

# *Borough of South Bound Brook*

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## **Executive Session Minutes, June 9, 2009**

### **Attending:**

**Mayor Terry Warrelmann**

**Councilperson Quinlan**

**Councilperson Conner**

**Councilperson Shoffner**

**Councilperson Godleski**

**Councilperson Allenovitch**

**Francesco Taddeo, Acting Borough Attorney/Labor Attorney**

**William King, Police Chief**

Motion to go into executive Session by Councilperson Quinlan and Seconded by Councilperson Conner, all ayes at 9:08 pm. A recess was taken at this time to allow the public to clear the room. The Council went into executive session at 9:20 pm. The Resolution was read by the clerk prior to the motion made.

The Executive session was held to discuss:

1. Matzel and Mumford Property Settlement.(517 Development)
2. Officers Fittin Hearing Discussion.

Discussion was held on the 517 Development settlement Agreement concerning the withdrawing of the Developer from the project. It was held that the council should approve the agreement. A Resolution was to be read when the council comes out of executive Session.

The attorney discusses the letter received by the PBA concerning Officer Fittin. The Attorney stated that the council doesn't have to response to the letter but the attorney will handle the letter since there is pending litigation on this matter. The Attorney felt that the letter was threatening to the Mayor and Council. The attorney will update the council in future meetings.

Motion to go into Regular Session by Councilperson Quinlan and seconded by Councilperson Conner, all ayes at 9:39 pm. All ayes.

The Council returned to the public portion of the meeting at 9:39 pm

Sincerely

Donald E. Kazar  
Borough Clerk