

3/14/11

Closed session

7:40 p.m.

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

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 Property
Anticipated Litigation
Personnel

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

DATED: MARCH 14, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

Personnel

Councilman Vaughn, EDC Liaison, discussed one of the EDC member's not attending meetings over the last year. Mayor Eppinger noted that he discussed the matter with the EDC Chairman.

Property Acquisition

Councilman Almeida discussed the property on Division and Charles.

Councilman Guindi discussed the deteriorating condition of the George Street fire house. Mr. Salerno advised he will have someone look at the fire house tomorrow.

Disposition of Property

Mr. Salerno discussed proposed solar farm project. There are state regulations and requirements. Jill Barker, electric attorney, is working on matter. She is able to come to a meeting in May and make a presentation on a solar project.

Closed session ended at 8:20 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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