

**MINUTES OF THE TOWNSHIP COUNCIL
TOWNSHIP OF BERKELEY HEIGHTS
EXECUTIVE SESSION HELD ON AUGUST 12, 2014**

CALL TO ORDER

Mayor Bruno called the Executive Session to order at 9:58 p.m.

ROLL CALL

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

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

EXECUTIVE SESSION –

- 1. Contract Negotiations/Land Acquisition-Little Flower Church**
- 2. Attorney/Client Privilege-Litigation-Mathis v. Berkeley Heights**
- 3. Attorney/Client Privilege-Litigation- Foregger v. Berkeley Heights**
- 4. Attorney/Client Privilege-Litigation-Matula v. Berkeley Heights**

Contract Negotiations/Land Acquisition-Little Flower Church

Also present Michael Mistretta

Mr. Hall stated that tonight we are going to discuss the treatment of the property and set up a frame work.

Mr. Mistretta stated that on 10/6 he would like to have a draft Redevelopment plan. He wants to set the bar very high, he will propose the photos of Princeton. He has reached out to the DCA and he is considering inviting NJ Transit to a meeting, they are very interested in the project. He is looking for monetary assistance, the current plan protects the parking spots, and he is focusing on site remediation.

Mr. Cavanaugh stated that we are also looking into COAH, that we have a good inclusionary ordinance. New rules are being implemented, there is a new component, and we want to attract the best. We are looking to define the zoning standards.

Mr. Mistretta stated that he met with the Tax Assessor, working on the expected tax revenue.

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

Mrs. Cavanaugh stated that Mr. Mathis has been advised that his computer has been disconnected and his office has been locked. He will be giving us an insurance check, and we will be mailing a COBRA letter. Mr. Patterson received a call today at 6:58 p.m. that he would like to get a raise and would like to stay until 12/31. We are going ahead with discovery, he thinks that we owe him for 400 hours; it may be more like 300 hours. We want the Police Dept. to move forward.

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

Mr. Sordillo stated that Mr. Foregger has served the Planning Board. He advised that the Township Attorney will work with the Planning Board attorney in a joint effort to save costs to the Township; however, the real action is against the Township. He advised that once the Township and Board's Answers are filed with the Court, we will request a case management conference with the Judge.

Mr. Woodruff asked what the basis for the claim is.

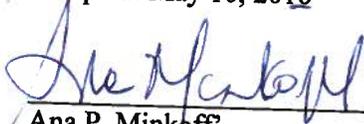
Mr. Sordillo answered that it is straight action in lieu of prerogative writ.

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

Mr. Sordillo stated that the briefs have been filed at the Appellate Division. Mrs. Matula has asked for oral arguments.

Adjourned at 10:35 p.m.

Adopted: May 10, 2016



Ana P. Minkoff
Township Clerk