

CLOSED MINUTES

October 26, 2009

In attendance: Almeida, Guindi, Hutchison, Trenga, Trzeciak, Krenzel.,Salerno, Schwartz.

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
- Pending Litigation – Ianetta vs. Borough of South River
- Contract and lease negotiations
- Property Acquisition and Disposition
- Personnel

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

DATED: OCTOBER 26, 2009

/s/ _____
Councilmember

/s/ _____
Councilmember

Land Acquisition

6-8 Reid Street

- Proposal from representative of 6-8 Reid Street regarding funding of project

Block 275 Lot 5.01

- Tax Assessor value of property

Firehouse

- Discussion of Floor Plans for firehouse and properties that have been evaluated

Respectfully Submitted,

Sheryl Lynn Nevin
Deputy Clerk

Approved for release at the regular meeting
held on October 9, 2012