

9/13/10

Closed session

8:10 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:

Anticipated Litigation
Property Acquisition

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

DATED: SEPTEMBER 13, 2010

/s/ John Krenzel
Councilmember

/s/ Peter Guindi
Councilmember

Property Acquisition

Mr. Salerno advised that the Elks property was appraised at \$1.1 million. He needs direction from the Borough Council. Mr. Salerno noted that there will be other costs involved. Mr. Schwartz suggested that the Borough get costs for demolition, asbestos removal and oil tank removal. Consensus was to start conversation with the Elks. An alternate location for the fire house was also discussed. Mr. Salerno was asked to check with the Fire Dept. on the alternate location.

Anticipated Litigation

Mr. Salerno advised that the purchase of a mobile command unit would cost \$349,000. He needed the Council's direction. Consensus was that Council did not support a \$349,000 truck.

Mr. Salerno distributed a financial analysis regarding salary/benefits.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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