

**MINUTES OF THE TOWNSHIP COUNCIL
TOWNSHIP OF BERKELEY HEIGHTS
EXECUTIVE SESSION HELD ON APRIL 22, 2014**

CALL TO ORDER

Mayor Bruno called the Executive Session to order at 7:09 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 Thomas Scrivo, Township Administrator Linda Cavanaugh and Ana Minkoff, Township Clerk.

EXECUTIVE SESSION –

- 1. Contract Negotiations-Redevelopment/Rehabilitation of the Municipal Complex**
- 2. Contract Negotiations/Land Acquisitions-Little Flower Church**

Contract Negotiations-Redevelopment/Rehabilitation of the Municipal Complex

Also present James Ramentol, Michael Mistretta

Mr. Hall stated that the purpose of this meeting is to provide additional information to the previous discussions.

Mr. Ramentol discussed the proposed DPW site at Snyder Avenue by the Sewer Department and the salt dome, and the impact on the residents located at Shady Grove Lane.

A 28 bay double loaded garage, with a capacity for 53 vehicles and 30' buffer around the parameter, was discussed. The budget on this proposal was discussed.

Mr. Delia was concerned on the impact it would have on the residents.

A discussion continued on the impact on the neighbors by Snyder Avenue and concerns about noise and lights.

Contract Negotiations/Land Acquisitions-Little Flower Church

Mr. Mistretta discussed the Redevelopment plan, the use and building requirements. The value of the property was discussed and he asked for feedback from the Council.

Mr. Pirone stated that we should maximize the property value and to be careful with the height, that we should protect the residents.

Mr. Mistretta stated that many developers are interested in this property; he thinks it should be residential only; it would be a feeder to the downtown and the train station. He would give builders parameters, he would like to see sub terrain parking, he asked for input on density and use.

A discussion continued.

Mr. Scrivo stated that Mike should come up with a plan, since council is not ready tonight. He stated that Mike Mistretta is the best planner in the state.

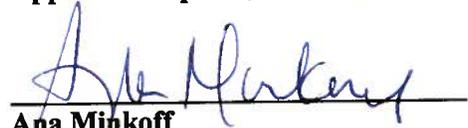
Mrs. Cavanaugh stated that suggestions should be sent to her.

Mr. Mistretta stated that if we could have one developer doing both projects that would be a huge savings.

Mr. Delia asked if Park Avenue could handle the increased traffic.

Adjourned at 8:25 p.m.

Approved: April 5, 2016

A handwritten signature in blue ink, appearing to read "Ana Minkoff", written over a horizontal line.

Ana Minkoff
Township Clerk