

8/9/10

Closed session

8:15 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:

Property Acquisition  
Contract Negotiations  
Matter involving confidentiality between  
Borough Council and Borough Attorney  
Personnel

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

DATED: AUGUST 9, 2010

/s/ John Krenzel  
Councilmember

/s/ Peter Guindi  
Councilmember

Contract negotiations

Mr. Salerno discussed the contract with Iovino, the architect for the library addition. There is a change order which includes construction management of the project for a fee of \$187,000.

### Property Acquisition

Mr. Schwartz discussed proposals he received from appraisers for the Elks property. He has a resolution prepared for this evening if the Council so chooses. By consensus, a resolution appointing an appraiser would be adopted at the regular meeting.

Mr. Salerno and Mayor Eppinger discussed the Fire Dept.'s input on the architect's study for new firehouse.

### Matter involving confidentiality between Borough Council and Borough Attorney

Mr. Schwartz discussed the proposed purchase of a field/turf sweeper and whether or not it was considered an emergent situation.

### Personnel

Mr. Salerno advised that the Director of Public Works would be taking some time off.

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