

Borough of South Bound Brook

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**Executive Session,
March 10, 2009**

**Attending: Mayor Terry Warrelmann
Councilperson Quinlan
Councilperson Conner
Councilperson Shoffner
Councilperson Allenovitch
Councilperson Godleski
Councilperson Ormosi
William Cooper, Borough Attorney
William King, Police Chief**

Motion to go into executive Session by Councilperson Quinlan and Seconded by Councilperson Ormosi at 10:15 pm. The Resolution was read by the clerk prior to the motion made. The Executive session was held to discuss:

1. Grand Jury Decision on Officer Fittin.
2. Fanaro Litigation

1. The Attorney discussed the Grand Jury decision on Officer Fittin and the No Bill issued on Officer Fittin. The Case will now be handled over to Police Chief King for further review. The Council will be updated as needed. Police Chief King left the room after this discussion.

2. Discussion was held on the Fanaro payoff number and that the Council has to make a decision on whether to find the finances to make the payment requested by the Court. Councilperson Ormosi will research with the County on whether money would be available from the County.

Motion to go into Regular Session by Councilperson Quinlan and seconded by Councilperson Conner at 10:29 pm. All ayes.

The Council returned to the public portion of the meeting at 10:29 pm

Sincerely

Donald E. Kazar
Borough Clerk