

**MINUTES OF THE TOWNSHIP COUNCIL
TOWNSHIP OF BERKELEY HEIGHTS
EXECUTIVE SESSION HELD ON SEPTEMBER 9, 2014**

CALL TO ORDER

Mayor Bruno called the Executive Session to order at 7:03 p.m.

ROLL CALL

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

Absent –Mr. Hall

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

EXECUTIVE SESSION –

1. Contract Negotiations/Land Acquisition- Little Flower Church

Also present Michael Mistretta and Jim Ramentol

Mr. Mistretta stated that at the public meetings they will give a brief history, at each meeting he will have a (3) ring binder with all the documents and CD's will be made available to the public.

Mr. Ramentol stated that Anthony Iovino will be at the 9/15 meeting, he will be the speaker. The second meeting will have a lot of documentation, will probably do a power point, cost estimates will be presented.

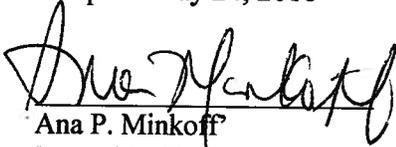
Mr. Ramentol gave an overview of how the presentation will be given. He stated that Little Flower received a copy of the asbestos report, the ceiling is abated.

Mr. Mistretta updated the Council on meeting schedules.

He stated that he met with NJ Transit on 9/8. We have approximately 70 spaces. There is a concern with the noise, would like to increase the commuter parking. 2014 rules will be applied to the new development, looking into surface or parking structure. NJ Transit does not fund projects, the state loves the project and so does NJ Transit.

Adjourned 7:50 p.m.

Adopted: May 24, 2016


Ana P. Minkoff
Township Clerk