AGENDA Borough of Allendale Mayor and Council September 29, 2021 6:30 p.m.

A Special Meeting of the Mayor and Council of the Borough of Allendale will be held in-person on September 29, 2021 beginning at 6:30pm in the Mayor & Council Chambers of the Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey 07401.

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. 21-230/Authorize Entering into Closed Executive Session
1. Police Department Personnel Matter

XII. ADJOURNMENT

Bulletin Board Borough Website

RESOLUTION BOROUGH OF ALLENDALE BERGEN COUNTY, NJ

DATE: 09/29/2021

RESOLUTION# 21-230

000000	1.1001011	See one	1.00	1.0	110000000000000000000000000000000000000	110000110	
Homan							
O'Connell							C
O'Toole							
Sasso							
Strauch							
Wilczynski							
Mayor Bernstein							

Motion Second Yes No Abstain Absent

Council

Carried \Box Defeated \Box Tabled \Box

Approved on Consent Agenda \Box

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)

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 <u>September 29, 2021</u>.

Michelle Ryan Acting Municipal Clerk