

BOROUGH OF LAVALLETTE (minutes)
SPECIAL MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE FIRST AID BUILDING
Monday, January 28, 2013-5:00 pm

CALL TO ORDER: Mayor Walter G. LaCicero, presiding

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

Also present: 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 provided to the Ocean Star and the Asbury Park Press on January 24, 2013. Notice was also posted on the municipal website.

RESOLUTIONS-ON CONSENT:

- 2013-72 rescinding Resolution 2013-70 that authorized the execution of a contract to Vital Communications, Inc., for the emergency reassessment inspections of storm-damaged properties located in the Borough of Lavallette
- 2013-73 authorizing the execution of a contract to Appraisal System, Inc. for the emergency reassessment inspections of storm-damaged properties located in the Borough of Lavallette
- 2013-74 awarding a contract to Albert Marine Co. for the boardwalk reconstruction project as a result of damaged caused by Super Storm Sandy in the amount of \$1,150,900.00
- 2013-75 awarding a contract to Diamond M. Lumber for the purchase of boardwalk lumber, materials and supplies as a result of damaged caused by Super Storm Sandy in the amount of \$105,012.88

A Motion was made by Councilman Horan to approve the consent agenda. The Motion was seconded by Councilman Stogdill. Vote: Council Members Filippone, Stogdill, Horan and Lamb voted yes. The Motion Passed.

COMMENTS FROM THE PUBLIC:

The Mayor opened the floor to public comment.

There were not comments from the public.

The Mayor closed the floor to public comment.

ADJOURNMENT:

A Motion was made by Councilman Stogdill to adjourn the special meeting. The Motion was seconded by Councilman Horan. Vote: All of Council was in favor. The Motion passed.

The Special Meeting was adjourned at 5:10 pm.

CERTIFICATION

I, Donnelly Amico, Deputy 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 **28th** day of **January 2013**

Donnelly Amico
Deputy Municipal Clerk