

7/11/11

Closed session

7:45 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:

- 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: JULY 11, 2011

/s/ John Krenzel
Councilmember

/s/ Peter Guindi
Councilmember

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

Elks Status

The Borough Attorney briefed the Council on the status of the contract with the Elks and the title searches.

Solar Farm Proposal

The Borough Administrator discussed the solar farm proposal. He stated that Kirk Betts of Betts and Holt is scheduled to attend the next Council meeting. The Borough Attorney stated that terms and length of any proposed agreement should not be discussed out of closed session. Mr. Salerno suggested that Mr. Betts speak in closed session and then give a presentation at the public meeting. He noted that the Council needs to decide how they want to proceed by the next meeting. A resolution is needed for the 7/25/11 meeting. The Mayor requested that the Electrical Engineer, Tom Noto, be present at the meeting.

Personnel

Note: The Borough Administrator left the meeting at this time.

Mayor Eppinger advised that the employment contracts for the Police Chief and Borough Administrator expire at the end of the year. Both have expressed an interest in extending their contracts. Mayor requested that Mr. Krenzel, Mr. Hutchison and Mr. Vaughn set up a meeting with each employee to discuss their contracts.

Closed session ended at 8:45 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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