

**MINUTES OF THE TOWNSHIP COUNCIL  
TOWNSHIP OF BERKELEY HEIGHTS  
EXECUTIVE SESSION HELD ON JUNE 25, 2013**

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**CALL TO ORDER**

Mayor Bruno called the Executive Session to order at 7:07 p.m.

**ROLL CALL**

Present - Mr. Delia, Mrs. Kingsley, Mr. Pastore, Mr. Pirone, Mr. Woodruff, and Mayor Bruno were present.

Absent - Mr. Hall

Also Present - Township Attorney Joseph Sordillo, Administrator Linda Cavanaugh and Township Clerk Ana Minkoff.

- EXECUTIVE SESSION - 1. Contract Negotiations- Lease with Casablanca 17 LLC.  
2. Contract Negotiations - YMCA Land Lease  
3. Attorney-Client Privilege/Litigation-Carol Matula v. Berkeley Heights**

**Attorney-Client Privilege/Litigation-Carol Matula v. Berkeley Heights**

Mr. Sordillo stated that the judge ruled in favor of the Township and the Planning Board. The Judge discussed the merits and found no conflict of interest, there would need to be a personal or financial gain. The judge dismissed without prejudice. Mr. Sordillo does not think that we can pursue frivolous litigation.

Mrs. Cavanaugh stated that she spoke to the Monsignor and they want to proceed.

**Contract Negotiations - YMCA Land Lease**

Mr. Bruno stated that the terms for the lease should be the CPI plus 2% over a 10 year period. He would like to do the deal, but he knows that the chances are not good.

**Contract Negotiations- Lease with Casablanca 17 LLC.**

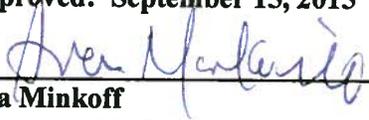
Mr. Bruno stated that no checks have been received from Casablanca, they are now (3) months behind.

Mr. Woodruff stated that in light of the history, we cannot count on them and we should proceed with an eviction letter.

Mr. Sordillo stated that he would send the eviction letter and state the amount owed.

Adjourned 7:30 p.m.

**Approved: September 15, 2015**

  
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**Ana Minkoff  
Township Clerk**