

1/28/13
Closed Session
8:25 p.m.

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

Also Present: Frederick Carr, Borough Administrator, James Nolan, Esq., Borough

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

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

DATED: JANUARY 28, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Jones C. Jones
Councilmember

Acquisition of Property

Mayor Krenzel stated that he was advised the owner of the gas station on Jackson St. will accept the Borough's offer of \$250,000. Council discussed the acquisition of the property for the firehouse. Consensus of Council was to buy property.

Contracts

Council members discussed services of former Labor Counsel. Mr. Nolan recommended that the Mr. Thibault, the former Labor Attorney, continue working on the

matter involving a former DPW employee. Consensus was that Mr. Thibault continue working on the matter involving a former DPW employee and that all other matters be handled by the new Labor Counsel.

It was decided that the former Borough Attorney and Labor Counsel should be compensated for any transitional services.

Personnel

Mr. Carr advised that the legal case regarding the Code Enforcement Officer was dismissed. The DCA also investigated the matter and had no complaints.

Councilman Roselli questioned a matter regarding a property owner on Whitehead Ave. and the number of Certificates of Occupancy that were permitted to be issued. Mr. Carr stated he would look into matter and advise.

Councilman Roselli also asked Mr. Carr to check on bill that had to be paid by owner of used car lot.

Mr. Carr advised he would be reaching out to Labor Counsel regarding Rice Notices to employees.

Mr. Carr discussed the Police Dept. Pittman Schedule with Council.

Sidewalk Improvement Program

Mr. Carr advised he is researching matter regarding lawsuits.

Closed session ended at 9:00 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