

1/27/14  
Closed Session  
7:15 p.m.

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

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

Absent: Councilman Haussermann

### 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**
- **Contracts**

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

DATED: JANUARY 27, 2014

/s/ Peter Guindi  
Councilmember

/s/ Thomas Roselli  
Councilmember

#### Property Acquisition

Mr. Rubinstein advised Council that a time of essence letter was received regarding the Fink property. Council directed Mr. Rubinstein to contact attorney for possible further negotiation.

*Chief Tinitigan entered meeting at 7:20 p.m.*

## Personnel

Chief Tinitigan referred to ordinance amendment on alternate route process that will be adopted on final reading tonight. He asked Council for authorization to proceed to do background check on person that would go through the alternate route process. He also advised Council that there would be only one person being appointed this evening as a Special Law Enforcement Officer and not two as previously authorized.

Mr. Carr briefed Council on Rescue Squad comments that were made on Facebook regarding a rescue of an individual. Mr. Carr had discussed matter with Chief Tinitigan. Mr. Carr recommended matter be handed through his office. Council directed Mr. Carr to handle the matter internally.

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

## Contracts

Mr. Carr advised that the Electrical Engineer appointed by the Borough did not submit a Certificate of Liability Insurance as required by the RFP. Mr. Carr advised that when the Engineer works for CME, he is covered under the umbrella of CME's insurance. He recommended that the Certificate of Liability Insurance be submitted as required to cover independent projects that are done by him. Council agreed with Mr. Carr's recommendation.

## Personnel

### Employee Policy Manual

*Councilman Jones left the meeting at 7:40 p.m.*

*Debbie Jones entered meeting at 7:42 p.m.*

Council discussed the policy manual relating to retirement/health benefits and years of service with Borough. Council consensus: Remove the word "continuous" as it relates to 25 years of service with the Borough.

*Debbie Jones left the meeting at 7:45 p.m.*

Closed session ended at 7:45 p.m.

Respectfully submitted,

Patricia O'Connor, RMC  
Borough Clerk

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