

**Township of Berkeley Heights
Union County, New Jersey
January 13, 2021**

Adequate notice of this meeting has been provided by 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 – Vice President
Jeanne Kingsley - President
Alvaro Medeiros
Jeff Varnerin
Stephen Yellin
Angie Devanney- Mayor

AGENDA FOR SPECIAL PUBLIC MEETING

- I. CALL TO ORDER – 7:00 p.m.
- II. ROLL CALL
- III. FLAG SALUTE
- IV. **HEARING ON AGENDA ITEMS AND CITIZENS HEARING:**

Comments are welcome during this portion of the meeting via Zoom: <http://zoom.us/j/3575747364>; if you need to enter a meeting ID it is: **357-574-7364**. Before making a comment, all speakers must identify their name and address. Each speaker is limited to 3 minutes; each speaker has two chances to speak (total of 6 minutes). Written comments may also be submitted in lieu of verbal comments via the zoom chat function prior to the end of the hearing. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

Alternatively, you may submit written comments in advance of the meeting either via electronic mail (to: aminkoff@bhtwp.com) or by written letter (to: Township Clerk, 29 Park Avenue, Berkeley Heights, NJ 07922), including commenter's full name and address, which must be received by the Township Clerk by 4:00 P.M. on the date of the Zoom meeting.

- V. EXECUTIVE SESSION
Attorney-Client Privilege- Police Department- Personnel
- 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 – Police Department- Personnel

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 13th day of January, 2021

Attest:

Ana Minkoff
Township Clerk