

**AGENDA  
SPECIAL MEETING  
BOROUGH OF MONTVALE  
Mayor and Council Meeting  
Monday, September 25, 2017  
Closed Executive Session 8:30 P.M.  
Special Meeting Immediately Following**

**CLOSED/EXECUTIVE SESSION:**

Motion to move into Executive Session as provided for by Resolution No. 15-2017 adopted on January 2, 2017 and posted on the bulletin board in the Municipal Building:

The Mayor and Council will go into a Closed /Executive Session for the following:

Personnel/Litigation/Council on Affordable Housing/Attorney Client Privilege

- 1) Closed/Executive Session – Affordable Housing Litigation/ Attorney-Client Privilege

Minutes to be disclosed as per the Open Public Meetings Act and Resolution No. 14-2016 matters discussed will be disclosed to the public when such matters are finally determined and there is no reason to prohibit the public disclosure of information relating to such matters

**ROLL CALL:**

|                         |                        |
|-------------------------|------------------------|
| Councilmember Arendacs  | Councilmember Koelling |
| Councilmember Curry     | Councilmember Lane     |
| Councilmember Gloeggler | Councilmember Weaver   |

**Resolution No. 186-2017** A Resolution Approving a Settlement Agreement with Intervenor S. Hekemian Group in Connection with the Borough's Affordable Housing Declaratory Judgment Action, and Authorizing a Request to the Trial Court to Hold a Fairness Hearing Concerning the Settlement Agreement

**MEETING OPEN TO THE PUBLIC:**

**HEARING OF CITIZENS WHO WISH TO ADDRESS THE MAYOR AND COUNCIL:**

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

**MEETING CLOSED TO THE PUBLIC:**

**ADJOURNMENT:**

**PLEASE TAKE NOTICE**, This Special Meeting was advertised in the Bergen Record and Ridgewood News on Friday, September 22, 2017 and posted on the Municipal Bulletin Board.

**\*\*\*\*Disclaimer\*\*\*\***

***Subject To Additions And/Or Deletions***