

6/24/13  
Closed Session  
7:35 p.m.

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

Also Present: Frederick Carr, Borough Administrator, Eric Lange, Esq. (for 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 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 24, 2013

/s/ Matthew Vaughn  
Councilmember

/s/ Peter Guindi  
Councilmember

## Contracts

Mr. Carr briefed Council on separation agreement of Police Dispatcher who is being hired as Police officer.

Mr. Carr stated he will bring to Council a salary ordinance and resolution for non-union personnel for their review in the near future.

Mr. Carr distributed a Memorandum of Agreement with United Service Workers Union (IUJAT) to Council. He asked for Council approval – can be placed on the 7/8/13 agenda.

Clm. Guindi discussed PBA negotiations with Council. Budget Committee will meet to review PBA contract. Mr. Carr will set up meeting.

Clm. Guindi discussed the Boxing Club that is on Knights of Columbus property. They have asked if they can stay on property until building is demolished. They do not have a lease with the Knights. It was noted that there is also a business that leases parking spaces on the property. Council requested that the Borough Attorney contact the two parties for further details.

Closed session ended at 8:10 p.m.

Respectfully submitted,

Patricia O'Connor, RMC  
Borough Clerk

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