

2/28/11

Closed session

7:35 p.m.

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

Absent: 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:

Acquisition of Property
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: FEBRUARY 28, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

Acquisition of Property

Elks Property

Mr. Schwartz stated there was a question of whether the Elks owned the property. Boro Pleasure Corp. merged with Elks. It was determined that the Elks do own property. Mr. Schwartz advised that once the ordinance is introduced, he will start reviewing the contract. He briefed the Council on the process – ordinance authorizes purchase subject to review of contract by Borough Attorney.

Personnel

Mr. Salerno stated that the former Assistant Program Coordinator has said that the Borough owes her money. Mr. Salerno confirmed that the former employee is not due any further money.

Note: Clm. Guindi arrived at 7:55 p.m.

Mr. Salerno discussed the changes that will be occurring in the Recreation Department regarding sports programs and officials.

Disposition of Borough Property

Mr. Salerno recommended that Jill Barker, the electric attorney for PPANJ, be authorized to do a detailed report giving examples of a proper agreement for solar farm project should be. Council discussed the viability of the solar farm project.

Closed session ended at 8:25 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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