

SOUTH BOUND BROOK BOROUGH COUNCIL SPECIAL MEETING MINUTES

Minutes of the Special Meeting held October 29, 2009 at Council Chambers, 12 Main Street South Bound Brook, NJ 08880.

The meeting was called to order at 5:30 PM with a reading of the Open Public Meetings Law Statement by Mayor Terry Warrelmann.

Roll Call:

Mayor Terry Warrelmann	(Present)
Council President Dennis Quinlan	(Present)
Councilperson Tom Ormosi	(Present)
Councilperson Kathleen Conner	(Absent)
Councilperson Caryl Shoffner	(Present)
Councilperson Tony Godleski	(Present)
Councilperson Bob Allenovitch	(Present)

Attending:

Labor Attorney: Frank Taddeo
Chief of Police: William King

The purpose of this Special Meeting is to discuss the Disciplinary Hearing for Officer Fittin. We will go into Executive Session. Notice was sent to Mr. Fittin – he did not respond as to whether he wanted public or private.

At this time the Borough Clerk read the Closed Session Resolution for purpose of discussion of Disciplinary Hearing for Officer Fittin. The Executive Session will last approximately 25 minutes. The Mayor and Council will return for Open Session – action maybe taken. **Motion** by Councilperson Godleski for approval of Closed Session Resolution, seconded by Councilperson Shoffner, discussion, all in favor, all ayes. (5:35 PM)

Motion Councilperson Quinlan to return to Open Session, seconded by Councilperson Shoffner, all in favor, all ayes. (6:00 PM)

Settlement Resolution:

Motion by Councilperson Quinlan authorizing a settlement regarding the disciplinary charges preferred against Police Officer Frederick Fittin. The Borough agrees to accept the recommendation of Labor Attorney Francesco Taddeo, Esq. to accept the proposed settlement of the parties as described to the Borough in its entirety. Borough officials and

representatives are hereby authorized to execute all documents on behalf of the Borough that are necessary to effectuate this settlement. Seconded by Councilperson Godleski, discussion. Roll call vote taken, all ayes.

Motion by Councilperson Quinlan to open the meeting to the public, seconded by Councilperson Godleski, all in favor, all ayes.

No public response.

Motion by Councilperson Quinlan to close the meeting to the public, seconded by Councilperson Godleski, all in favor, all ayes.

Adjournment:

Motion by Councilperson Quinlan to adjourn, seconded by Councilperson Ormosi, all in favor, all ayes. Meeting adjourned at 6:03 PM.

Respectfully submitted,

Donald E. Kazar, Borough Clerk