

8/27/12

Closed Session

8:20 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

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

DATED: AUGUST 27, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

Acquisition of Property

Mr. Schwartz distributed copies of the current contract between the Knights of Columbus and the church. He also distributed copies of a proposed contract with the Borough and the Knights of Columbus, which he said is subject to Borough Council approval. Mr. Schwartz stated that appraisal work has commenced on 84 Jackson and should have appraisal in two weeks. He discussed the proposed contract with the Knights of Columbus and how to proceed further with acquisition of the property.

Anticipated Litigation

Mr. Salerno advised that Utility Billing Services was sold to OpSolve. There have been some problems with the new company regarding billing and obtaining reports. The Borough Attorney is looking into the matter.

Personnel

Mr. Salerno advised that an employee in DPW will be on family leave.

Mr. Salerno updated the Council on the personal issues regarding the DPW Director.

Mr. Salerno stated that he met with the Mayor and officially submitted his letter of retirement, effective December 1, 2012.

Closed session ended at 8:55 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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