

6/10/13
Closed Session
8:20 p.m.

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

Absent: Councilman Haussermann

Also Present: Frederick Carr, Borough Administrator, James Nolan, Esq., Borough
Attorney, Lt. Casey (for Chief Tinitigan) in part

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
- Litigation

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

DATED: JUNE 10, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Jim Hutchison
Councilmember

Personnel

Lt. Casey (in Chief Tinitigan's absence) briefed Council on the two candidates for Police officers. He noted that one of the officers is currently a dispatcher and that position will need to be replaced. The two new officers will be sworn in on June 24. Lt. Casey stated that Chief Tinitigan wishes to replace the dispatcher. Consensus of Council – replace dispatcher.

Lt. Casey left meeting at 8:25 p.m.

Contracts

Mr. Carr briefed Council on contract negotiations with United Service Workers Union (IUJAT). Consensus of Council – no longevity for new hires after January 1, 2013.

Acquisition of Property

Mr. Nolan briefed Council on status of Knights of Columbus. Phase 1 on the Fink property is ongoing.

Mr. Nolan briefed Council on Lincoln School auction. Highest bid received was \$200,500.00, which was well below appraisal. Council has right to reject bid. Consensus of Council – reject bid. Borough attorney will prepare resolution rejecting bid for 6/24/13 Council meeting.

Personnel

Clm. Jones discussed DPW staffing. He asked Council to authorize advertising for Laborer position to fill position that will be vacant 8/1/13. Consensus of Council – hire one person. Council directed Mr. Carr to advertise for laborer position.

Closed session ended at 8:45 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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

