BOROUGH OF LAVALLETTE(minutes) SPECIAL MEETING OF THE MAYOR AND COUNCIL LAVALLETTE FIRST AID BUILDING Thursday, December 20, 2012-2:00 pm

CALL TO ORDER: Mayor Walter LaCicero, presiding

ROLL CALL: Council Members Borowski, Zalom, Stogdill, Lamb, Horan and Filippone

Council Members Zalom, Stogdill and Lamb were not present.

Also present: Christopher F. Parlow, Borough Administrator/Municipal Clerk

Donnelly Amico, Deputy Municipal Clerk

READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT: Notice of this meeting complies with the Open Public Meetings Act. Public Notice was published in the Asbury Park Press on December 19, 2012. Notice was also posted on the Municipal Website.

2012-330 awarding a contract for service lateral cleanout repairs to Advantage Sitework in

the amount of \$29,088.00

A Motion to approve Resolution 2012-330 was made by Councilwoman Filippone. The Motion was Seconded by Councilman Horan. Vote: Council Members Borowski, Filippone and Horan voted Yes. The Motion Passed.

COMMENTS FROM THE PUBLIC:

There was no one in the audience.

ADJOURNMENT:

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

The Special Meeting was adjourned at 2:05 pm.

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 special meeting held on the $20^{\rm th}$ day of December 2012

Christopher F. Parlow Municipal Clerk