

**MINUTES OF THE TOWNSHIP COUNCIL  
TOWNSHIP OF BERKELEY HEIGHTS  
EXECUTIVE SESSION HELD ON FEBRUARY 25, 2014**

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**CALL TO ORDER**

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

**EXECUTIVE SESSION –**

- 1. Contract Negotiations/Land Acquisition-Little Flower Church**
- 2. Attorney/Client Privilege-Litigation-BAC v. Berkeley Heights**

**Also present James Ramentol and Anthony Iovino**

Mr. Hall stated that the rendering will focus on space and use.

Mr. Ramentol stated he met with the Department Heads, and started putting in all the information.

Mr. Iovino stated that he is still refining the plan, but that everything fits very well so far. He will present the design in around 2 weeks.

Mr. Hall stated that the price will be included.

The proposed site plan was reviewed and a lengthy discussion continued.

Mr. Iovino stated that the library lay out works very well; the library will be almost 14,000 sq. ft.

Mr. Hall stated that he will be working on preparing an 18 month timeline with Jim Ramentol, Linda Cavanaugh and Michael Mistretta, he will hand it out at the next Council meeting.

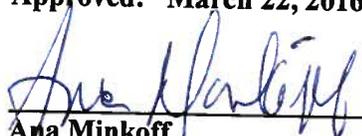
**Attorney/Client Privilege-Litigation-BAC v. Berkeley Heights**

Mr. Sordillo stated that he has the proposed settlement with BAC, if it is acceptable, it can be approved at the next meeting.

All agreed that it was acceptable.

**Adjourned at 7:55 p.m.**

**Approved: March 22, 2016.**

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