

7/25/11

Closed session

8:10 p.m.

Present: Eppinger, Krenzel (arrived at 8:34 p.m.) Almeida, Hutchison, Trzeciak, Vaughn, Salerno, Gary Scwhartz, Esq., Borough Attorney, Tom Noto, P.E., Electrical Engineer, Kirk Betts, Esq., Betts & Holt, LLP

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:

- Contract Negotiations

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

DATED: JULY 25, 2011

/s/ Rui Almeida  
Councilmember

/s/ Jim Hutchison  
Councilmember

#### Contract Negotiations

##### Solar Farm Project

Kirk Betts, Esq., of Betts & Holt LLP was present to discuss with Council the feasibility of options for developing a solar power project on Borough owned land as outlined in his report dated 6/28/11.

Mayor Eppinger noted that no one has authorized anyone to enter into any contract at this time.

Mr. Betts answered questioned raised by Council.

Elks Property

Mr. Schwartz updated the Council on the status of the contract with the Elks.

Closed session ended at 9:30 p.m.

Respectfully submitted,

Sheryl L. Nevin,  
Deputy Borough Clerk

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