

**Borough of Allendale
Mayor and Council
Closed Executive Session Minutes
April 16, 2020**

Time: 7:10 p.m.

PRESENT: Mayor Ari Bernstein (in person)

Council members: Liz Homan (via teleconference)
Edward O'Connell (in person)
Matthew O'Toole (in person)
Steve Sasso (via teleconference)
Jim Strauch (via teleconference)
Amy Wilczynski (in person)

Borough Attorney: Ray Wiss, Esq.
Acting Clerk: Michelle Ryan
Administrative Officer: Ron Kistner

On a motion from Councilman Strauch, seconded by Councilman O'Toole, and all present voting in favor, the meeting was adjourned to the Closed Executive Session via Resolution 20-114.

BE IT RESOLVED in compliance with NJSA 10:4-12, the Mayor and Council of the Borough of Allendale are going into Closed Executive Session to discuss the following matters:

RESOLUTION **20-114**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Attorney-Client Privilege
 - 1. 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.

A. Attorney-Client Privilege

1. 220/230 West Crescent Avenue Contract Negotiations Update

Councilwoman Wilczynski provided an update on ongoing contract negotiations with the developer, Hampshire Venture Partners, for the purchase of 220 and 230 West Crescent Avenue. The Borough continues to work with the developer to address issues in the field, some of which have been resolved and others are progressing in natural order. While the current COVID-19 global pandemic has caused an uncertain economic climate, the Borough is continuing to negotiate to get the best outcome for Allendale.

ADJOURNMENT:

There being no further business to come before the Council, on a motion by Councilman O'Connell, second by Councilman O'Toole, and unanimously carried, this Closed Executive Session meeting was adjourned at 7:31pm and returned to the Work Session.

Respectfully submitted,

Michelle Ryan
Acting Municipal Clerk