

2/8/10  
Closed session  
7:00 p.m.

Present: AJS, Gary Schwartz, Eppinger, Krenzel, Almeida, Guindi,  
Hutchison, Trenga, Trzeciak; Chief Bouthillette

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:

Pending Litigation – Ianetta vs. Borough of South River  
Anticipated Litigation  
Personnel

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

DATED: FEBRUARY 8, 2010

/s/ \_\_\_\_\_  
Councilmember

/s/ \_\_\_\_\_  
Councilmember

Pending Litigation – Ianetta vs. Borough of South River

Mayor Eppinger advised that the case has been settled for \$40,000

Personnel

Chief Bouthillette briefed the Council on criminal charges relating to a volunteer fireman.

Mr. Schwartz, Borough Attorney, briefed the Council on the substitute judges when the Municipal Court judge is not available.

Closed session ended at 8:20 p.m.

Respectfully submitted,

Patricia O'Connor, RMC  
Borough Clerk

Approved for release at the regular  
meeting held on November 5, 2012