

**MINUTES OF THE TOWNSHIP COUNCIL  
TOWNSHIP OF BERKELEY HEIGHTS  
EXECUTIVE SESSION HELD ON JANUARY 6, 2015**

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**CALL TO ORDER**

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

**ROLL CALL**

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

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

**EXECUTIVE SESSION –**

**1. Contract Negotiations/Land Acquisition-Little Flower Church**

**Also present Jim Ramentol and Michel Marceau**

Mr. Hall stated that Michael Mistretta will give the presentation on the Park Avenue property and will answer questions regarding the property.

Mr. Ramentol stated that the property along the rail road appears to be owned by NJ Transit, the fence does not appear to be the property line. He attempted to work with the tax maps, but thinks it makes sense to do a survey, the property lines need to be defined.

Mr. Hall asked about the difference between a survey and a tax map.

A discussion continued regarding getting a survey.

Mr. Bussicula stated that Mike Mistretta also thinks that we need a survey.

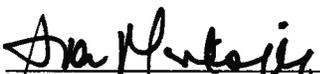
All agreed that a survey was needed except for Mr. Pastore, he believes the tax map should be sufficient.

Mrs. Kingsley stated that as a Council this cannot be presented without a survey.

Mr. Hall stated that the survey will take a few weeks and that Jim's work should be completed by the end of February. He would like to present in Executive Session on March 10<sup>th</sup> and to the public on March 24<sup>th</sup>.

Adjourned 7:50 p.m.

**Approved July 12, 2016.**

  
Ana Minkoff, Township Clerk