

8/12/13
Closed Session
7:30 p.m.

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

Absent: Mayor Krenzel, Clm. Haussermann

Also Present: Frederick Carr, Borough Administrator, 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:

- Personnel
- Contracts

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

DATED: AUGUST 12, 2013

/s/ James Jones
Councilmember

/s/ Thomas Roselli
Councilmember

Personnel

Chief Tinitigan briefed Council on two officers on alternative route. One was hired by Franklin Township. The other was offered conditional employment. Chief needed direction regarding tentative start date. Council okay with January 1 start date.

Peddlers Ordinance

Mr. Nolan briefed Council and Chief Tinitigan on recommendations regarding amendment to Peddlers ordinance. Council and Chief Tinitigan were okay with recommendations. Mr. Nolan will draft ordinance amendment.

Chief Tinitigan left meeting at 7:40 p.m.

Contracts

Mr. Carr briefed Council on negotiations with PBA. PBA has agreed to terms. He noted that salary resolution for non-union employees and resolution regarding Court recorder was on this evening's agenda.

Mr. Carr briefed Council on matter involving step issue with two Police Officers. Labor Counsel is handling.

Mr. Nolan discussed Boxing Club with Council and options of leasing property. He will report back to Council.

Mr. Nolan discussed his review of the Borough code regarding pole dancing.

Closed session ended at 8:00 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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