

**MINUTES OF THE TOWNSHIP COUNCIL
TOWNSHIP OF BERKELEY HEIGHTS
EXECUTIVE SESSION HELD ON FEBRUARY 10, 2015**

CALL TO ORDER

Mayor Woodruff called the Executive Session to order at 7:05 p.m.

ROLL CALL

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

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

EXECUTIVE SESSION –

1. **Matula v. Berkeley Heights-Attorney-Client Privilege-Litigation**
2. **Municipal Complex Redevelopment – Contract Negotiations**

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

Mr. Sordillo stated that there was a hearing today and it went in the Township's favor. He advised that Mrs. Matula challenged the initial work performed under the Resolutions with Harbor Consultants and Jim Ramentol. It was determined that there was no conflict in being a member of the church. The Judge did not consider the specific Resolutions as it was not included in the brief. The decision was reserved, considering filing a frivolous suit.

Municipal Complex Redevelopment – Contract Negotiations

Mrs. Kingsley stated that she thinks that we need a part-time Redevelopment manager. Someone that can help with the coordination of the public meetings and help with communicating with the public, manage coffees and help with having a consistent message.

Mr. Faecher stated that it should not be public relations, but rather a project manager.

Mr. Pirone asked what the cost would be. He stated that he would be in favor of up to \$17,500.00.

Mr. Delia stated that he is not in favor.

Mr. Pastore stated that we are spending a lot of money, that we need someone to organize.

Mr. Delia stated that the residents would not want to spend that kind of money.

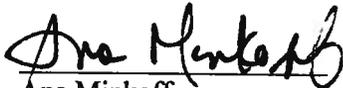
A discussion continued.

All agreed except for Mr. Delia.

Mrs. Kingsley stated that we are now using Michael Mistretta and he is a lot more expensive.
Mr. Pirone stated that the Administrator should get quotes.

Adjourned at 7:38 p.m.

Approved: July 12, 2016



Ana Minkoff
Township Clerk