

4/22/13
Closed Session
8:30 p.m.

Present: Mayor Krenzel, Councilmembers Hutchison, Roselli, Guindi,
Jones, Vaughn

Absent: Councilman Haussermann

Also Present: Frederick Carr, Borough Administrator, Fred Rubinstein, Esq.,
(for James Nolan, Esq., Borough 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:

- Contracts
- Acquisition of Property
- Litigation

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

DATED: APRIL 22, 2013

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

Contracts

Mr. Carr updated Council on the status of litigation with AMC Industries regarding the cost of the construction barrels for the 2010 Roadway Improvement project.

Acquisition of Property

Mr. Rubinstein briefed Council on the status of negotiations regarding the acquisition of the gas station property adjacent to the Knights of Columbus. Owner of property is requesting certain contingencies. Mr. Rubinstein recommended Council not agree to contingencies. Mayor questioned Council members on whether they want to proceed with negotiations for acquiring the property. Council was in agreement with acquiring the property. Councilman Roselli suggested that Borough Attorney write to owner advising that Council will not adhere to contingencies. Council agreed. Mr. Rubinstein stated he will send a letter to the attorney representing the owner of the gas station advising that Council rejects contingencies.

Mayor requested that the attorney for the Knights of Columbus be advised that we will have decision by next meeting.

Lincoln School Auction

Mr. Carr advised that auction was held. Six bidders were present, but no one bid. Council agreed to have another auction without a reserve and with a right to reject all bids. It was recommended to also advertise in the Star Ledger. Advertisement would be in May and auction would be held in June. The Borough Attorney will prepare the necessary resolution.

Closed session ended at 8:50 p.m.

Respectfully submitted,

Patricia O'Connor

Patricia O'Connor, RMC
Borough Clerk

Approved for release at the regular
meeting held on June 10, 2013