

**MINUTES OF THE TOWNSHIP COUNCIL
TOWNSHIP OF BERKELEY HEIGHTS
EXECUTIVE SESSION HELD ON DECEMBER 17, 2013**

CALL TO ORDER

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

ROLL CALL

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

Absent – Mr. Pirone

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

EXECUTIVE SESSION – Contractual Negotiations – Little Flower Church

Mr. Hall provided an update on the ongoing discussions with Little Flower.

He received a call from Monsignor Harms, and they would like to execute the contract in May, they are discussing the merits with the Arch dioceses. They need the contract signed so that they can fundraise. He stated that in order for the Township to sign the contract, we will need to have public meetings, and gather data for Little Flower, library, and town hall. He stated that he has a verbal from the library, that they would allow us to use the portion of money.

Mr. Woodruff asked about moving costs for the library and storage.

Mr. Hall stated that Jim Ramentol will have figures in about 6-8 weeks.

A discussion continued among the Council members.

Mr. Hall stated that the redevelopment plan has to be approved by the Planning Board; Mr. Mistretta feels that the plan is now complete, but there is still a need to figure out the zoning specifics for this property, and then pass an ordinance or resolution. There is a lot to do by March, Mike Mistretta should be the lead voice, and an estimate of valuation is needed.

Mr. Woodruff stated that we need to be prepared to speak about the state of this facility, and the advantages of doing what we are doing.

Mr. Sordillo stated that this will all have to be go out for bid.

A discussion continued.

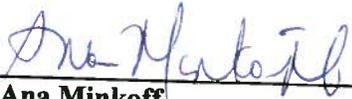
Mr. Delia asked why so adamant about May, he does not like the idea of being rushed.

Mrs. Kingsley stated that they are trying to get in front of the Arch dioceses.

Mr. Delia stated that he thinks it is risky, and he is concerned about the developers not paying what we want. He also asked if a traffic study was needed.

Adjourned at 7:45 p.m.

Approved: March 8, 2016



Ana Minkoff
Township Clerk