



## TOWNSHIP OF BERKELEY HEIGHTS

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OFFICE OF THE  
TOWNSHIP CLERK  
ANA P. MINKOFF, RMC

## TOWNSHIP OF BERKELEY HEIGHTS UNION COUNTY, NEW JERSEY

### PUBLIC NOTICE

**PLEASE TAKE NOTICE** that the Township Council of the Township of Berkeley Heights has scheduled a **SPECIAL PUBLIC MEETING** to take place on **Thursday, April 23, 2020 @ 6:30 P.M.**

Due to the public health emergency occasioned by the COVID-19 virus, this meeting will be conducted electronically and/or by telephonic means using the Zoom online meeting platform. Public participation in and viewing of the public portions of the meeting will be available via Zoom: <http://zoom.us/s/3575747364>, if you need to enter a meeting ID, enter: **357-574-7364**. A link for access to the public portions of the meeting will be also be posted prior to the start of the meeting on the Township website <https://www.berkeleyheights.gov>.

The purpose of the meeting is to engage in an Executive Session Discussion on the following:

1. Attorney-Client Privilege - Contract Negotiations – Connell

No Formal Action will be taken at this meeting.

Ana Minkoff  
Township Clerk



**A RESOLUTION PURSUANT TO N.J.S.A.10:4-12 MOVING  
THE PUBLIC MEETING INTO EXECUTIVE SESSION**

**WHEREAS**, the provisions of the Open Public Meetings Act (N.J.S.A.10:4-1 et seq.) expressly provide that a public body may move into Executive Session and exclude the public from that portion of a meeting at which the public body discusses any of the nine areas set forth in N.J.S.A.10:4-12b; and

**WHEREAS**, the Township Council of the Township of Berkeley Heights has determined it necessary to move into Executive Session to discuss the following subjects, all of

**1. Attorney-Client Privilege – Contract Negotiations- Connell**

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of

Berkeley Heights that it does hereby move into Executive Session pursuant to N.J.S.A.10:4-12b to discuss the aforesaid matters; and

**IT IS FURTHER RESOLVED** that the aforesaid discussions shall be made public either at the Public Meeting following said Executive Session or at such time as any litigated or personnel matters are concluded; or upon conclusion of any negotiations or related discussions; or as otherwise specified; and

**IT IS FURTHER RESOLVED** that this Resolution shall take effect pursuant to law.

**APPROVED** this 23<sup>rd</sup> day of April, 2020.

**Attest:** \_\_\_\_\_  
Ana Minkoff, Township Clerk