

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2012-14 WITH THE REQUEST OF THE HOME NEWS TRIBUNE AND THE SENTINEL NEWSPAPERS TO PUBLISH SAME AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES OF THIS MEETING

A Special Meeting of the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey was held December 6, 2012 and was called to order by Mayor John M. Krenzel at 7:00 PM in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Council members in attendance:

Council members Farren, Hutchison, Trzeciak, Vaughn

Council members Guindi and Roselli were absent.

Also attending this meeting were Joseph Zanga, Chief Financial Officer and Gary M. Schwartz, Esq., Borough Attorney.

Mayor Krenzel stated that Council will go into executive session to interview for the position of Borough Administrator. Frederick Carr is present for the interview. The other candidate, Donna Viero, has written a letter asking Council to withdraw her name for the position of Borough Administrator.

The Clerk read the resolution for executive session into the record.

### 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:

- Interviews for Position of Borough Administrator

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

DATED: DECEMBER 6, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

YEAS: Farren, Trzeciak, Vaughn, Hutchison  
NAYS: None  
ABSENT: Guindi, Roselli

Executive Session convened at 7:05 p.m.

Councilwoman Hutchison moved to go back into open session at 8:10 p.m.  
Councilwoman Farren seconded. So carried.

Mayor Krenzel stated Council has discussed the position of Borough Administrator and have come to a conclusion. Mayor Krenzel requested the Clerk read the Resolution appointing the Borough Administrator into the record.

RES: 2012-377

DECEMBER 6, 2012

RESOLUTION

I, John M. Krenzel with the advice and consent of the Borough Council hereby appoint Frederick C. Carr as Borough Administrator pursuant to N.J.S.A. 40A:9-137 and, in addition, at a salary and with benefits, terms and conditions set forth in the employment contract attached hereto, subject to any requirement of law.

DATED: DECEMBER 6, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Donna Farrren  
Councilmember

Councilman Hutchison moved that the Resolution be adopted. Councilwoman Farren seconded the motion.

Council Comments

- Councilman Vaughn expressed his concern with the procedure; not having the opportunity to look at all of the applications received for the position; Councilman Trzeciak and Councilwoman Farren have right to vote, but thought they should recuse themselves from voting on the appointment as they will not be on Council next year. He has nothing against Mr. Carr personally, but he will be voting against the appointment.

- Councilman Hutchison commented on the prior administration's process of hiring the previous Borough Administrator; Councilman Trzeciak and Councilwoman Farren are Council members until December 31 and have the right to vote on appointment. He fully supported the appointment of Frederick Carr as Borough Administrator.
- Councilman Trzeciak said he cannot see himself not voting on something that is so important to the town; impressed with Mr. Carr's experience; he also has a military background; supports appointment of Mr. Carr.
- Councilwoman Farren stated that process has been similar with past administrators; kudos to Mr. Carr for taking on this opportunity given the upcoming change of administration; hopes Mr. Carr's professionalism and experience is supported by incoming Council.
- Mayor Krenzel stated he based the process on what was done in the past; no reason why Councilman Trzeciak and Councilwoman Farren should not vote; this is not a political appointment; town needs a Borough Administrator as there is much work that has to be done. Mayor asked the Clerk to call the roll.

#### ROLL CALL VOTE

YEAS: Farren, Trzeciak, Hutchison

NAYS: Vaughn

ABSENT: Guindi, Roselli

#### Public Comment

##### Shawn Haussermann, 211 Willett Ave.

- Expressed concern about process of hiring Borough Administrator.
- Congratulated Mr. Carr on his appointment.

#### Adjournment

Councilman Roselli moved that this meeting be adjourned at 8:20 p.m.  
Councilman Farren seconded the motion. So carried.

Respectfully submitted on  
December 14, 2012.

Patricia O'Connor, RMC  
Borough Clerk

Approved at the regular meeting  
held on December 17, 2012