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