

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
July 25, 2019

PRESENT: Mayor Ari Bernstein and Councilmembers Edward O’Connell, Matthew O’Toole, Steve Sasso, Jim Strauch and Amy Wilczynski

ABSENT: Councilmember Liz Homan

ALSO PRESENT: Borough Attorney Raymond Wiss
Municipal Clerk Anne Dodd

A Regular Session Meeting of the Mayor and Council of the Borough of Allendale was held in the Municipal Building at 500 West Crescent Avenue, Allendale, NJ on July 25, 2019. The meeting was called to order at 8:01 p.m. by Mayor Ari Bernstein who asked that the Municipal Clerk read the open public meetings statement: “In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The meeting dates for the year are confirmed at the Annual Meeting, are posted on the public bulletin board in the Municipal Building, published in the Record within the first 10 days of the New Year, and copies are sent to the Ridgewood News and Star Ledger.”

The Mayor led those present in a salute to the flag.

Approval of Minutes:

Motion by Councilman Sasso, second by Councilwoman Wilczynski, that the Minutes of July 11, 2019 Work Session and July 11, 2019 Regular Session are approved.

On a roll call, the vote was recorded as follows:

Councilwoman Homan:	absent	Councilman Sasso:	aye
Councilman O’Connell:	abstain	Councilman Strauch:	abstain
Councilman O’Toole:	aye	Councilwoman Wilczynski:	aye

Public Comment

No one came forward.

Public Hearings for Advertised Ordinances:

Ordinance 19-11

The Municipal Clerk read into the record:

The following ordinance published herewith was first read by title only on June 27, 2019 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 19-11 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE CHAPTER 270-33 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED “AWNINGS, CANOPIES AND MARQUEES”

Public Comments on Ordinance 19-11

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No one came forward.

Motion by Councilman O'Connell, second by Councilman Strauch, that Ordinance 19-11 be passed on second and final reading and is hereby adopted and notice of same shall be published according to law.

On a roll call, the vote was recorded as follows:

Councilwoman Homan:	absent	Councilman Sasso:	aye
Councilman O'Connell:	aye	Councilman Strauch:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	aye

(See Ordinance 19-11 attached and made a part hereof.)

Ordinances 19-12 & 19-13

The Municipal Clerk read into the record:

The following ordinances published herewith were first read by title only on July 11, 2019 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 19-12 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, DEPARTMENTS, CHAPTER 26

ORDINANCE 19-13 – AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, "OFFICERS AND EMPLOYEES", TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2019

Public Comments on Ordinance 19-12 and 19-13

No one came forward.

Motion by Councilman Strauch, second by Councilman O'Toole, that Ordinance 19-12 and 19-13 be passed on second and final reading and are hereby adopted and notice of same shall be published according to law.

On a roll call, the vote was recorded as follows:

Councilwoman Homan:	absent	Councilman Sasso:	aye
Councilman O'Connell:	aye	Councilman Strauch:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	

(See Ordinance 19-12 & 19-13 attached and made a part hereof.)

Swearing In of Police Officer

19-190/Authorize Hire of Class III Special Law Enforcement Officer (SLEO III)

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Motion by Councilman Strauch, second by Councilman Strauch, that Resolution #19-190 be approved.

On a roll call, the vote was recorded as follows:

Councilwoman Homan:	absent	Councilman Sasso:	aye
Councilman O'Connell:	aye	Councilman Strauch:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	aye

Resolution 19-190

Authorization to Hire Class Three Special Law Enforcement Officer (SLEO III)

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Chief of Police and Public Safety Committee that William Wright is hereby appointed as Class III Special Law Enforcement Officer (SLEO III) of the Allendale Police Department effective August 1, 2019 at the salary of \$30 per hour.

Be It Further Resolved that the Borough of Allendale is to be reimbursed by Northern Highlands Regional High School District for all costs related to the Borough's hiring, training, outfitting and employment of SLEO III William Wright as per the agreement authorized via Resolution #19-122 on April 25, 2019.

Oath of Office to SLEO III William Wright

Mayor Bernstein administered the Oath of Office to SLEO III William Wright.

