

MINUTES
Special Meeting – **October 8, 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 answering the roll call.

Commissioner Bolan was not present. Also in attendance was the Borough Clerk and Borough Attorney.

The meeting was called to order at 9:00 A.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 #2021-211

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 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 on pending litigation instituted by the Power Station at Allenhurst, LLC, in which the Borough and the Board of Commissioners are parties, as permitted by N.J.S.A. 10:4-12(b)(7).

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

ITEMS FOR DISCUSSION:

None

OPEN PUBLIC HEARING:

No Public Comments.

There being no further business or comments, Comm. McLoughlin moved, seconded by Mayor McLaughlin that the meeting move to executive session at 9:02 AM. Motion carried.

After reconvening, Comm. McLoughlin moved, seconded by Mayor McLaughlin that the meeting be adjourned at 10:05 AM. Motion carried.