Borough of Allendale Mayor and Council Work Session April 14, 2022 7:30 p.m.

A Work Session of the Mayor and Council of the Borough of Allendale will be held in-person on April 14, 2022 beginning at 7:30pm in the Mayor & Council Chambers at the Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey 07401.

- 1. Open Public Meeting Act Announcement
- 2. Roll Call
- 3. Public Comment

Those wishing to speak will have a three (3) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.

- 4. Closed Session
 - A. 22-112/Authorize Closed Session
 - 1. 220 W. Crescent Avenue contract negotiations update (Attorney-Client Privilege)
 - 2. Acquisition of Real Property using Public Funds Update (Attorney-Client Privilege)
- 5. Administration
 - A. Agenda Review
 - B. Council Reports
 - C. Mayor's Report
 - D. Staff Reports
- 6. Adjournment

Formal Action May Be Taken

Borough Website Borough Bulletin Board

AGENDA AND AGENDA ITEMS ARE SUBJECT TO CHANGE

The Borough of Allendale will livestream the Work and Regular Sessions. Members of the public wishing to view these meetings only should take the following steps:

- From a computer, tablet or smartphone, enter the website: <u>https://zoom.us/j/95236146732</u>
- From a phone, dial (301) 715-8592 and then enter Webinar ID: 952 3614 6732.
 ***Alternate phone numbers to dial: (312) 626-6799; (929) 205-6099; (346) 248-7799; (669) 900-6833 or (253) 215-8782

The public is advised that there will be no opportunity for comment by those viewing the livestreamed Work and Regular Session meetings. Public wishing to comment must attend in person or submit advance written comments, for reading at the meeting, to <u>MichelleRyan@AllendaleNJ.gov</u> or Michelle Ryan, Acting Clerk, Borough of Allendale, 500 West Crescent Avenue, Allendale, NJ 07401 by 4pm on Thursday, April 14, 2022.

RESOLUTION BOROUGH OF ALLENDALE BERGEN COUNTY, NJ

DATE: 03/24/2022

RESOLUTION# 22-112

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein						

Carried \Box Defeated \Box Tabled \Box

Approved on Consent Agenda \Box

AUTHORIZATION TO ENTER INTO CLOSED EXECUTIVE SESSION

BE IT RESOLVED that 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
 - 1. 220/230 West Crescent Avenue Contract Negotiations Update
 - 2. Acquisition of Real Property using Public Funds Update

BE IT FURTHER RESOLVED that Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>April 14, 2022</u>.

Michelle Ryan Acting Municipal Clerk