

7/23/12

Closed Session

7:45 p.m.

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

Also Present: AJS, Gary Schwartz, Esq.

Absent: Hutchison

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:

- Contract Negotiations
- Personnel
- 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: JULY 23, 2012

/s/ Peter Guindi
Councilmember

/s/ Donna Farren
Councilmember

Acquisition of Property

Mr. Schwartz updated Council on conversations held with attorneys for the Knights of Columbus and the adjacent gas station. He stated that the Knights are interested in dealing with the Borough. Council wanted Mr. Schwartz to review the current contract between the Knights of Columbus and the church.

Mayor Krenzel told Mr. Schwartz to set up meeting with the Knights and report back to Council. Mr. Schwartz stated that authorization would have to be given to him during the regular meeting.

Contract Negotiations

Mr. Salerno briefed Council on his meeting with the developer of the Ecko Building.

Mr. Salerno stated that a meeting is scheduled for 7/30/12 with the PBA for contract negotiations. Contracts with Dispatchers, Crossing Guard, IUJAT, and IBIEW to be negotiated.

Personnel

Mr. Salerno briefed Council on personal issues regarding the DPW director over the last four months.

Closed session ended at 8:35 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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