

11/25/13  
Closed Session  
8:10 p.m.

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

Absent: Clm. Roselli

Also Present: Frederick Carr, Borough Administrator, James Nolan, Esq., Borough Attorney, Chief Tinitigan, Joe Zanga, Chief Financial Officer

### 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:

- **Litigation**
- **Personnel**
- **Contract negotiations**
- **Falls within attorney-client privilege and confidentiality is required**

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

DATED: NOVEMBER 25, 2013

/s/ James Jones  
Councilmember

/s/ Peter Guindi  
Councilmember

## Personnel

Chief Tinitigan updated Council on status of Police Dept. staffing. He looked into the alternate route program. Chief recommended that Council appoint two officers from his list on January 1. He has another person from the alternate route and recommended Council offer conditional employment to him. Chief noted that two men were in academy at the present time. Council consensus – ok with offering conditional employment to alternate route officer.

Chief Tinitigan left the meeting at 8:20 p.m.

## Falls within attorney-client privilege and confidentiality is required

Mr. Carr discussed the PSE&G transmission cost increases with Council.

Mr. Zanga left the meeting at 8:25 p.m.

## Litigation

Mr. Nolan stated Fire Prevention purchased a software program from a vendor and the vendor did not complete the required work. Council authorized Mr. Nolan to go forward and institute litigation. Mr. Nolan would prepare the necessary resolution.

## Personnel

Councilman Jones requested Council rescind decision and allow Construction official to take borough vehicle home as he is on call at all times. Council was in agreement to allow employee to bring vehicle home.

## Property Acquisition

Mr. Nolan discussed gas station/Fink property. It was noted that Phase 1 study was done on the Knights of Columbus and Fink property. It was also noted that all vehicles must be off the Fink property by the closing.

Closed session ended at 8:35 p.m.

Respectfully submitted,

Patricia O'Connor, RMC  
Borough Clerk

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