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 LaMonica, Strauch and Wilczynski were present. Council members Bernstein, McSwiggan and White were absent. Mrs. McCarthy and Mr. Bole were also present.

**Mayor’s Report**

Mayor Barra said the next Mayor’s meeting is scheduled for Saturday, March 10th. The April meeting will be a joint meeting of the Northwest Bergen Mayors and the Administrators.

Mr. Barra stated that today the Appellate Division overturned Governor Christie’s ruling about abolishing COAH. Allendale is continuing to move forward with its affordable housing. He added that the first building at Crescent Commons was framed today.

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:

Contractual Negotiations
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 Mr. Strauch, the Council voted unanimously to adjourn to Regular Session at 8:05 p.m.

Respectfully submitted,

Gwen McCarthy
Municipal Clerk