

MINUTES
SPECIAL MEETING – SEPTEMBER 27, 2012 – 7:30 PM

The Meeting of the Board of Commissioners was held on the above date with Mayor McLaughlin presiding and Commissioners Bolan and McLoughlin answering the roll call. Also in attendance were the Borough Clerk 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 Borough Clerk.

RESOLUTION #1
A RESOLUTION TO AUTHORIZE LEGAL CAUCUS

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 matters which are exempt from the public meeting under the Sunshine Law.

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

The Commissioners adjourned to caucus, together with the Commissioners from the Village of Loch Arbour. After reconvening, there was no further business and Comm. McLoughlin moved, seconded by Mayor McLaughlin that the meeting be adjourned at 8:43 PM. Motion carried.

Lori L. Osborn, RMC
Clerk-Administrator