

**MINUTES OF THE TOWNSHIP COUNCIL
TOWNSHIP OF BERKELEY HEIGHTS
EXECUTIVE SESSION HELD ON MAY 19, 2015**

CALL TO ORDER

Mayor Woodruff called the Executive Session to order at 8:33 p.m.

ROLL CALL

Mr. Delia, Mr. Faecher, Mrs. Kingsley, Mr. Hall, 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**
2. **Potential Litigation- affordable housing compliance**

Also present -James Ramentol, Michael Mistretta, Sandra Kelder and Michel Marceau

Mr. Hall stated that both presentations on the potential development of the site pursuant to the land transaction should be presented at the June 16th meeting, Mr. Ramentol will present first and then Mr. Mistretta.

Mr. Ramentol presented draft plans and explained that the proposed Community Center cannot fit at the Park Avenue complex and it would have to be placed on the lower level of the library.

Mr. Ramentol finished his presentation at 9:10 p.m.

Mr. Mistretta presented several site plan options for the Municipal Complex at 29 Park Avenue and an estimate of the project cost estimate for the different options.

Mr. Ramentol and Ms. Kelder left at 10:00 p.m.

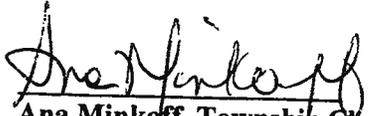
Potential Litigation- affordable housing compliance

Mr. Mistretta stated that there will be an affordable housing meeting on Tuesday, he will bring another planner and will present the findings on the Township's current affordable housing obligation and current developments. He further explained that with regard to potential development acreage, his current calculation is at [REDACTED] however, with permitted redactions the final acreage will be less than [REDACTED]. He will run the draft report by Jeff Surenian, the Township's Mount Laurel Special Counsel.

A discussion continued about developers.

Adjourned at 10:15 p.m.

APPROVED: September 6, 2016


Ana Minkoff, Township Clerk

Redaction

Attorney Client - Privilege & pending litigation &
ONGOING CONTRACT NEGOTIATIONS .