

Executive Session
Mayor and Borough Council
March 9, 2009
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Mayor and Borough Council
Executive Session – 3-9-09
Time:

Present: Eppinger, Trzeciak, Almeida, Guindi, Hutchison, Razzano, Trenga
Salerno, Gary Schwartz, Esq.

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:

Personnel
Potential Property Acquisition

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

DATED: MARCH 9, 2009

/s/ Anthony Razzano
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

Personnel

Councilman Razzano noted that Bob Petersen, owner of South River Iron Works, advised that he is getting charged \$500 and up to get a certificate from Fire Prevention. Others are being charged \$50. He has called Fire Prevention several times and has not received a call back.

Potential Property Acquisition

Mayor Eppinger stated that the board members of the David Arquam School met with him and Councilman Trzeciak. They are renting parking spots at Obert Street for teachers. They want to move their high school and are interested in buying Lincoln School and turning it into a high school. Mayor Eppinger told them to contact Mr. Salerno to tour the school. They would have both schools. There has been no commitment. Lincoln School has eight classrooms and was used for kindergarten to sixth grade. Councilman Guindi said that we need to bring revenue and taxes to town. School would not pay taxes.

Mr. Schwartz recommended that the Borough advise David Arquam School that they have been talking over the last year about Lincoln School and possible uses for a public safety site. Mr. Salerno stated that he will advise David Arquam School that the site is not for sale right now and that it is a potential public safety site.

Omnipoint – Ivan Way Site

Mr. Schwartz stated that he is in discussion with Omnipoint regarding the proposed agreement for the Ivan Way cell tower site. The main point of discussion is that specifications call for an annual increase after the first couple of years based on CPI. Omnipoint wants to limit the increase to 4% and have a floor rate of 2.5%. They want to terminate lease in thirty days. Specifications say 90 days. They would pay 90 days rent. They want a 25 year term and two five year options period.

MetroPCS – Appleby Ave. Watertank Lease

Mr. Schwartz discussed the proposed lease agreement with MetroPCS. He stated that MetroPCS is a new company. They want a straight 3% increase each year; a five year term with five additional five year options. They want six months to terminate, not one year notice. It was noted to stick with one year notice of termination. Mayor Eppinger stated that the terms should be the same as Omnipoint.

Motion made by Councilman Guindi to adjourn executive session at 8:10 p.m. Councilman Almeida seconded the motion.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk