



**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 Friday, June 19, 2020 @3:00 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 –Municipal Complex - Epic

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 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 19th day of June, 2020.

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