

11/5/12  
Closed Session  
7:30 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
- Staffing

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

DATED: NOVEMBER 5, 2012

/s/ Peter Guindi  
Councilmember

/s/ Donna Farren  
Councilmember

Personnel/Staffing

Mr. Salerno noted that with his retirement, the approval process of requisitions within the Administration and Finance will have to be adjusted. He noted the Chief Financial Officer will be Interim Administrator and that Council should consider additional compensation for him.

Mr. Salerno discussed moving Code Enforcement out of Administration and into Public Works. He also discussed that Council should consider a salary increase for the Code Enforcement Officer.

Mr. Salerno discussed the severe damage of 55 Reid St. due to Super Storm Sandy, the costs associated with repairs and the impact made on the Food Bank, Office on Aging and Recreation. It would be months before anyone could get back in the building

Mr. Salerno noted that he spoke to Corpus Christi regarding the possible short term lease. Corpus Christi is in discussion with another party regarding leasing the premises.

#### Pending Litigation

Mr. Schwartz briefed Council on Acapulco-Tropicana appeal. Attorney is requesting settlement. Mr. Schwartz suggested Council wait until recommendation is received from Police Department.

#### Acquisition of Property

Mr. Schwartz advised he has not heard from the attorney representing the owner of 84 Jackson St. Council has to decide if it wants two properties for firehouse. Mr. Schwartz discussed ongoing negotiations with the Knights of Columbus regarding the purchase price of the property.

Closed session ended at 8:00 p.m.

Respectfully submitted,

Patricia O'Connor, RMC  
Borough Clerk

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