

1/25/10

Closed session

8:00 p.m.

Present: AJS, Gary Schwartz, Eppinger, Krenzel, Almeida, Guindi, Hutchison, Trenga,
Trzeciak

RESOLUTION

WHEREAS, Section 8 of Chapter 231, Public Law 1975 permits the exclusion of the general public from a meeting of the Governing Body under certain circumstances; and

WHEREAS, the Mayor and Council of the Borough of South River are of the opinion such circumstances presently exist.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex of the State of New Jersey, that the public be excluded upon the hereinafter specified subject matter and that such subject matter to be so discussed is as follows:

Anticipated Litigation
Disposition/Acquisition of Property
Personnel

BE IT FURTHER RESOLVED that such record of the above discussion will be made public when confidentiality is no longer required.

DATED: JANUARY 25, 2010

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

Anticipated Litigation

Cell Tower – Ivan Way

The Ivan Way cell tower site plan application that was recently approved by the Planning Board was discussed. Mr. Salerno noted that the original measurement on the plan showed the location of the cell tower as 750 ft. from the residential area, but the plan was modified to increase the measurement to 1,015 ft. from the residential area. It was noted the State says that cell towers are inherently beneficial uses.

Water Tank rehabilitation

Mr. Salerno advised that the testing of the water in the water tower was completed. The testing came out good and there is nothing present that would require corrective action.

Personnel

Mr. Salerno stated that negotiations continue with the Police Department and he is confident that they are close to agreement.

Negotiations with IBEW and IUJAT will start up again next week.

It was noted that the Code Enforcement Officer has passed all of his tests so far and has one more to take in February.

Disposition/Acquisition of Property

Mr. Salerno stated that he met with Fire Department. Proposed location is Elks Club on Main St. We would have to buy the property. Mayor Eppinger said that the Elks Club is having problems and is considering selling property. The Fire Department likes the Elks location. Councilman Almeida said he heard that PNC is looking to move and asked about the possibility of vacating Stephen St.

Close session ended at 8:25 p.m.

JH/MT go back to open session.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

Approved for release at the regular
meeting held on November 5, 2012