

Work Session
Mayor and Council
May 10, 2012

A Work Session of the Mayor and Council was called to order at 7:35 p.m. by Mayor Barra who announced that the requirements of the Open Public Meetings Act were met by the required posting and notice to publications.

The following individuals answered roll call: Council members McSwiggan, Strauch, White, Wilczynski and Mr. Barra were present. Councilman Bernstein and LaMonica arrived at 7:38 p.m. and 7:40 p.m. respectively. Mrs. McCarthy and Mr. Bole were also present.

Public Comments

Mayor Barra opened the meeting to the public for comments. There were none.

Agenda Review

Mr. Barra announced that the Auditor and the CFO would be at the Regular Session at 8:00 p.m. to do a presentation on the Budget.

The State approved the Budget earlier today, so the Council will be able to vote on its adoption this evening.

Mayor's Report

Mayor Barra announced that the Local Finance Board approved Allendale's refunding Bond Ordinance. The Finance Committee is meeting with Bond Counsel and the Auditor in a few weeks to decide if we will go forward on this issue.

Mrs. McCarthy read the following resolution into the record:

Whereas, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

Whereas, this public body is of the opinion that such circumstances presently exist; and

Whereas, the Governing Body wishes to discuss:

Personnel

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

Now, Therefore, Be It Resolved that the public be excluded from this meeting.

On a motion from Ms. LaMonica, seconded by Mrs. White, the Council voted unanimously to adjourn to Executive Session at 7:45 p.m.

Respectfully submitted,

Gwen McCarthy
Municipal Clerk