

9/23/13
Closed Session
8:35 p.m.

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

Absent: Clm. Roselli

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:

- Litigation
- Personnel

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

DATED: SEPTEMBER 23, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

Personnel

Chief Tinitigan discussed his recommendation regarding the candidate to be hired for the position of Dispatcher. Council consensus - add resolution appointing the candidate on tonight's regular meeting agenda.

Councilman Guindi discussed Police Dept. staffing. He noted that department is still one man down with two recruits going to Police Academy. He requested Council hold/reserve three seats at Monmouth County Police Academy. Chief Tinitigan briefed Council on the Police Academy process and noted that there is no cost to hold seats. Chief Tinitigan advised the department is short two people. In addition, two policemen are not working at this time.

Chief Tinitigan left the meeting at 8:46 p.m.

Contracts

Mr. Nolan discussed resident request to buy paper street from Borough for \$1,000 and advised that the process will cost the Borough more than \$1,000 in professional services. He needed direction from Council on how to proceed. Council consensus – not interested in offer. Mr. Nolan stated he would advise resident.

Closed session ended at 8:52 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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