

Executive Session – 11/24/08

Present: Eppinger, Buffalino Hutchison, Krenzel, Razzano, Trenga, Trzeciak
AJS, Gary Schwartz, Esq. Art Bernard, Michael Scalia, COAH
Consultants, Henry Bignell, Planner

Disposition of Borough Owned Property

Mr. Bernard, the Borough's COAH consultant, discussed the draft interim Housing Element report distributed to the Borough Council. The Supreme Court has ruled that every municipality has an affordable housing obligation. The Court has devised a builders remedy solution. COAH has assigned South River 162 units. The Borough can say that it does not have enough vacant land to comply with 162 units. . It was noted that you can get extra credit with rentals and for group homes.

The Borough's obligation could be made in the form of disposition of certain borough owned parcels. If substantive certification is not for the Borough, it could use builders remedy. You can file a plan for two years and see and how it plays out. COAH does not require you to identify sites.

Mr. Salerno stated that the Borough Council has to review this matter and advise him.

Anticipated Litigation

Beach Electric

Mr. Schwartz requested authorization to have a professional services resolution prepared for the 12/8/08 meeting in order for him to commence lawsuit against Beach Electric for liquidated damages.

Michael Ayers

Mr. Salerno advised that the resolution terminating Michael Ayers from the Rescue Squad was not overturned. Mr. Ayers was successful in having the election postponed. Mr. Salerno is meeting with the Labor Attorney on this matter and will keep the Councilmembers updated.

Mr. Salerno advised that Comcast has not paid the bill for \$317,000 and asked for a discount on that amount.

The Borough Attorney was authorized to send letters to Comcast, Verizon and AT&T on the electric and pole rental issue.

Personnel

Mr. Salerno advised that he spoke to the Fire Prevention Official. He noted that he will have a CO for 55 Reid by December 8, 2008.

Mr. Salerno discussed the apprentice program for the Electric Utility.

Motion made by Councilman Krenzel to adjourn executive session at 8:35 p.m.
Councilman Hutchison seconded the motion.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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