

9/24/12
Closed Session
8:20 p.m.

Present: Krenzel, Hutchison, Farren, Guindi, Roselli, Trzeciak, Vaughn
Also Present: AJS, Gary Schwartz, Esq., Bruce Koch, Borough Engineer,
Joe Zanga, CFO , Art Thibault, Esq., Labor Attorney

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
- Contract Negotiations
- Acquisition of Property
- Anticipated Litigation

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

DATED: SEPTEMBER 24, 2012

/s/ John Trzeciak
Councilmember

/s/ Donna Farren
Councilmember

Anticipated Litigation

Mr. Salerno advised that the IRS has filed a lien against AMC Industries LLC. Mr. Koch briefed Council on problems with AMC throughout the 2010 Roadway Improvements project. Mr. Koch advised AMC is threatening arbitration regarding a bill for orange cones. Mr. Salerno advised he and CME are working diligently on the matter.

Mr. Koch and Mr. Zanga left the closed session at 8:30 p.m.

Contract Negotiations

Art Thibault, Labor Attorney, briefed Council on ongoing PBA negotiations. He will keep Council informed.

Personnel

Mr. Thibault briefed Council on status of personal issues and lack of cooperation regarding the DPW director. He noted the DPW director has a tenured position and a hearing would have to be held regarding matter. Council consensus was to proceed with hearing. Mr. Salerno stated he and Mr. Thibault will confer on hearing.

Mr. Thibault left the closed session at 8:50 p.m.

Anticipated Litigation

Mr. Schwartz advised that he received a complaint on a municipal court matter involving a pro se defendant but no summons or Order to Show Cause were served on the borough.

Acquisition of Property

Mr. Schwartz advised that no further action has been taken regarding appraisal of 84 Jackson. He needs direction from Council on how to proceed. Council directed Mr. Schwartz to proceed with further negotiations with attorney for owner of gas station and attorney for Knights of Columbus property.

Closed session ended at 9:15 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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