$40.00-Mayor LaCicero stated our new permanent Construction Official will be starting at the end of the month so we need to keep Mr. Erb until then as well.
- 2016-289 authorizing the Construction Official to appoint a designee as Flood Plain Manager for the Borough of Lavallette-Mr. Bennett stated that our old Construction Official Ken Kiseli has left and he was the Flood Plain Manager. We need to have our new Construction Official be able to designate someone as designee to be the Flood Plain Manager so he can appoint Gary Royer to do it right now. Once we have a permanent Construction Official he will get the certification as well.

A Motion to approve the consent agenda was made by Councilwoman Filippone. The Motion was Seconded by Councilman Finter. Council Members Filippone, Zalom, Finter and Lamb voted Yes. The Motion Passed.

ORDINANCE ON FOR PUBLIC HEARING AND FINAL ADOPTION:

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 had the wrong amount and the grant amount of \$150,000 was left out so we needed to fix that and redo the introduction and adoption.

A Motion to adopt Bond Ordinance 2016-14 (1158) was made by Councilman Finter. The Motion was Seconded by Councilwoman Filippone.

The Mayor opened the public hearing and asked if anyone wished to comment on this Bond Ordinance.

The Mayor closed the public hearing and asked Council for a vote on the Bond Ordinance.

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

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

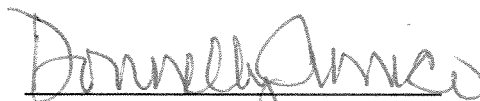
ADJOURNMENT:

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

The special meeting was adjourned at 4:05 pm.

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 7th day of **November 2016**


Donnelly Amico
Municipal Clerk