

6/23/14
Closed Session
8:45 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:

- **Personnel**
- **Contracts**
- **Property Acquisition**

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

DATED: JUNE 23, 2014

/s/ Thomas Roselli
Councilmember

/s/ Peter Guindi
Councilmember

Personnel

Mr. Carr briefed Council on disciplinary matters involving DPW staff and the actions taken. Council supported Mr. Carr's actions.

Property Acquisition

Mr. Carr discussed the Little League field and possible vacation of property. Mr. Nolan was going to research the matter.

Street Vacation request

Mr. Nolan discussed resident request for Council to vacate a portion of Willett Ave. Resident would like to put up a fence. A survey and title search would be required. Resident is willing to pay for costs associated with vacation. Council consensus was for Mr. Nolan to proceed with search and survey.

Contracts

Mr. Nolan discussed proposed shared services agreement with the Board of Education relating to the gym mats for school. Mr. Carr advised that the County and HCD said it is the Borough's decision. Council consensus was to approve agreement.

Mr. Carr discussed the Diaz Condemnation matter with Council. Mr. Nolan was going to contact the attorney for Ms. Diaz to discuss matter and advise Council.

Closed session ended at 9:15 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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