Consent Agenda

- A. **19-191**/Approval of Bill List
- B. **19-192**/Authorize Liquor License Renewal – 2019-2020 Term
- C. **19-193**/Authorize Purchase – Radio Communication Equipment – Allendale Police Department
- D. **19-194**/Authorize Agreement – 2019-2020 Flu Program
- E. **19-195**/Award Contract – Drainage & Sidewalk Improvements (The Woods) Franklin Turnpike
- F. **19-196**/Certify 2018 Audit
- G. **19-197**/Approve “Corrective Action Plan” – Fiscal Year 2018 Audit Report
- H. **19-198**/Authorize Consent Letter – Equipment Modification – T-Mobile
- I. **19-199**/Authorize Maintenance & Repair of 2007 American LaFrance 100' Platform Truck
- J. **19-200**/Authorize Refund – Redemption of Tax Sale Certificate – Block 1702 Lot 8
- K. **19-201**/2019 Crestwood Lake Salary Resolution – Supplement Five
- L. **19-202**/Authorize Refund of Crestwood Lake Overpayments
- M. **19-203**/Amend Crestwood Lake Rules and Regulations
- N. **19-204**/Amend 2019 Fees for Crestwood Lake

Motion by Councilman Sasso, second by Councilwoman Wilczynski, that the Consent Agenda be approved.

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On a roll call, the vote on the Consent Agenda was recorded as follows:

Councilwoman Homan:	absent	Councilman Sasso:	aye
Councilman O'Connell:	aye	Councilman Strauch:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	aye

All members present voting in favor, the Consent Agenda was approved.

Resolution 19-191

List of Bills

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated July 25, 2019 in the amounts of:

Bill List Numbers	July 25, 2019
Current Fund	\$1,535,859.27
Payroll Account	\$194,365.31
General Capital	\$3,542.68
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$195.00
Unemployment Fund	\$0.00
Trust Fund	\$71,548.52
Water Operating	\$391,438.01
Water Capital	\$1,690.00
Total	\$2,198,638.79

Resolution 19-192

Renewal of ABC Liquor Licenses for 2019-2020

Whereas, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses expired on June 30, 2019; and,

Whereas, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2020, to the following:

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PLENARY RETAIL DISTRIBUTION LICENSES - \$2,500.00

<u>LICENSE#</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
0201-44-004-004	Walgreens Eastern Co., Inc. t/a Rite Aid #10404	44 West Allendale Avenue Allendale, NJ 07401

Resolution 19-193

WHEREAS, the Allendale Police Department is in need of radio communication equipment for its Portable Radio project; and

WHEREAS, the Borough of Allendale as a Local Government Unit, may without advertising for bids, purchase any goods or services under any contract for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provision of N.J.S.A. 40A: 11 -12; and

WHEREAS, the State Division of Purchase and Property has awarded a contract to Icom America, Inc., 12421 Willows Road NE, Kirkland, WA 98034 for Radio Communication Equipment and Accessories; and

WHEREAS, the Borough of Allendale desires to authorize the purchase of radio communication equipment for its Portable Radio Project as described in the quote from ESS, Inc., authorized dealer/reseller, for State of New Jersey Contract #A83923, T0109 for a total cost of \$61,473.15; and

WHEREAS, the Chief Financial Officer has advised that funding is available for this service.

NOW THEREFORE BE IT RESOLVED that the purchase of radio communication equipment for the Allendale Police department in the amount of \$61,473.15 from Icom America, Inc., having its principal office at 12421 Willows Road NE, Kirkland, WA 98034, is hereby authorized based on quote obtained via ESS, Inc., 141 River Road, Nutley, NJ 07110, authorized dealer/reseller for the State of New Jersey Contract #A83923, T0109 attached hereto and incorporated herein by reference.

Resolution 19-194

Approval of Flu Program

Whereas, there is a need for a flu program in the Borough of Allendale, and

Whereas, the County of Bergen will provide this program under the Department of Health Services, and

Whereas, the County of Bergen provides flu vaccine at a cost of \$177.00 per ten dose vial, and

Whereas, the Allendale Board of Health has a need for five (5) vials of flu vaccine, and

Whereas, the Chief Financial Officer has certified that there are funds for this agreement;

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Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approved the agreement between the Borough of Allendale and the County of Bergen for the flu vaccination program;

Be It Further Resolved that the Mayor is hereby authorized to sign said agreement.

