

9/10/12

Closed Session

8:10 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:

- Acquisition of Property
- Personnel
- Pending Litigation

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

DATED: SEPTEMBER 10, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

Acquisition of Property

Mr. Schwartz advised that the appraisal came in for 84 Jackson at \$240,000. Council members discussed option of building fire house with or without adjacent gas station. It was decided that the Fire Building Committee and Public Safety Committee should meet within the next two weeks to determine size of fire house with or without gas station and report back at next closed session.

Mr. Schwartz briefed Council on meeting with the attorney for the Knights of Columbus.

Personnel

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

Mr. Salerno briefed Council about a DPW employee who is on family leave. He is not sure if he may not be coming back; will need to promote someone to driver.

Mr. Salerno noted that with his retirement and the DPW Director position, there will be two vacancies.

Mr. Salerno discussed the position of Water Treatment Operator. He recommended the person previously interviewed for the position be hired for a probationary period. Mr. Salerno will arrange a second interview/physical and will advise Council.

Pending Litigation

Mr. Salerno advised there are two pending legal cases: Love vs. Borough of South River; Blackshear vs. Borough of South River. The Labor Counsel is handling both cases.

Closed session ended at 8:30 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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