

8/13/12

Closed Session

8:05 p.m.

Present: Krenzel, Hutchison, Roselli, Trzeciak, Vaughn

Also Present: AJS, Gary Schwartz, Esq.

Absent: Farren, Guindi

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: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ John Trzeciak
Councilmember

Personnel

Mr. Salerno updated the Council on the personal issues regarding the DPW director. Clm. Roselli requested that the Labor Attorney attend the next closed session meeting. Mr. Salerno stated he will keep the Council informed by phone or fax.

Mr. Salerno briefed the Council on an interview he held for a Water and Sewer operator. The person had the necessary licenses but had some concerns related to the position. Mr. Salerno did not recommend hiring the person.

Acquisition of Property

Council members discussed the authorization of the Borough Attorney regarding the Knights of Columbus and gas station.

Mr. Schwartz advised that he was authorized to obtain a copy of the contract between the Knights of Columbus and the Church and determine terms and conditions for a contract with the Knights of Columbus and the adjoining gas station. He had submitted a contract to the attorney for the Knights, subject to Borough Council approval.

Mr. Schwartz stated that he received two quotes from appraisers for the gas station. An appraisal is needed of gas station before entering into negotiations with the owner. He noted that the gas station owner is willing to accept that sale would be contingent upon the Knights of Columbus closing. He has a resolution prepared for the appraisal that can be done at the regular meeting.

Councilman Vaughn stated we need a budget for the entire project cost – from shovel in the ground to turn key. Council asked Mr. Salerno to get the square footage cost of the fire house building for next meeting.

Closed session ended at 8:50 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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