

9/28/11

Closed session

7:55 p.m.

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

Also Present: Thomas Downs, Esq. (representing owner of Elks property)

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:

- Property Acquisition
- Anticipated Litigation

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

DATED: SEPTEMBER 28, 2011

/s/ John Krenzel
Councilmember

/s/ John Trzeciak
Councilmember

Property Acquisition

The Borough Council discussed the status of the purchase of the Elks property. Thomas Downs, Attorney for the owner of the Elks, was present for the discussion.

Anticipated Litigation

Councilman Vaughn requested an update on the status of the Blackshear matter.

Closed session ended at 8:30 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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