

12/16/13
Closed Session
8:30 p.m.

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

Also Present: Frederick Carr, Borough Administrator, Fred Rubinstein, Esq., (for James Nolan, Esq., Borough Attorney), Joe Zanga, Chief Financial Officer, Bruce Koch, P.E., Chief Tinitigan

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**
- **Property Acquisition**

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

DATED: DECEMBER 16, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

Personnel

Mr. Carr briefed Council on the interview process that took place for the Deputy Court Administrator position. Recommendation is to hire full time clerk. Once certification is obtained, candidate will be compensated as Deputy Court Administrator. Mr. Carr recommended Council approve resolution on consent agenda of 12/16/13. Council agreed with recommendation.

Mr. Carr advised Council that contract negotiations with the Superior Officers Association have been settled. He recommended that Council approve resolution on consent agenda of 12/16/13. Council agreed with recommendation.

Chief Tinitigan entered the meeting at 8:40 p.m.

Chief Tinitigan advised Council there was a problem with hiring a police officer through the alternate route. Current ordinance does not include hiring through the alternate route process. The ordinance will have to be amended to put the process in place. Labor Counsel will prepare ordinance for first reading on 1/13/14.

Chief Tinitigan left the meeting at 8:45 p.m.

Property Acquisition

Mr. Rubinstein briefed Council on status of acquisition of Fink property. Closing could take place in 30 days. Mr. Koch discussed cost estimate for remediation of site. Council requested that the Borough Attorney contact property owner to discuss a possible credit for remediation costs. Mr. Rubinstein stated he would report back to Council.

Mr. Koch will also give a proposal for Phase 3 of the Knights of Columbus property.

Mr. Carr stated that he and Mr. Koch discussed demolition process and it would be more economical to work on the two sites at the same time.

Closed session ended at 9:10 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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