

**TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY
SPECIAL MEETING HELD JANUARY 14, 2020**

CALL TO ORDER

At 5:30 p.m. the Mayor called the meeting to order and the Township Clerk stated 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 and Star Ledger at least forty-eight hours prior to this meeting, all in accordance with the Open Public Meetings Act.

ROLL CALL

The following Council members were present:

Manuel Couto
Jeanne Kingsley
Alvaro Medeiros
Susan Poage

The following Council members were absent:

Gentiana Brahimaj
Stephen Yellin
Angie D. Devanney, Mayor

Also present were:

Township Attorney: Kraig Dowd
Township Administrator: Liza Viana
Township Clerk: Ana Minkoff

FLAG SALUTE

Mr. Medeiros asked everyone present to stand for the Flag Salute.

CITIZENS HEARING

Opening of the Citizens Hearing

Mover: Mr. Couto
Seconder: Mr. Yellin
Ayes: Mr. Couto, Mrs. Kingsley, Mr. Medeiros and Mrs. Poage
Nays: None
Abstain: None
Absent: Mrs. Brahimaj and Mr. Yellin

No voices were heard.

Closing of the Citizens Hearing

Mover: Mr. Couto
Seconder: Mr. Medeiros
Ayes: Mr. Couto, Mrs. Kingsley, Mr. Medeiros and Mrs. Poage

**Township Council Minutes
Special Meeting – January 14, 2020**

Nays: None
Abstain: None
Absent: Mrs. Brahimaj and Mr. Yellin

EXECUTIVE SESSION –

Personnel/Attorney Client Privilege/Contract Negotiations –
Shared Service County of Union - Certified Public Works Manager

Move to go into Executive Session

(5:35 pm)

Mover: Mr. Medeiros
Seconder: Mrs. Kingsley
Ayes: Mr. Couto, Mrs. Kingsley, Mr. Medeiros and Mrs. Poage
Nays: None
Abstain: None
Absent: Mrs. Brahimaj and Mr. Yellin

Move to come out of Executive Session

(6:10 pm)

Mover: Mr. Medeiros
Seconder: Mrs. Kingsley
Ayes: Mrs. Brahimaj, Mr. Couto, Mrs. Kingsley, Mr. Medeiros and Mrs. Poage
Nays: None
Abstain: None
Absent: Mr. Yellin

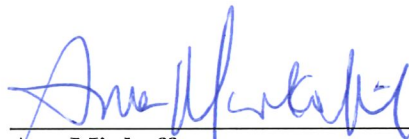
Mr. Medeiros reminded all that they will be coming out of Executive Session only to adjourn.

ADJOURNMENT

Moved by Mr. Couto to adjourn and all were in favor.

(6:10 p.m.)

Approved: April 14, 2020



**Ana Minkoff
Township Clerk**