

**MINUTES OF THE TOWNSHIP COUNCIL
TOWNSHIP OF BERKELEY HEIGHTS
EXECUTIVE SESSION HELD ON JANUARY 23, 2014**

CALL TO ORDER

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

ROLL CALL

Mr. Delia, Mr. Hall, Mrs. Kingsley, Mr. Pastore, Mr. Pirone, Mr. Woodruff and Mayor Bruno answered present.

Also present was Township Attorney Joseph Sordillo, Township Administrator Linda Cavanaugh and Township Clerk Ana Minkoff

- EXECUTIVE SESSION –**
- 1. Attorney/Client Privilege-Litigation-BAC v. Berkeley Heights**
 - 2. Attorney/Client Privilege-Litigation-Matula v. Berkeley Heights**
 - 3. Contract Negotiations/Land Transaction-Little Flower Church**
 - 4. Contract Negotiations – Police Collective Bargaining Agreement**

Attorney/Client Privilege-Litigation-BAC v. Berkeley Heights

Mr. Sordillo stated that he reviewed the draft agreement and BAC has agreed to a limit of 23 residential homes.

All agreed to remove paragraph #7.

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

Mr. Sordillo stated that Carol Matula filed an appeal to the appellate division; she filed a motion with the Appellate Division seeking injunctive relief to stop the town from spending any funds. He stated that we do not have a date yet for the Township's responsive papers.

Contract Negotiations/Land Transaction-Little Flower Church

Mr. Hall stated that Michael Cresitello is now a judge, and Albert Cruz will now be involved with the Little Flower land transaction on behalf of the Planning Board. With regard to the adoption of a redevelopment plan, the Council has to work with Mike Mistretta, then we will host a series of public meetings, it will be a tight schedule, only members who are not parishioners on the Planning Board will vote. The calculation of costs being prepared by GRA is proceeding.

Mr. Hall stated that he spoke to Stephanie from the Library and told her that we would like to have the millage money towards the transaction and development of the new municipal complex and library. Stephanie will discuss with the Board. He stated that Jim Ramentol and Anthony Iovino have met with the library representatives.

Mrs. Kingsley stated that we need someone to communicate to the public. A public relations person is needed.

Mr. Woodruff stated that he thought the person was Kevin Hall.

Mr. Pirone asked what Carol Matula could file to stop this from happening.

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[REDACTED]

All agreed that going forward it would be Kevin Hall who would be the spokes person.

Contract Negotiations – Police Collective Bargaining Agreement

Mr. Pastore stated that he has heard that the Police Department believes that we are going to go to arbitration. There are rumors that if we go to arbitration, they will use what Mayor Bruno told John DiPasquale.

A lengthy discussion continued.

Mr. Hall stated that the negotiations are going nowhere.

Mr. Woodruff stated that longevity should be out, sick time, trust work and starting salary should be discussed.

Adjourned 8:57 p.m.

Approved: March 22, 2016

**Ana Minkoff
Township Clerk**

* Redactions -

"Attorney-Client Privilege - Legal Advise -
Active and threatened litigation"