

SPECIAL MEETING AGENDA
October 8, 2021 9am

MAYOR McLAUGHLIN CALLS THE MEETING TO ORDER AND CALLS FOR FLAG SALUTE

MAYOR McLAUGHLIN ASKS THE CLERK TO CALL THE ROLL:

ROLL CALL

COMM. McLOUGHLIN-____; COMM. BOLAN-____; MAYOR McLAUGHLIN-____

MAYOR McLAUGHLIN ANNOUNCES THAT THE NOTICE REQUIREMENTS OF R.S. 10:4-18 HAVE BEEN SATISFIED BY DELIVERING THE REQUIRED NOTICE TO THE COASTER AND THE ASBURY PARK PRESS, 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:

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 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 ____; Comm. Bolan ____; Mayor McLaughlin ____

ITEMS FOR DISCUSSION:

None

OPEN PUBLIC HEARING:

CLOSE PUBLIC HEARING:

ADJOURN.