

1/13/14
Closed Session
7:25 p.m.

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

Also Present: Joe Zanga, Chief Financial Officer (for 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**
- **Property Acquisition**

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

DATED: JANUARY 13, 2014

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

Personnel

Chief Tinitigan advised Council of the retirements of a Lieutenant, a Sergeant and an administrative staff member. He noted that he would have to start promoting people. A promotional exam would take place in April, probably would not promote anyone until late July. Chief Tinitigan asked Council for authorization to appoint two more Special Law Enforcement Officers at the next Council meeting. Council consensus – ok with appointing two more Special Law Enforcement Officers on 1/27/14.

Chief Tinitigan left the meeting at 7:35 p.m.

Property Acquisition

Mr. Nolan briefed Council on the status of the Fink property and discussed environmental cleanup of property. Council requested that Mr. Nolan negotiate the cost of property.

Personnel

Council discussed employee personnel manual. Council consensus was to pull approval of manual from consent agenda this evening pending further clarification from Mr. Carr.

Closed session ended at 7:50 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

Approved for release at the regular
meeting held on December 15, 2014