

**SPECIAL MEETING MINUTES
NOVEMBER 10, 2022
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17**

The special meeting of the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey was held on November 10, 2022 located at the Criminal Justice Building - 61 Main Street and was called to order by Mayor Krenzel at 6:00 pm.

Call of the Roll	Present	Absent	Excused Tardy
<i>Mayor Krenzel</i>	X		
<i>Council President Ciulla</i>	X		
<i>Councilwoman Balazs</i>	X		
<i>Councilman Guindi</i>	X		
<i>Councilman Gurchensky</i>	X		
<i>Councilwoman Meira</i>		X	
<i>Councilman Oliveira</i>	X		

Also in attendance were Business Administrator Arthur Londensky, Chief of Police Mark Tinitigan, and Borough Attorney Andrea Wyatt.

IN COMPLIANCE WITH CHAPTER 231 OF PUBLIC LAW OF 1975, NOTICE OF THIS MEETING WAS GIVEN BY WAY OF ANNUAL NOTICE FILED WITH THE BOROUGH CLERK, THE HOME NEWS TRIBUNE ON NOVEMBER 4, 2022 AND POSTED TO THE BOROUGH WEBSITE, THE CRIMINAL JUSTICE BUILDING AT 61 MAIN STREET, SOUTH RIVER AND POSTED ON THE BULLETIN BOARD IN THE BOROUGH OF SOUTH RIVER MUNICIPAL BUILDING ON NOVEMBER 7, 2022.

SALUTE TO THE FLAG AND MOMENT OF SILENCE

Mayor Krenzel lead the salute to the Flag and a moment of silence.

PROCLAMATIONS, HONORS, AWARDS & PRESENTATIONS

- None

AGENDA SESSION

- None

MAYOR/COUNCIL/BUSINESS ADMINISTRATOR/DEPARTMENTS/PROFESSIONAL REPORTS

- None

Chief of Police Mark Tinitigan presents his selection for the Deputy Chief of Police position as Lieutenant John McKenna.

CONSENT RESOLUTION 2022-281

"Whereas Resolution 2022-01 authorizes the Borough Council to utilize a Consent Agenda to adopt various resolutions of a routine and noncontroversial nature at one time. Now Therefore, Be It and It is Hereby Resolved that the below listed resolution is hereby adopted by the Borough Council in whole as if the same were individually acted upon".

The Borough Clerk reads the following resolution.

RESOLUTION 2022-281**RESOLUTION AUTHORIZING THE APPOINTMENT OF DEPUTY CHIEF OF POLICE**

WHEREAS John J. McKenna was sworn in as a Police Officer in Borough of South River on April 7, 1997; and

WHEREAS John J. McKenna, while serving as a member of the Borough of South River Police Department consecutively for the past twenty-five (25) years was promoted through the ranks to Sergeant, and Lieutenant; and

WHEREAS John J. McKenna has participated and successfully completed all aspects of the promotional selection process pursuant to Chapter 72-24 of the Borough Code; and

WHEREAS, because of his hard work, dedication, and commitment to the residents of the Borough of South River, the Chief of Police Mark E. Tinitigan has recommended to the Mayor and the Borough Council that John J. McKenna be promoted to the rank of Deputy Chief of Police in the Borough of South River effective November 10, 2022.

NOW, THEREFORE, BE IT RESOLVED that I, John M. Krenzel, Mayor, with the advice and consent of the Borough Council of the Borough of South River, do hereby appoint John Joseph McKenna as South River's Deputy Chief of Police.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>			X			
<i>Councilman Guindi</i>	X		X			
<i>Councilman Gurchensky</i>		X	X			
<i>Councilwoman Meira</i>						X
<i>Councilman Oliveira</i>			X			
<i>Council President Ciulla</i>			X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on November 10, 2022

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

PUBLIC COMMENT

Mayor Krenzel opened the floor for Public Comment.

Being that no one else came forward for public comment, Mayor Krenzel requested motion to close. Councilwoman Balazs motioned to close; seconded by Councilman Guindi. All in Favor.

POLICE DEPARTMENT OFFICER OATH OF OFFICE

- Deputy Chief John McKenna

The Borough Clerk swears in the new Deputy Chief of Police. Deputy Chief McKenna expresses his appreciation and gratitude to his family and to Chief Tinitigan.

NEW BUSINESS

- None

GOVERNING BODY COMMENTS (For the Good and Welfare of the Borough)

- None

EXECUTIVE SESSION**RESOLUTION 2022-282****RESOLUTION OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING THE ENTRANCE INTO EXECUTIVE SESSION**

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 specific 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.

Adjourn to Executive Session at 6:17 pm

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>		X	X			
<i>Councilman Guindi</i>	X		X			
<i>Councilman Gurchensky</i>			X			
<i>Councilwoman Meira</i>						X
<i>Councilman Oliveira</i>			X			
<i>Council President Ciulla</i>			X			

Reconvene to Public Session at 6:23 pm

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>		X	X			
<i>Councilman Guindi</i>	X		X			
<i>Councilman Gurchensky</i>			X			
<i>Councilwoman Meira</i>						X
<i>Councilman Oliveira</i>			X			
<i>Council President Ciulla</i>			X			

*The Borough Council did not take formal action after the Executive Session

ADJOURNMENT

Being there was no further business, Mayor called for motion to adjourn. Councilman Guindi moved to adjourn; seconded by Council President Ciulla. All in favor. Meeting adjourned at 6:24 pm.

Respectfully submitted,

Alyssa Guglietti

Alyssa Guglietti, RMC
Borough Clerk