

2/11/13
Closed Session
9:00 p.m.

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

Also Present: Frederick Carr, Borough Administrator, Eric Lange, Esq.
(for James Nolan, Esq., Borough Attorney), Mark Tinitigan, Police Chief

Absent: Councilman Vaughn

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
- Pending Litigation – Acapulco Tropicana Bar
- Anticipated Litigation

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

DATED: FEBRUARY 11, 2013

/s/ Peter Guindi
Councilmember

/s/ Shawn Haussermann
Councilmember

Personnel

Chief Tinitigan briefed the Council on an officer's retirement agreement and stated that it needs to be approved by Council. Consensus of Council was to approve agreement.

Chief Tinitigan briefed Council on the Memorandum of Agreement with Police Dispatchers relating to compensation time due to Pittman Schedule. He stated that the agreement needs to be approved by Council. Consensus of Council was to approve agreement.

Pending Litigation – Acapulco Tropicana Bar

Mr. Lange stated that the attorney for Acapulco Tropicana Bar is willing to reach a settlement in this matter. Mr. Lange noted that Chief Tinitigan and Lt. Boldizar are not opposed to settlement. He recommended that Council agree with settlement. A resolution can be prepared approving the settlement for the next council meeting.

Chief Tinitigan left the meeting at this time.

Personnel

Mayor Krenzel briefed Council on the hearing he attended in Trenton regarding a former DPW employee.

Councilman Roselli asked Mr. Carr about 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 Haussermann also asked Mr. Carr about the property maintenance matter regarding the owner of used car lot.

Sidewalk Improvement Program

Mr. Carr briefed Council on insurance/liability relating to the sidewalk improvement program. Consensus of Council was to move forward with sidewalk improvement program.

Property Acquisition

55 Reid

Councilman Hutchison suggested putting structure on the site of Division and Charles.

Councilmembers discussed repairing 55 Reid St.

Closed session ended at 9:25 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