

**MINUTES OF THE TOWNSHIP COUNCIL
TOWNSHIP OF BERKELEY HEIGHTS
EXECUTIVE SESSION HELD ON JUNE 9, 2015**

CALL TO ORDER

Mayor Woodruff called the Executive Session to order at 8:00 p.m.

ROLL CALL

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

Absent – Mr. Faecher, Mr. Hall and Mr. Pirone

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

EXECUTIVE SESSION –

- 1. Contract Negotiations/Land Acquisition-Little Flower Church**
- 2. Contract Negotiations – Verizon Telecommunications-Diamond Hill Road**

Also present Michael Mistretta, James Ramentol and Sandra Kelder

It was discussed that the purpose of this meeting was for the Council to agree on the presentation for Tuesday's meeting. There will be a series of question and answers.

Mr. Mistretta discussed different options for the proposed development.

Mr. Ramentol presented a draft plan and discussed different options including square footage, cost and stated that 20% has been added for the professional services cost.

Mr. Mistretta continued with the presentation and the various development options were discussed.

Ended at 9:43 p.m.

Contract Negotiations – Verizon Telecommunications-Diamond Hill Road

Mr. Sordillo stated that the lease with Verizon will expire on 12/31/15. They are looking to amend and extend for another (10) years, with a 1% increase in 2016 and 2.5% for the remaining years.

All agreed to give Mr. Sordillo authorization to proceed.

Adjourned 9:46 p.m.

Approved: September, 20, 2016



Ana Minkoff
Township Clerk