

**MINUTES OF THE TOWNSHIP COUNCIL
TOWNSHIP OF BERKELEY HEIGHTS
EXECUTIVE SESSION HELD ON MARCH 19, 2013**

CALL TO ORDER

Mr. Hall called the Executive Session to order at 7:05 p.m.

ROLL CALL

Present - Mr. Delia, Mr. Hall, Mrs. Kingsley, Mr. Pastore, Mr. Pirone, Mr. Woodruff, were present.

Absent – Mayor Bruno

Also Present – Township Attorney Joseph Sordillo, and Acting Clerk Ana Minkoff.

EXECUTIVE SESSION –

- 1. Contractual Negotiations – Little Flower Church**
- 2. Attorney Client Privilege/Litigation- Berkeley Heights v. Committee of Petitioners**
- 3. Contract Negotiations – YMCA Land Lease**

Contractual Negotiations – Little Flower Church

Also present Jim Ramentol and Anthony Iovino

Mr. Hall stated that Mike Mistretta forwarded the redevelopment study to the Planning Board. There are (2) architectural versions, focused on existing format.

Mr. Iovino stated that the booklet will be a public record and it has all the findings, in a very logical format.

Mr. Pirone asked how much will be saved by using one of those options.

Mr. Iovino stated that it would be approximately 20%. Employees cannot be here if we build on Park Avenue, you will not have as much lea way.

Jim Ramentol stated that the building fits, the adjustable number is the recreation center around 5900 sq. feet. There will be an elevator by the lobby.

Mr. Hall asked about the kitchen.

Mr. Ramentol stated that the kitchen can be kept were it is now or build a small area in the upstairs area.

There was a discussion regarding the Police Building and the need for an elevator. A lengthy discussion continued regarding cost of building and the value of the properties.

Mr. Hall stated that he would start a dialogue and he would reach out to Mike Mistretta and Mike Cresitello.

Contract Negotiations – YMCA Land Lease

Mr. Sordillo stated that he is working on the lease agreement; the firehouse is on the property. He suggested that a land use variance or a subdivision may be a cleaner way to go.

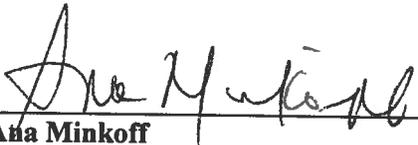
Attorney Client Privilege/Litigation- Berkeley Heights v. Committee of Petitioners

Mr. Sordillo stated that the judge will decide after the election on the challenge of petitioners. BAC filed a motion with the court seeking damages. They claim that they are in violation, Judge Cassidy is making us file an order.

All agreed that Mr. Sordillo can file the motion.

Adjourned at 8:10 p.m.

Approved: August 18, 2015



Ana Minkoff
Township Clerk