Resolution 19-195

Award Contract for Drainage
& Sidewalk Improvements (The Woods) Franklin Turnpike

Whereas, four (4) sealed bids were received on July 16, 2019 for the project known as Drainage & Sidewalk Improvements (The Woods) Franklin Turnpike for the Borough of Allendale;

Whereas, the bid documents have been reviewed and it is determined that the bid of ONQUE Technologies Inc. is the lowest responsible, responsive bidder with a total base bid in the amount of \$177,020.52; and

Whereas, the Chief Financial Officer has attached hereto a Certification that adequate funds are or will be, duly budgeted to pay for the contract for the above project.

Now, Therefore, Be It Resolved by the Governing Body that it hereby does award a contract for Drainage & Sidewalk Improvements (The Woods) Franklin Turnpike to ONQUE Technologies Inc. of Oradell, NJ in the amount of \$177,020.52 on such further terms and conditions set forth in the contract to be prepared as are acceptable to the Borough and Borough Counsel; and

Be It Further Resolved that the Mayor and Municipal Clerk are authorized to sign such contract with ONQUE Technologies Inc. following legal review and approval.

Resolution 19-196

Review of Annual Audit

Whereas, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

Whereas, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

Whereas, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-334; and,

Whereas, the Local Finance Board has promulgated NJAC 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and,

Whereas, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and

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Recommendations”, as evidenced by the group affidavit form of the governing body attached hereto; and,

Whereas, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to NJAC 5:30-6.5; and,

Whereas, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

Whereas, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

Now, Therefore Be It Resolved, that the Mayor and Council of the Borough of Allendale, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Resolution 19-197

Approval of Corrective Action Plan

Whereas, the Division of Local Government Services requires the Chief Financial Officer to file a “Corrective Action Plan” outlining the actions to be taken relative to the findings and recommendations in the annual audit report; and

Whereas, the “Corrective Action Plan” shall be prepared by the Chief Financial Officer with the assistance of the departments affected by the audit finding and recommendations, and

Whereas, the Governing Body is required by resolution, to approve said “Corrective Action Plan” and shall be placed on file and made available for public inspection in the Office of the Municipal Clerk,

Now, Therefore, Be It Resolved that the Governing Body of the Borough of Allendale hereby approves the “Corrective Action Plan” for the fiscal year 2018 Audit Report submitted by the Chief Financial Officer.

Resolution 19-198

WHEREAS, the Borough of Allendale and Crown Atlantic Company, LLC, (Crown Atlantic) previously executed a Lease Agreement dated August 31, 1995 (the Lease), pursuant to which property was leased from the Borough located at 300 West Crescent Avenue, Allendale, New Jersey and being described as a portion of the property known as Lot 6, Block 1003 and Lots 9 and 10 of Block 201 (the property) for the construction of a monopole and installation/ maintenance of utility

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wires, poles, cable, conduits and pipes; and

WHEREAS five (5) Amendments to the Lease Agreement have been signed; and

WHEREAS, Crown Atlantic, on behalf of T-Mobile, seeks to update/add antennas to the monopole, and other work associated with same as more specifically referenced in Crown Castle JDE Job Number 574162; Crown Castle Work Order Number 1738209, and Crown Castle Order Number 492358 Rev. 0; and

WHEREAS, Crown Atlantic, on behalf of T-Mobile, seeks the Borough's consent under the terms and conditions of the Lease;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby consent to the foregoing modification and the Mayor is hereby authorized to execute a consent letter for modification subject, however, to the following conditions:

1. Crown Atlantic or T-Mobile, shall make application for appropriate building permits and shall pay all fees in connection with those permits;
2. Crown Atlantic or T-Mobile, shall comply with any and all land use requirements and pay any fees associated therewith;
3. Crown Atlantic or T-Mobile, shall provide for a professional escrow deposit, if required, for review of its application in accordance with law.

Resolution 19-199

WHEREAS, the Fire Department is in need of maintenance and repair of its 2007 American LaFrance 100' Platform Truck; and

WHEREAS, the Borough of Allendale as a Local Government Unit, may without advertising for bids, purchase any goods or services under any contract for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provision of N.J.S.A. 40A: 11 -12; and

WHEREAS, the State Division of Purchase and Property has awarded a contract to Campbell Freightliner LLC, 1015 Cranberry South River Road, South Brunswick, New Jersey 08831 for Maintenance & Repair of Heavy-Duty Vehicles (Class 5 or Higher, over 15,000 LB GVWR); and

WHEREAS, the Borough of Allendale desires to authorize the repairs to the 2007 American LaFrance 100' Platform Truck as described in the quote from State of New Jersey Contract #A89264, T2108 for a total cost of \$51,946.74.

