

10/22/12

Closed Session

7:25 p.m.

Present: Krenzel, Hutchison, Farren, Guindi, Roselli, Trzeciak, Vaughn

Also Present: AJS, Gary Schwartz, Esq.

### 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:

- Personnel
- Acquisition of Property
- Pending Litigation

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

DATED: OCTOBER 22, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

#### Personnel

Mr. Salerno discussed salary increase for Acting DPW Director. He also briefed Council on the status of the DPW Director's filing for retirement.

#### Pending Litigation

Mr. Schwartz briefed Council on the Acapulco-Tropicana appeal. Attorney is requesting settlement. He suggested that Council get recommendation from Lt. Boldizar on matter. Mr. Schwarz said he would see if Lt. Boldizar could attend the next executive session.

Acquisition of Property

Mr. Schwartz briefed Council on ongoing negotiations with attorneys for owners of gas station and Knights of Columbus. He was advised owner of gas station was getting an appraisal of property. Consensus of Council was to wait for appraisal.

Closed session ended at 7:55 p.m.

Respectfully submitted,

Patricia O'Connor, RMC  
Borough Clerk

Approved for release at the regular  
meeting held on January 14, 2013