

10/28/13
Closed Session
7:50 p.m.

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

Absent: Clm. Roselli

Also Present: Frederick Carr, Borough Administrator, Eric Lange, 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**
- **Possible Litigation**

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

DATED: OCTOBER 28, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

Contracts

Mr. Carr briefed Council on the status of negotiations with the Crossing Guards Association. He recommended Council approve contract and that it be placed on the agenda of the 11/12/13 Council meeting.

Mr. Carr briefed Council on the status of negotiations with the Superior Officers Association. He will report back to Council.

Employee Policy Manual

Council discussed the policy manual relating to 25 years of service and non-union staff. Council requested Mr. Carr to provide additional information regarding staff and cost.

Possible Litigation

Mr. Carr discussed procedure for electric billing and shut-offs. He requested authorization from Council for ordinance amendment regarding process.

Closed session ended at 8:15 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

Approved for release at the regular
meeting held on February 10, 2014