

5/23/11

Closed session

8:00 p.m..

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

Absent: Hutchison

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:

- Lease of Borough Property
- Contract Negotiations
- Matters Falling within the Attorney-Client privilege to extent that confidentiality is required
- Personnel

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

DATED: MAY 23, 2011

/s/ John Krenzel
Councilmember

/s/ Peter Guindi
Councilmember

Personnel

Mr. Salerno updated Councilmembers on the disciplinary matter regarding a DPW employee. Mr. Salerno recommended that the employee be removed. The employee will be sent a RICE hearing notice for the 6/13/11 closed meeting.

Councilman Almeida commented on residents' concerns regarding the Code Enforcement Officer. Mr. Salerno advised that the Court has ruled on the side of the

employee on various matters. Mr. Salerno added that he has asked the employee to soften his methodology and work on communication skills.

Councilman Guindi commented on the ordinance related to the Fire Company rules and regulations. The Borough Attorney is reviewing the matter.

Lease of Borough Property
Contract Negotiations
Matters Falling within the Attorney-Client
privilege to extent that confidentiality is required

Jill Barker, Betts & Holt LLP, Borough Electric Attorney, attended meeting to give a presentation on the issues and options of a solar development project.

Ms. Barker was directed to do further analysis.

Closed session ended at 9:10 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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