

Mayor and Borough Council
Executive Session – 12/14/09
Time: 7:55 p.m.

Present: Mayor Eppinger, Councilmembers Trzeciak, Almeida, Guindi, Hutchison, Razzano, Trenga, Gary M. Schwartz, Esq., Borough Attorney, Chief Bouthillette

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

Personnel

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

DATED: DECEMBER 14, 2009

/s/ Anthony Razzano

Councilmember

/s/ Peter Guindi
Councilmember

Pending Litigation – Ianetta vs. Borough of South River

Mr. Schwartz advised there is no settlement as yet; going to stay with JIF; have requested certain information; judgment saying we should be reimbursed.

Personnel

Mr. Salerno briefed Council regarding Fire Prevention personnel.

Mr. Salerno discussed Building Department. Mr. Lauritsen will be taking test for Construction Official tomorrow. Mr. Salerno stated that we will be giving notice to Old Bridge.

Chief Bouthillette briefed Council on an incident that occurred last Friday at the Middle School. When Police Dept. became aware of situation, they went into action.

Closed session ended at 8:35 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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