

Borough of Allendale  
Mayor and Council  
Work Session  
January 11, 2018  
6:30 p.m.

1. Open Public Meeting Act Announcement
2. Roll Call
3. Closed Session
  - A. Pending & Prospective Litigation
    1. COAH Litigation Matter/Contract Negotiations
4. Public Comment

*Audience members wishing to speak will have a five (5) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.*
5. Administration
  - A. Agenda Review
  - B. Mayor's Report
  - C. Council Reports
  - D. Staff Reports
  - E. Correspondence
6. Adjournment

**Formal Action May Be Taken**  
**\*\*AGENDA & AGENDA MATERIALS SUBJECT TO CHANGE\*\***

Borough Website  
Borough Bulletin Board

**RESOLUTION  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ**

**DATE: 01/11/2018**

**RESOLUTION# 18-56**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>						
<b>Homan</b>						
<b>O'Connell</b>						
<b>Sasso</b>						
<b>Strauch</b>						
<b>Wilczynski</b>						
<b>Mayor White</b>	---	---				

**Closed Session**

BE IT RESOLVED in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. Pending & Prospective Litigation
  - 1. COAH Litigation Matter/Contract Negotiation

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 11, 2018.

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Anne Dodd, RMC  
Municipal Clerk