

11/22/10

Closed session

7:20 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  
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: NOVEMBER 22, 2010

/s/ John Krenzel  
Councilmember

/s/ Peter Guindi  
Councilmember

Property Acquisition

Mr. Schwartz briefed Council on discussion with attorney for Elks. Elks wants to meet to continue discussion. Mr. Salerno will set up meeting with Mr. Schwartz, the Elks attorney and Elks representatives to discuss further.

Personnel

Mr. Salerno discussed the management of the OOA/Recreation Departments.

Mr. Salerno updated Council regarding complaints made about the Recreation Program Coordinator.

Mr. Salerno discussed ordinance which states that in the Borough Administrator's absence, the Police Chief acts as Acting Administrator. Chief feels that the CFO would be best suited in day to day operations as Acting BA. Council discussed amending ordinance to appoint CFO as Acting BA in the Borough Administrator's absence. Mr. Schwartz was asked to draft ordinance to that effect.

Closed session ended at 7:45 p.m.

Respectfully submitted,

Patricia O'Connor, RMC  
Borough Clerk

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