

11/26/12 Special Meeting
Closed Session
7:40.

Present: Hutchison, Farren, Guindi, Roselli, Trzeciak

Also Present: Joseph Zanga, Gary Schwartz, Esq.,

Fire Dept. Representatives: Chief Matts, 1st Asst. Chief Ruzicki,
Tony Ciulla, Lou Bongiovi, Sr.,
Dominic Bongiovi

Absent: Mayor Krenzel, CIm. 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:

- Acquisition of Property

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

DATED: NOVEMBER 26, 2012

/s/ Peter Guindi
Councilmember

/s/ Donna Farren
Councilmember

Acquisition of Property for Firehouse

Mr. Schwartz briefed Council and the Fire Department representatives on the status of the Knights of Columbus property and adjacent gas station property. The Fire Department's input was requested regarding the acquisition of the Knights of Columbus property alone and the possibility of acquiring the adjoining property as well.

Council agreed to purchase the Knights of Columbus property without having any contingency for acquiring the adjoining property.

Closed session ended at 8:20 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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