

**MINUTES**  
**Special Meeting – August 5, 2021**

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 and Commissioner Bolan answering the roll call. Also in attendance was the Borough Clerk and Borough Attorney.

The meeting was called to order at 6:30 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.

**COMMUNICATIONS:**

None

**ANNOUNCEMENTS:**

None

**RESOLUTIONS**

**RESOLUTION #2021-174**  
**A RESOLUTION TO APPROVE EXECUTIVE SESSION**

Offered By:

Seconded By:

**WHEREAS**, State law permits the exclusion of public in certain circumstances and 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 Executive session when confidentiality is no longer warranted;

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Commissioners that they are hereby authorized to enter an Executive session in accordance with N.J.S.A. 10:4-13, to receive legal advice with respect to pending litigation in connection with the Main Street redevelopment project, as permitted by N.J.S.A. 10:4-12(b)(7).

VOTE: Comm. McLoughlin\_\_\_\_; Comm. Bolan\_\_\_\_; Mayor McLaughlin\_\_\_\_

**ITEMS FOR DISCUSSION:**

None

**OPEN PUBLIC HEARING:**

No Public Comments.

There being no further business or comments, Comm. McLoughlin moved, seconded by Comm. Bolan that the meeting move to executive session at 7:34 PM. Motion carried.

After reconvening, Comm. McLoughlin moved, seconded by Comm. Bolan that the meeting be adjourned at 7:34 PM. Motion carried.