

5/2/12

Closed Session

7:40 p.m.

Present: Krenzel, 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:

- Discuss matter related to purchase of real property with public funds

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

DATED: MAY 2, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

Elks Property

Mayor Krenzel stated that since last meeting, there have been some developments.

Mr. Schwartz noted that the Grand Lodge approval of sale was for one year, which expired last Friday. In addition, the inspection report found contamination. Since fall of last year, Council's opinion was not united to go forward with contract. It was his opinion that the Council could terminate the contract at this time. He has prepared a resolution to cancel contract.

Council members questioned the extensions given to the Elks. Mr. Schwartz discussed the extensions given to the Elks to obtain quiet title. Elks could not convey title.

Mr. Salerno noted that many e-mails were sent to Mayor and Council President regarding matter. No letters were mailed to Elks without discussing with Council in closed session.

Mayor Krenzel commented on the litigation between the adjacent property owner and the Elks.

Council consensus was that all agreed to terminate contract with Elks.

Council members returned to open session to adopt resolution terminating contract with Elks.

Closed session ended at 8:15 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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