

**BOROUGH OF LAVALLETTE**  
**SPECIAL HEARING MEETING OF THE MAYOR AND COUNCIL**  
**LAVALLETTE MUNICIPAL BUILDING – COUNCIL CHAMBERS**  
**Monday, February 16, 2010-6:02 pm**

**CALL TO ORDER:** Council President Anita F. Zalom, presiding

**ROLL CALL:** Council Members Borowski, Zalom, Stogdill, Horan and Filippone.  
Councilman Lamb was absent.

Also present: Christopher F. Parlow, Borough Administrator/Municipal Clerk  
Philip George, Borough Attorney  
Kenneth Andreski, Public Works  
Mitchell Williams, Shop Steward  
Fred Potter, Sr.-President Teamsters 469  
Fred Potter, Jr.-Representative Teamsters 469

**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 Press of Atlantic City and the Ocean Star on February 3, 2010. Notice was also posted on the Municipal bulletin board and the Municipal Website.

**PLEDGE OF ALLEGIANCE:** Council President Zalom led the Salute to the Flag.

**EXECUTIVE SESSION:** A Motion was made by Councilman Stogdill to enter into Executive Session. The Motion was seconded by Councilman Horan. Vote: All of Council was in Favor. The Motion passed.

Mr. George stated that the discussion in Executive Session is limited to one topic in regards to personnel and discipline and is noted that action will be taken. Minutes as appropriate will be released subject to the Open Public Meetings Act and subject to redactions subject to personnel matters.

Council convened to Executive Session at 6:03 pm.

A Motion was made by Councilman Horan to Adjourn the Executive Session and reconvene the Special Meeting. The Motion was seconded by Councilman Stogdill. Vote: All of Council was in Favor. The special meeting was reconvened at 6:44 pm.

Mr. George stated that during the executive session a disciplinary matter was scheduled however we have all reached an agreement; therefore there is no need for this disciplinary hearing.

**ADJOURNMENT:**

A Motion was made by Councilwoman Filippone to adjourn the Special Meeting. The Motion was seconded by Councilman Stogdill. Vote: All of Council was in Favor. The Motion Passed. The Special Meeting was adjourned at 6:45 pm.

**CERTIFICATION**

I, Christopher F. Parlow, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey do hereby attest these to be a true and correct copy of the Minutes of the Caucus/Regular Meeting held on the **16<sup>th</sup>** day of **February 2010**

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Christopher F. Parlow  
Municipal Clerk