WHEREAS, the Chief Financial Officer has advised that funding is available for this service.

NOW THEREFORE BE IT RESOLVED that the maintenance and repair of the 2007 American LaFrance 100' Platform Truck in the amount of \$51,946.74 from Campbell Freightliner LLC, having its principal office at 1015 Cranberry South River Road, South Brunswick, New Jersey 08831, is hereby authorized based on quote obtained via the State of New Jersey Contract #A89264, T2108 attached hereto and incorporated herein by reference.

Resolution 19-200

REDEMPTION OF TAX SALE CERTIFICATE

BE IT RESOLVED, that a Redemption has occurred, Block 1702 Lot 8, Certificate # 17-00001 and;

WHEREAS, by Resolution of the Governing Body of Allendale, the Tax Collector is hereby authorized to refund a check in the amount of \$118,758.16 which includes the redemption amount on the certificate of \$49,758.16, and the return of premium in the amount of \$69,000.00 to the following:

US Bank – Custodian for BV002 Trust & CRDTRS
50 South 16th St-Suite 2050

Resolution 19-201

2019 Crestwood Lake Salary Resolution – Supplement Five

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby hires the following individuals at the corresponding rates of pay for the Crestwood Lake Swim Club 2019 Season effective July 16, 2019 as follows:

Jack Krause	Substitute Lifeguard	\$9.25 per hour
Brayden Rutter	Substitute Lifeguard	\$9.25 per hour
Andli Singh	Substitute Lifeguard	\$9.25 per hour
Maggie Travers	Substitute Lifeguard	\$9.25 per hour

Be It Further Resolved that the rate of pay for Kristi Rutter, Substitute Lifeguard, authorized via Resolution #19-134 is hereby amended from \$10.50 to \$12.00 per hour effective retroactive to May 15, 2019.

Resolution 19-202

Authorize Crestwood Lake Refunds

Whereas, the Crestwood Lake members listed below are due refunds for the following reasons.

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that said refunds be granted, to the following Crestwood Lake members:

Name/Address	Crestwood ID Number	Amount
Bill Ford 112 Edgewood Road Allendale, NJ 07401	230282	\$90.00

REASON: Mistakenly charged 2x for (1) Guest Book. Credit issued for this account. Other transaction was processed through POS at Crestwood Lake on 06/27/19, Payment ID 7480487, Jane Ford picked up.

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Alix Burns 1335931 \$70.00
108 Ardmore Road
Ho-Ho-Kus, NJ 07423
REASON: Paid Resident Rates (before May 28th) and system mistakenly allowed purchase of (4) Guest Books. Non-resident rates apply. Should pay 1st Non-Resident \$325, 2nd \$200, 3rd \$125 and (1) 2019 Guest Book \$90 for a total due of \$740. Total paid was \$810.

Miguel Granda 508397 \$112.50
54 Cherokee Avenue
Allendale, NJ 07401
REASON: Eligible for Veteran Discount. Paid \$450.00 for Resident Rates (before May 28th) with 25% discount applied should have only paid \$337.50.

Crista McKenna 1289344 \$183.75
1 Leigh Court
Allendale, NJ 07401
REASON: Mistakenly charged Non-Resident Teacher Rate of \$243.75 when Additional Family Member Resident Rate (before May 28th) of \$60.00 applied. Credit due of \$183.75.

Resolution 19-203

Amend Crestwood Lake Rules and Regulations

Whereas, pursuant to Chapter 203, Section 20B of the Code of the Borough of Allendale, the governing body has established rules and regulations for Crestwood Lake; and

Whereas, the Facilities, Parks and Recreation Committee reviews said rules and regulations periodically and makes recommendations for updates and changes; and

Whereas, the Facilities, Parks and Recreation Committee has recommended that updates be made to the current rules and regulations regarding the use of umbrellas and tents at Crestwood Lake; and

Whereas, the governing body accepts these recommendations and wishes to memorialize them.

