

7/22/13
Closed Session
8:25 p.m.

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

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

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: JULY 22, 2013

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

Personnel

Chief Tinitigan briefed Council on Lt. Boldizar's retirement and his request to appoint
Sgt. McKenna as Acting Lieutenant and Det. Maclosky as Acting Sergeant.
By consensus, Council approved Chief's request.

Chief Tinitigan advised that promotional process will take place at end of year to fill vacant positions. Chief briefed Council on various openings in the department.

Chief also briefed Council on two officers taking the alternate route and requested they be offered conditional employment. There will be a total of four new officers. By consensus, Council approved Chief's request.

Anticipated Litigation

Mr. Lange discussed the Peddlers Ordinance/background checks. He advised that the Police Chief cannot make recommendations. Chief Tinitigan advised that he cannot do background checks for licensing purposes.

Council requested Mr. Lange check into Woodbridge Township's policy on Peddlers.

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

Personnel

Mr. Carr briefed Council on disciplinary matter regarding a DPW employee.

Mr. Carr discussed the Salary Ordinance fixing the salary ranges of employees, which was on tonight's agenda for First Reading with Council. Council requested Mr. Carr send them the old salary ordinance.

Contracts

Mr. Carr briefed Council on the ongoing negotiations with the PBA contract. He hoped to have finalized for the 8/12/13 Council meeting.

Closed session ended at 8:50 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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