

**Mayor and Council of the Borough of Allendale
Closed Executive Session Meeting Minutes
February 8, 2024 – 8:29 p.m.**

The Borough Council entered into Closed Session at 8:29 p.m. with Mayor Wilczynski and Councilmembers, Susanne Lovisolo, Ed O'Connell, Matthew O'Toole and Tyler Yaccarino present. Councilwoman Homan and Councilman Daloisio were absent. Ray Wiss, Esq. was also present.

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

Discussion was to be as followed:

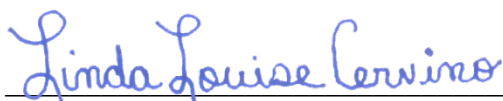
- A. RES 24-85/Authorize Closed Session
 - 1. Governing Body - Review 2024 goals and strategy plan.
 - 2. Contractual Matters and Prospective Litigation.

The above discussions were not heard due to technical issues. Meeting Adjourned.

ADJOURNMENT:

There being no further business to come before the Council, on a motion by Councilman Yaccarino, second by Councilman O'Toole, and unanimously carried, this Closed Executive Session meeting was adjourned at 8:40 p.m. and returned to open session.

Respectfully submitted,



Linda Louise Cervino, RMC
Municipal Clerk

March 7, 2024

Date Approved