

3/22/10

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 Real Estate
Anticipated Litigation
Pending Litigation – El Tenampa, LLC
Personnel

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

DATED: MARCH 22, 2010

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

Pending Litigation – El Tenampa, LLC

Mr. Schwarz discussed the special conditions imposed on the liquor license requiring that patrons leave at 1:00 a.m. and the lifting of this restriction. Mr. Schwartz advised that Chief Bouthillette is in agreement and has indicated that the bar has improved over the year. If Borough Council concurs, a resolution can be placed on agenda. Consensus was ok.

Personnel

Mr. Schwartz, Borough Attorney, briefed the Council on the substitute judges when the Municipal Court judge is not available.

Mr. Salerno advised that negotiations will resume with unions now that the Governor has presented the budget.

Acquisition of Real Estate

Mr. Salerno stated that he was unable to get in touch with the Elks. Alternative is to contact south Amboy.

Anticipated Litigation

Mr. Salerno discussed the status of the testing on the water tank on Ivan Way.

Councilmember Trenga commented on a report he had prepared last year on properties in the Borough which was discussed in closed session at the time. A resident is asking to receive a copy of it. Mr. Schwartz stated that if it is the consensus of the Borough Council to release the report, a resolution would have to be done authorizing the release of the closed minutes. The resident would then be able to receive a copy of the report. Council's consensus was to release the report. Mr. Schwartz stated he would prepare a resolution for the next meeting.

Closed session ended at 8:25 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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