

Mayor and Borough Council
Executive Session – 11/9/09
Time: 8:35 p.m.

Present: Mayor Eppinger, Councilmembers Trzeciak, Almeida, Guindi, Hutchison, Razzano, Trenga, Gary M. Schwartz, Esq., Borough Attorney, Anthony Iovino, Arcari and Iovino Architects

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: NOVEMBER 9, 2009

/s/ Anthony Razzano
Councilmember

/s/ Peter Guindi
Councilmember

Library

Mr. Salerno advised there were issues with the contract for the Library Chiller. He met with Mr. Iovino and Omodex. We spent \$75,000 on the chiller. Now we need to get a controller. Mr. Iovino stated that one giant system controls whole library. We fixed one part of a six part system. Mr. Salerno said he was never advised that one-sixth of the system was being fixed. Mayor Eppinger was under the impression that the library chiller would fix the whole problem. He asked Mr. Iovino to contact the Engineer to get the actual cost to fix the entire problem. Mr. Salerno said he will be in contact with Mr. Iovino and the Engineer.

6-8 Reid St.

Mr. Schwartz discussed tentative settlement with owner to up to \$39,000. They want to know if Borough Council will take property in lieu of lien. We need Tax Assessor to give value of property

Personnel

Current Fire Inspector positions discussed. Mr. Salerno noted they get paid when on call and are not on salary; discussed Mr. VandeBeek being called on an as needed basis.

Mr. Salerno briefed Council on bus driver for the Office on Aging being suspended without pay; will be given a Rice notice.

Closed session ended at 9:00 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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