

8/26/13
Closed Session
7:25 p.m.

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

Absent: Clm. Haussermann

Also Present: Frederick Carr, Borough Administrator, Fred Rubinstein, 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:

- Personnel
- Contracts
- Litigation

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

DATED: AUGUST 26, 2013

/s/ Thomas Roselli
Councilmember

/s/ James Jones
Councilmember

Litigation

Mr. Carr briefed the Council on the amendment to the Zoning Ordinance which was on for first reading at tonight's meeting. Council had no objection to the amendment.

Mr. Carr discussed the ordinance on Peddling and Soliciting that has to be amended regarding background investigations. Chief Tinitigan was present for discussion.

Chief Tinitigan left the meeting at 7:30 p.m.

Contracts

Mr. Rubinstein and Mr. Carr discussed the Boxing Club matter with Council.

Personnel

Mr. Carr discussed the DPW Director's recommendation to retain two of the summer helpers that were hired. Budget Committee will review and report back to Council.

Closed session ended at 7:42 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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