

11/10/14
Closed Session
7:25 p.m.

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

Also Present: Frederick Carr, Borough Administrator, Fredrick Rubenstein, Esq., (for James Nolan, Esq., Borough Attorney), Chief Tinitigan

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
- Litigation

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

DATED: NOVEMBER 10, 2014

/s/ James Jones
Councilmember

/s/ Jim Hutchison
Councilmember

Personnel

DPW

Mr. Carr advised that the DPW Director gave a recommendation to fill the position of Laborer A. Consensus of Council – ok with recommendation.

Police

Chief Tinitigan requested Council's authorization to give conditional offer of employment to two people graduating from the Police Academy on December 11; would appoint/swear in at Council meeting on December 15. Consensus of Council - ok with Chief's request.

Chief Tinitigan requested Council approval to reserve three spots at Police Academy for January to replaced staff that have retired. Consensus of Council – ok with Chief's request.

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

Litigation

Mr. Carr advised Council that resolution appointing bankruptcy attorney for AMC matter is on this evening's regular agenda. Consensus of Council – ok.

Closed session ended at 7:35 p.m.

Respectfully submitted,

Patricia O'Connor, RMC
Borough Clerk

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