

**MINUTES OF THE TOWNSHIP COUNCIL  
TOWNSHIP OF BERKELEY HEIGHTS  
EXECUTIVE SESSION HELD ON DECEMBER 3, 2013**

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**CALL TO ORDER**

Mayor Bruno called the Executive Session to order at 7:02 p.m.

**ROLL CALL**

Present - Mr. Delia, Mr. Hall, Mrs. Kingsley, Mr. Pastore, Mr. Pirone, and Mayor Bruno.

Absent – Mr. Woodruff

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

**EXECUTIVE SESSION – Attorney/Client Privilege/Litigation – BAC v. Berkeley Heights**

Mr. Sordillo stated that there was an agreement reached; it would be a maximum of 23 single family homes.

Mrs. Kingsley asked why this was needed, since we already have an agreement with Warren.

Mr. Sordillo stated that the buyer was concerned.

Mrs. Kingsley asked if there was any downside in signing the letter.

Mr. Sordillo state that the letter would state that we would comply with our agreement with Warren.

Mr. Pirone stated that since everyone would want residential, why not do the letter.

Mr. Pastore stated that the letter should not include specific details.

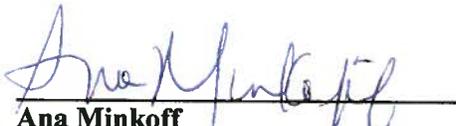
Mayor Bruno stated that it is in our best interest to enter into an agreement.

Mr. Sordillo stated that the agreement will be for residential only.

All agreed to provide the letter.

Adjourned at 7:28 p.m.

**Approved: March 8, 2016**

  
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**Ana Minkoff**  
**Township Clerk**