

**MINUTES OF THE TOWNSHIP COUNCIL
TOWNSHIP OF BERKELEY HEIGHTS
EXECUTIVE SESSION HELD ON OCTOBER 21, 2014**

CALL TO ORDER

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

ROLL CALL

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

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

EXECUTIVE SESSION –

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

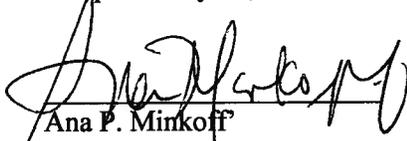
Mayor Bruno stated that he heard of a Face book posting from Mr. Mathis.

Mr. Woodruff stated that Mr. DiPasquale is concerned about the possible impact on the Police Department. Mr. Patterson was going to call the attorney. Mr. Patterson is now recommending we offer Mr. Mathis \$30,000.00.

All agreed to the offer of \$30,000.00.

Adjourned at 7:30 p.m.

Adopted: May 10, 2016



Ana P. Minkoff
Township Clerk