

12/13/10

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:

Acquisition of Property
Contract Negotiations
Personnel

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

DATED: DECEMBER 13, 2010

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

Personnel

Councilman Trzeciak briefed the Council on the results of the Fire Dept. Election. Matt Magaw was elected Fire Chief, Ray Brown, 1st Assistant and Dominick Bongiovi, 2nd Assistant. There are some issues relating to the by-laws of the three fire houses and the borough ordinance. The Borough Attorney was directed to review the by-laws of the fire companies, the borough ordinance and the state statute and advise Council.

Mr. Salerno briefed the Council on the Police Department's new schedule for staff that has been implemented. The Police officers will work twelve-hour shifts. The new schedule should reduce costs. The schedule will be reviewed yearly.

Mayor Eppinger stated that starting in January, there will be two nights of Night Court and two days of Day Court. This will reduce overtime for the Police.

Acquisition of Property

Mr. Schwartz discussed the Elks property with Council. The property was appraised at \$1.1 million. The possible purchase price of the property was discussed. He noted the oil tank removal would be the responsibility of the seller.

Closed session ended at 8:30 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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