

1/24/11

Closed session

7:45 p.m.

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

Absent: Almeida, Guindi

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  
Acquisition of Property  
Personnel

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

DATED: JANUARY 24, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

Acquisition of Property

Elks

Councilman Krenzel discussed the appraisal of the Elks property. The appraisal was done with the building on it. It was appraised at \$1.1 million. It was noted that negotiations occurred and \$950,000 was agreed upon. Councilman Vaughn discussed the ownership of the Elks property. Mr. Schwartz discussed the title search and the appraisal process.

### 34 Southside

Mr. Schwartz discussed the matter of the Borough obtaining an easement for 34 Southside for the purpose of maintenance of a drainage pipe. He recommended that the Borough not acquire an easement as a string of properties would be affected. By consensus, the Council agreed with the recommendation of the Borough Attorney.

### Personnel

Councilman Almeida asked Mr. Schwartz if an employee can serve on a Board or Commission. Mr. Schwartz said he would need to know the employee to which he is referring. Mayor Eppinger asked Mr. Schwartz to follow up with Councilman Almeida.

Mr. Schwartz advised that he is in the process of reviewing the Fire Department by-laws of the three companies against the Borough Code Book.

Closed session ended at 8:15 p.m.

Respectfully submitted,

Patricia O'Connor, RMC  
Borough Clerk

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