

Borough of Allendale
Mayor and Council
Work Session
February 15, 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. Bond Anticipation Note Sale – Determination & Award Certificate
 - B. Agenda Review
 - C. Mayor's Report
 1. Acceptance of Land Use Board Resignations
 - D. Council Reports
 - E. Staff Reports
 - F. Correspondence
6. Adjournment

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

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

DATE: 02/15/2018

RESOLUTION# 18-70

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

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.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 15, 2018.

Anne Dodd, RMC
Municipal Clerk