

**MINUTES OF THE TOWNSHIP COUNCIL
TOWNSHIP OF BERKELEY HEIGHTS
EXECUTIVE SESSION HELD ON AUGUST 26, 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 and Mayor Bruno answered present.

Absent –Mr. Woodruff

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

EXECUTIVE SESSION –

1. Contract Negotiations/Land Acquisition- Berkeley Heights Public Library

Mr. Hall stated Little Flower wants the library property that the swap will not work without them. There are concerns with the treatment of the millage. The state law is very strict on this, there is concern with the down time and issue of which store front. The library wants to know that it is their library, and that they could manage it themselves. The Library is willing to do a Memorandum of Understanding.

Mr. Sordillo stated that the Library attorney is supposed to get back to us and the attorney's initial letter was aggressive. He will prepare a draft MOU, similar to Little Flower, which will contain general terms of the potential transaction and provide some direction between the parties.

Mr. Pastore asked what the millage issues were.

Mr. Sordillo stated that it has to be approved by the state, we would get the excess amount, but they can use that money to pay for some of their cost and construction, it is a matter of working it out. He suggested that with the new library we may want to utilize a written lease agreement with nominal rent, to avoid any confusion.

Adjourned at 7:25 p.m.

Adopted: May 10, 2016



Ana P. Minkoff
Township Clerk