

**Township of Berkeley Heights**  
**Union County, New Jersey**  
**June 16, 2020**

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Adequate notice of this meeting has been provided by posting the same on the bulletin board of Town Hall and forwarding a copy to the Courier News, Star Ledger at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting will not substantially go past 10:30 p.m.

**COUNCIL MEMBERS:**

- Gentiana Brahimaj
- Manuel Couto
- Jeanne Kingsley
- Alvaro Medeiros- President
- Susan Poage – Vice President
- Stephen Yellin
- Angie Devanney- Mayor

**AGENDA FOR SPECIAL PUBLIC MEETING**

**I. CALL TO ORDER – 5:00 PM**

**II. ROLL CALL**

**III. FLAG SALUTE**

**IV. CITIZENS HEARING - 3 minutes per resident**

Comments are welcome during the public comment period during this meeting via Zoom: <http://zoom.us/j/3575747364>, if you need to enter a meeting ID it is: **357-574-7364**. However, if an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing. To make your comment, the speaker must identify their name and address. Each speaker is limited to 3 minutes. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

**V. EXECUTIVE SESSION-**

- 1. Attorney-Client Privilege – Contract Negotiations- Municipal Complex - Epic**

**VI. ADJOURNMENT**

**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 which are included in the aforesaid exceptions:

1. **Attorney-Client Privilege/Contract Negotiations – Municipal Complex - Epic**

**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 16th day of June, 2020.

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