## SPECIAL MEETING AGENDA <u>July 27, 2021 6:30PM</u>

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 #2021-166  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 or anticipated litigation instituted by the Allenhurst Taxpayers Association Inc., in which the Borough and/or the Board of Commissioners are, or may become, a party, 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:
<u>CLOSE PUBLIC HEARING</u> :

ADJOURN.