

4/8/13
Closed Session
9:10 p.m.

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

Also Present: Frederick Carr, Borough Administrator, 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
- Personnel
- 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 8, 2013

/s/ T. Roselli
Councilmember

/s/ P. Guindi
Councilmember

Acquisition of Property

1. Borough Attorney advised that owner of Gas Station adjacent to K of C property asking for taxes to be waived if selling to borough. Mayor and Council discussed; will not waive.
2. Garden State Christian Church (Moose) requesting to lease parking spaces. Borough Administrator referred them to Planning Board.

Litigation

1. Mortgage Foreclosure Complaint from Bank of America. Borough Attorney researched; 12 year judgment. Council advised Borough Attorney to take no further action.

Personnel

1. Discussed Code Enforcement Officer's increase. Court case was unfounded, no evidence of wrong doing, not guilty. After discussion, increase was denied.
2. Mayor advised Chief of Police will discuss hiring of personnel at Public Safety Meeting.

Curb boxes for resident of 29 and 31 Water Street. Water was not shut off; next meeting have resolution to pay for boxes.

Respectfully submitted,

Sheryl L. Nevin
Sheryl Nevin, RMC
Deputy Borough Clerk

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