

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
NOVEMBER 12, 2021
9:00 A.M.

A Special Meeting of the Mayor and Council of the Borough of Allendale will be held on November 12, 2021 beginning at 9:00am via Zoom.

The public may join the meeting by taking the following steps:

- *From a computer, tablet or smartphone, enter the website:*
<https://zoom.us/j/98461237520?pwd=VnY2c2RXK05jRURha1BYaEJVamprZz09>
Passcode is 086079.
- *From a phone, dial (929) 205-6099. Enter Meeting ID Code: 984 6123 7520, followed by Passcode: 086079.*

I. CALL TO ORDER

A. Open Public Meetings Act Announcement

II. ROLL CALL

III. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Audience members wishing to speak will have a three (3) minute time limit to address the governing body on agenda items only. Large groups are asked to have a spokesperson represent them.

IV. RESOLUTIONS

- A. **21-252**/Authorize Entering into Closed Executive Session
1. Personnel Matter (Police Department)
 2. Prospective Litigation

XII. ADJOURNMENT

No Formal Action Will Be Taken

Bulletin Board
Borough Website

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 11/12/2021

RESOLUTION# 21-252

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

AUTHORIZATION TO ENTER INTO CLOSED EXECUTIVE SESSION

BE IT RESOLVED that in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. Personnel Matter (Police Department)
- B. Prospective Litigation

BE IT FURTHER RESOLVED that Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 12, 2021.

Michelle Ryan
Acting Municipal Clerk