

12/17/12
Closed Session
7:44 p.m.

Present: Krenzel, Hutchison, Farren, Trzeciak, Vaughn
Also Present: Frederick Carr, Borough Administrator, 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:

- Property Acquisition
- Contract Negotiations – 1-3 Martin Ave.
- Personnel

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

DATED: DECEMBER 17, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

Contract Negotiation

Councilman Roselli asked about the status of discussions that the previous Administrator had with the developer of 1-3 Martin Ave. Mr. Carr stated he would follow up and advise Council.

Property Acquisition

Mr. Schwartz advised that the owner of gas station will accept \$260,000 for the purchase of property. Borough had offered \$250,000.

Mr. Schwartz discussed timeframe for closing of Knights purchase. He noted that site plan approval will have to be received.

Councilman Vaughn questioned costs associated with documents related to Knights assignment with Church.

Personnel

Council members discussed agenda item on this evening's regular agenda regarding the salary increase for the Code Enforcement Officer. Consensus was to hold until after complaint against the Code Enforcement Officer has been resolved.

Closed session ended at 8:15 p.m.

Councilman Guindi moved to reconvene closed session. Councilwoman Farren seconded the motion.

Closed session reconvened at 9:55 p.m.

Property acquisition

Councilman Guindi advised that he spoke to St. Mary's regarding Borough's interest in leasing space for Food Bank. Letter must be sent to Church requesting use of the premises. Consensus of Council was to have Borough Administrator send letter to St. Mary's expressing the Borough's interest.

Closed session ended at 10:00 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

Approved for release at the regular
meeting held on May 28, 2013