

2/14/11

Closed session

7:40 p.m.

Present: AJS, Gary Schwartz, Eppinger, Krenzel, Almeida, Guindi, Hutchison,
Trzeciak, Vaughn, Chief Bouthillette

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: FEBRUARY 14, 2011

/s/ Jim Hutchison
Councilmember

/s/ Rui Almeida
Councilmember

Personnel

Chief Bouthillette briefed the Council on the disciplinary hearing of a Patrolman and the result of the hearing. Chief stated that he needs approval of the Public Safety Committee to proceed. The Public Safety Committee is in unanimous agreement to authorize him to give the patrolman suspension. Councilmen Trzeciak and Guindi authorized Chief to proceed with suspension.

Acquisition of Property

Elks Property

Mr. Schwartz advised that the Borough cannot enter into a contract without introducing an ordinance to acquire the property. An ordinance is needed to buy property subject to contract being drawn and reviewed by Attorney. A resolution will then be adopted approving the contract. It was noted that funding is in place.

Personnel

Mr. Salerno briefed the Borough Council on his meeting with the Recreation Program Coordinator held on 2/1/11.

Closed session ended at 8:25 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

Approved for release at the regular
meeting held on November 5, 2012