

1/10/11

Closed session

8:15 p.m.

Present: AJS, Gary Schwartz, Eppinger, Krenzel, Almeida, Guindi,  
Hutchison, Trzeciak, Vaughn

Also present: David Himmelman, Esq., Howard Goltz, Real Estate Developer,  
Michael DeFelice, Financing, Bob Light, Principal, Flexera, Dave ?,  
Principal, Flexera

### 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:

Disposition of Borough Property/Contract negotiations  
Personnel

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

DATED: JANUARY 10, 2011

/s/ John Krenzel  
Councilmember

/s/ Peter Guindi  
Councilmember

Disposition of Borough Property/Contract negotiations

David Himmelman, Esq. was present along with representatives of Flexera, to discuss the possibility of entering into a public/private partnership to do an alternative energy project. A PowerPoint presentation on the development of a proposed solar farm on DPW property was shown to the Borough Council.

Mr. Salerno advised that if Borough Council wishes to proceed, he recommended authorizing Jill Barker, the PPANJ attorney, to look into what would be required in entering into such an agreement.

Mayor Eppinger suggested Councilmembers contact Mr. Salerno with any questions they may have.

Personnel

Councilman Almeida discussed a Borough employee driving a resident to a Council meeting in a Borough vehicle. It was inappropriate and could be a liability for the Borough. Mr. Salerno said he will address the matter with the employee.

Councilman Guindi discussed concerns regarding flushing of fire hydrants. Mr. Salerno stated the he will investigate the concerns and report back to the Borough Council.

Mr. Salerno advised that Chief Bouthillette is in negotiations with Ptl. Migut on his retirement.

Closed session ended at 9:30 p.m.

Respectfully submitted,

Patricia O'Connor, RMC  
Borough Clerk

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