Now, Therefore, Be It Resolved by the governing body of the Borough of Allendale that the Rules and Regulations dated July 25, 2019 be and are hereby approved; and

Be It Further Resolved that the Mayor, Borough Clerk, Lake Manager and Borough Attorney are hereby authorized to take such action as may be necessary to implement this Resolution.

Resolution 19-204

Amend 2019 Fees for Crestwood Lake

Whereas, pursuant to Chapter 203, Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body; and

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Whereas, the governing body established the 2019 fees via Resolution 19-115 on April 11, 2019; and

Whereas, the governing body wishes to amend the fees charged at Crestwood Lake to include umbrella anchor rentals

Now, Therefore, Be It Resolved by the governing body of the Borough of Allendale that a \$3.00 daily fee for umbrella anchor rentals be and is hereby approved.

Unfinished Business:

There was no unfinished business.

New Business:

As discussed during the Work Session, Mayor Bernstein advised that a request was received from a resident for her children to hold a lemonade sale for charity on her property this weekend.

Motion by Councilwoman Wilczynski, second by Councilman O'Connell, to waive the requirements of Chapter 194 of the Borough Code for this request.

On a roll call, the vote was recorded as follows:

Councilwoman Homan:	absent	Councilman Sasso:	aye
Councilman O'Connell:	aye	Councilman Strauch:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	aye

Council Committee Reports and Comments

Councilwoman Wilczynski – Facilities, Parks and Recreation

Councilwoman Wilczynski reported that the Borough is continuing with the due diligence period with respect to 220 and 230 West Crescent Avenue. In regard to the band shell, although the roof needed to be returned as it was damaged, Councilwoman Wilczynski expressed her belief that this project will be completed in the next few weeks. She acknowledged Rich McDowell of the DPW for his efforts in maintaining excellent water quality at Crestwood Lake. She stated that revenue is up from last year and reviewed the events at the lake, one of which is the Biathlon this Saturday in which Councilman O'Toole will be participating. She noted that the Borough is working with the Holiday Observers on their 100th Anniversary celebration which is scheduled to take place on September 7th.

Councilman O'Connell – Land Use and Construction Code

Councilman O'Connell commended Mike Limatola, Property Maintenance Officer, for his work in addressing property maintenance issues throughout the Borough. He advised that the Land Use Committee is scheduled to meet on August 12th and will be looking to finalize amendments to the portion of the Borough Code pertaining to signs.

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Mayor's Report:

Mayor Bernstein announced that the final tax rate is 2.349 which is less than the estimated rate of 2.539. He advised that he attended the Library Board meeting last week. He thanked residents for their patience with the road detours as necessary projects are being completed throughout the Borough. He advised that the Borough is working with its IT Consultant and Risk Manager to ensure that it is protected against cyber-attacks. Mr. Kistner express his belief that the Borough may receive a discount from JIF for the security measures it has taken in this area.

Staff Reports:

Ray Wiss, Municipal Attorney, reported that he has been working with the Borough Clerk on the items appearing on tonight's agenda, Mr. Kistner on personnel and property maintenance matters, and the Borough Engineer on paving and structural drainage contracts. He noted that matters pertaining to 220 and 230 West Crescent Avenue are ongoing.

Anne Dodd, Municipal Clerk, advised that 47 OPRA requests have been received to date this month and 273 OPRA requests have been received to date this year. A refresher training was held with GovPilot this past Tuesday. In order to alleviate issues at the gate, her office has been busy issuing badges to members of Crestwood Lake who were found not to have obtained one to date.

Alissa Mayer, CFO, George Scherb, Police Chief, and Ron Kistner, Administrative Officer/Director of Operations, advised that they had no report.

Public Comment on any issue:

No one came forward.

Closed Session:

Mayor Bernstein read into the record Resolution 19-205.

BE IT RESOLVED in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. Attorney-Client Privilege
 - a. 220/230 West Crescent Avenue Contract Negotiations Update

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved. After Closed Executive Session, the Mayor and Council will reconvene in the Council Chambers to adjourn this work session.

There being no further business to come before the Council, on a motion from Councilwoman Wilczynski, seconded by Councilman Strauch, and all present voting in favor, the meeting was adjourned to the Closed Executive Session in the Council Chambers at 8:22 p.m.

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Adjournment:

There being no further business to come before the Mayor and Council, on a motion by Councilman Strauch, second by Councilman O'Toole, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Anne Dodd, RMC
Municipal Clerk