

## CALL TO ORDER

Mayor Myhre called the regular meeting to order at 7:00 pmm. and stated that in compliance with the “Open Public Meetings Act” this Meeting was duly noticed to the Hunterdon County Democrat and the Express Times on May 28, 2020; the Agenda has been posted at Borough Hall and distributed to the newspapers.

## FLAG SALUTE

Mayor Myhre asked everyone to stand for the flag salute.

## ROLL CALL

Present for the Meeting:

Kandy Ferree

Liz Johnson

Michele Liebttag

Tami Peterson

Caroline Scutt

Absent from Meeting:

William Sullivan

Attorney Albert Cruz, and Borough Clerk, Brenda S. Shepherd, were present for the Meeting. 2 members of the public were also present.

## PUBLIC COMMENTS

The Council approved to open the public comment session. Having no comments, Mayor Myhre closed the public comment session.

## EXECUTIVE SESSION

Mayor Myhre noted that there is a need for the Council to go into executive session to discuss the following:

1. Contract Negotiations – Country Classics at Frenchtown LLC

On motion by Kandy Ferree seconded by Michele Liebttag and carried by favorable voice vote, the Mayor and Common Council approved to go into executive session at 7:05 pm and the following resolution:

**RESOLUTION #2020-78**

### EXECUTIVE SESSION RESOLUTION

**WHEREAS**, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12 (b) (1-9), Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Borough Council is of the opinion that such circumstances exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Frenchtown in the County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:
  - a. Contract Negotiations – Country Classics at Frenchtown LLC
3. The Borough Council may take official action on those items discussed in Executive Session upon completion of the Executive Session.
4. The minutes of the discussions shall be made available to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature.
5. This Resolution shall take effect immediately.

I, Brenda S. Shepherd, Borough Clerk, do hereby certify that the foregoing is a true copy of a resolution adopted by the Common Council of the Borough of Frenchtown at a meeting held on June 1, 2020.

---

Brenda S. Shepherd, RMC  
Borough Clerk

Mayor Myhre noted that no action will be taken.

The Council came out of executive session at 8:25 pm.

**ADJOURNMENT**

Being no further business to come before the Mayor and Council, the meeting was adjourned at 8:25 pm on motion by Liz Johnson, seconded by Caroline Scutt and carried by favorable voice vote.

Respectfully submitted,

---

Brenda Shepherd, RMC  
Borough Clerk