

3/11/13  
Closed Session  
8:40 p.m.

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

Also Present: Frederick Carr, Borough Administrator, 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
- Personnel
- Acquisition/Disposition of Property

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

DATED: MARCH 11, 2013

/s/ Shawn Haussermann  
Councilmember

/s/ Matthew Vaughn  
Councilmember

Contracts

Mr. Carr briefed Council on the contractual issue regarding two Police Officers. PBA has requested a hearing on matter. The hearing will be held in closed session on 3/25/13. Labor Counsel will be present.

Mr. Carr briefed Council on Memorandum of Agreement with IBIEW. Council had some questions. Mr. Carr will advise at next closed session.

Mr. Carr briefed Council on Memorandum of Agreement with Sewer and Water Association. Council had no objection to contract.

#### South River Emergency Medical Services, Inc.

Mr. Carr advised that the lease agreement with SR Emergency Medical Services needs to be amended due to a change in vehicles. There is no impact to borough.

Mr. Nolan discussed a Code of Conduct that is being implemented in the Rescue Squads in Woodbridge.

#### Personnel

Mr. Carr reviewed the updated employee manual regarding longevity, sick leave, and health benefits with Council.

Mr. Carr advised Council three internal candidates applied for vacant position in Utilities, none are bi-lingual. Consensus was to fill the position internally.

Mr. Carr will speak to Municipal Court Judge regarding vacant position due to resignation of part time Court Recorder.

#### Disposition of Property

Mr. Carr advised Lincoln School appraisal was received. Auction of property was discussed. Borough Attorney to prepare resolution authorizing sale of property.

#### Acquisition of Property

Mr. Nolan discussed proposed contract with owner of gas station on Jackson St.

Clm. Jones discussed the shut off of water lines on Water St. and the resident that said notification was not received.

Clm. Roselli raised issue of property on Whitehead Ave. regarding number of COs that was issued.

Clm. Jones expressed frustration with Construction Dept. regarding permit issued to him.

Closed session ended at 9:55 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