

**MINUTES OF THE TOWNSHIP COUNCIL
TOWNSHIP OF BERKELEY HEIGHTS
EXECUTIVE SESSION HELD ON MARCH 11, 2014**

CALL TO ORDER

Mayor Bruno called the Executive Session to order at 7:04 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. Contract Negotiations/Land Acquisition-Little Flower Church

Also present James Ramentol, Anthony Iovino and Michel Marceau

Mr. Hall stated that this is round (2) of the project, a draft document was distributed.

Mr. Iovino stated that they are now starting to plug in all the numbers.

A discussion continued on the plan and on parking. The Recreation space will also be community related space, public space.

Mr. Hall stated that the library will have to have a certain square footage, based on population.

The Police Department will need to have a sally port, pre fabricated cells, and this will have to be reviewed by the Department of Corrections.

Mr. Ramentol discussed a summary of costs, just brick and mortar and site work.

Mayor Bruno stated that the building will have to be tested for asbestos.

Mr. Ramentol stated that the furniture will not be included in the figure.

The DPW is not included.

Mr. Ramentol suggested putting the DPW at 2 different sites, maybe the Sewer Department. Additional money would have to be budgeted for buffering.

A discussion continued regarding cost estimates.

Mr. Hall stated that we do not have sufficient office space here, he thinks that we would need (3) floors with the library, this would need to be studied.

At 7:46 p.m. Jim Ramentol and Anthony Iovino left.

Mr. Hall stated that there are many aspects to this project. He met with the library board, and Mayor Bruno was also with him. They have agreed to be partners with the town. Issues of running the library virtually and time that the library would be closed were discussed. Also, concerns about continuing to have a presence in the community.

Mayor Bruno stated that it would be a great time to do the “swap”.

Mr. Woodruff asked what Michael Mistretta’s role would be.

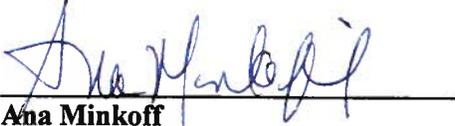
Mr. Hall stated that he would work on the redevelopment plan and zoning.

Mayor Bruno stated that height and density would determine the value.

Mr. Delia stated that there are options available with these buildings, split the cost over years, and do additions in different phases.

Adjourned at 8:06 p.m.

Approved: March 22, 2016



Ana Minkoff
Township Clerk