

MINUTES
August 10, 2017

The Meeting of the Board of Commissioners of the Borough of Allenhurst was held on the above date with Mayor McLaughlin presiding and Commissioner McLoughlin answering the roll call. Commissioner Bolan was not in attendance. Also in attendance was the Acting Borough Clerk/Administrator and Borough Attorney.

The meeting was called to order at 7:30 P.M. with a salute to the flag.

Mayor McLaughlin announced that the notice requirements of R.S. 10:4-18 had been satisfied by delivering the required notice to the Coaster, posting the notice on the board in Borough Hall and filing a copy of said notice with the Acting Borough Clerk.

COMMUNICATIONS: None

ANNOUNCEMENTS: None

RESOLUTIONS:

RESOLUTION #2017-185
A RESOLUTION TO APPROVE EXECUTIVE SESSION

Offered By: Comm. McLoughlin Seconded By: Mayor McLaughlin

WHEREAS, State law permits the exclusion of public in certain circumstances; and,

WHEREAS, The Board of Commissioners of the Borough of Allenhurst finds that such circumstances currently exist; and,

WHEREAS, The Board of Commissioners will make public, minutes of the closed session when confidentiality no longer exists;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners that they are hereby authorized to enter into closed session to discuss legal/contractual matters which are exempt from the public meeting under the Sunshine Law.

VOTE: Comm. McLoughlin-AYE; Mayor McLaughlin-AYE

No public comments

There being no further business or comments, Commissioner McLoughlin moved, seconded by Mayor McLaughlin that the meeting move to executive session at 7:35 PM. Motion carried.

After reconvening, Commissioner McLoughlin moved, seconded by Mayor McLaughlin that the meeting be adjourned at 9:25 PM. Motion carried.

Donna M. Campagna
Acting Borough Clerk/Administrator