

5/12/14
Closed Session
8:10 p.m.

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

Also Present: Joseph Zanga, CFO (for Frederick Carr, Borough Administrator), Eric Lange,
Esq. (for James Nolan, Esq., Borough Attorney)

Absent: Frederick Carr, Borough Administrator

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**

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

DATED: MAY 12, 2014

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

Personnel

Mr. Zanga advised there is a resolution on the regular agenda rescinding approval of a separation agreement of a Police Officer previously authorized by Council. When settlement agreement is finalized, it will be brought back to Council for approval.

Closed session ended at 8:15 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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

5/12/14 closed