

Executive Session
Mayor and Borough Council
May 11, 2009
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Mayor and Borough Council
Executive Session – 5/11/09
Time: 7:45 p.m.

Present: Mayor Eppinger, Councilmembers Trzeciak, Almeida, Guindi, Hutchison,
Razzano, Trenga, Andrew J. Salerno, Borough Administrator,
Gary M. Schwartz, Esq., Borough Attorney

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
Potential Property Disposition
Property Acquisition
Personnel

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

DATED: MAY 11, 2009

/s/ Anthony Razzano
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None

Anticipated Litigation

Mr. Schwartz stated that certain ordinances are preempted by State statute. Ordinance on disorderly conduct has to be repealed. He spoke to the Police Chief and Prosecutor and will craft an ordinance for disorderly conduct and alcoholic beverage law. Chief and Prosecutor agree with him. Mr. Schwartz said he will draft ordinance and repeal certain sections of the Chapter 103, Alcoholic Beverages.

Pending Litigation

Ianetta vs. Borough of South River

Mr. Salerno stated that there is no settlement with Ianetta at this time.

Personnel

Mr. Salerno advised that tentative agreement has been reached with the Police Dispatchers Union and will be on the 5/26/09 agenda.

Richard Goldstein will be retiring effective 6/24/09.

Mr. Salerno presented a resolution to the Borough Council outlining non-union employee 3.5% salary increases on base for the Council's review.

Mr. Salerno advised that 35 resumes were received for the CFO position. There are there strong candidates – a CPA, an RMA and a CFO. One is from Gerry Stankiewicz' firm.

Potential Property Disposition

Mr. Schwartz discussed a property on John Street which was worth between \$3,500 and \$4,000. He noted that it must go out for public sale.

Property Acquisition

Councilman Razzano stated that the George St. Firehouse is in very bad shape and that we need a new building. He wants a building on Division/Charles/Whitehead. The Council needs to look at land acquisition. He noted that Charles St. has contaminated site – brownfields. Councilman Almeida stated that property is available. Councilman Razzano noted property is up for sale for \$1.3 million.

As an aside, Mayor Eppinger discussed the Library Board of Trustees and its bylaws which state that no appointees may be employed by the municipality. He noted that Anita Hermstedt was a member of that board and employed by the borough. He asked Mr. Schwartz to review the matter.

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Motion made by Councilman Razzano to adjourn executive session at 8:10 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