

**AGENDA
SPECIAL MEETING
BOROUGH OF MONTVALE
December 29, 2023
Closed Executive Session 10:30am
Public Meeting to Follow**

The Zoom information is as follows:

<https://us02web.zoom.us/j/88491084325?pwd=L2U5RVpYMGIMeFdaNzdGcFFWUTd3UT09>

Passcode: 222775

By phone

1 929 436 2866

Webinar ID: 884 9108 4325

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2023 adopted on January 1, 2023 and posted on the bulletin board in the Municipal Building:

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

- a. Attorney Client Privilege – Contract Negotiations - Pascack Joint Municipal Court

Minutes to be disclosed as per the Open Public Meetings Act 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 Lane

Councilmember Cudequest

Councilmember Roche

Councilmember Koelling

Councilmember Russo-Vogelsang

NEW BUSINESS:

- a. Professional Appointments to Pascack Joint Municipal Court
- b. Resolution No. 242a-2023 Authorizing the Withdrawal from the Pascack Joint Municipal Court

MEETING OPEN TO THE PUBLIC:

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

RE-ORGANIZATION MEETING will be held on Monday, January 1, 2024 at Noon

*******Disclaimer***** Subject to Additions And/Or Deletions**