

1. 6:30 P.M. Special Meeting - August 1, 2023

Documents:

[SPECIAL MEETING - AUGUST 1, 2023.PDF](#)

**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 Tuesday, August 1, 2023 @ 6:30 P.M.**

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>, **Passcode: 360071**, 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 posted prior to the start of the meeting on the Township website <https://www.berkeleyheights.gov>.

Official Action may be taken at this meeting and an Executive Session will be held.

Ana Minkoff
Township Clerk

Township of Berkeley Heights
Union County, New Jersey
SPECIAL MEETINGS
August 1, 2023

Adequate notice of this meeting has been provided by forwarding a copy to the Courier News, Star Ledger and posting on the Township website, 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 8:30 p.m.

COUNCIL MEMBERS:

Manuel Couto – Vice President
Paul Donnelly
John Foster - President
Jeanne Kingsley
Susan Poage
Jeff Varnerin
Angie Devanney- Mayor

AGENDA FOR SPECIAL PUBLIC MEETING

Meeting will be held via Zoom. To view the meeting via Zoom, use the link: [http://zoom.us/s/3575747364](http://zoom.us/j/3575747364) Passcode: 360071

If you need to enter a meeting ID, it is: 357-574-7364

- I. CALL TO ORDER –6:30 p.m.**
- II. ROLL CALL**
- III. FLAG SALUTE**
- IV. REGULAR AGENDA**
- V. CITIZENS HEARING - (3) minutes per resident**
Comments are welcome during the public comment period during this meeting on any matter over which the Township has jurisdiction.

Alternatively, written comments may also be submitted in lieu of verbal comments. 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 meeting.

VI. EXECUTIVE SESSION –

1. Attorney Client Privilege – Personnel

VII. 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 - 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 1st day of August, 2023.

Attest: _____
Ana Minkoff, Township Clerk