

2/10/14
Closed Session
7:15 p.m.

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

Also Present: Frederick Carr, Borough Administrator, James Nolan, Esq., Borough Attorney

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:

- **Property Acquisition**
- **Personnel**
- **Contracts**
- **Possible Litigation**

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

DATED: FEBRUARY 10, 2014

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

Possible Litigation

Mr. Carr briefed Council on the Board of Education matter and the Fire Official's report regarding the gym.

Personnel

Mr. Carr briefed Council status of Police Officer. Council authorized unpaid leave of absence for Police Officer effective 2/1/14 pending approval from State for disability retirement.

Property Acquisition

Mr. Nolan briefed Council on status of acquisition of Fink property. Council consensus: go forward with purchase of property.

Councilman Roselli asked Mr. Carr to review and report back to Council on timeframe of inspection of property.

Contracts

Councilman Jones asked Mr. Carr about the American Legion parking lot being plowed by DPW. Mr. Carr advised that it is in the agreement for use of facility by the Office on Aging.

Closed session ended at 7:55 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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