

CLOSED SESSION

Wednesday, February 24, 2016

The purpose for this closed session was for two matters: the first was potential Litigation, specifically with regard to the Recreation Facility; the second was for potential litigation, specifically with regard to Construction Damage with New Jersey Avenue Project. It was noted that formal action may be taken on both matters.

Present for this meeting were Mayor Carl Groon, Commissioner Joyce Gould, Commissioner Don Cabrera, Borough Clerk Patricia A. Feketics, Solicitor Doreen Corino and Administrator Ed Grant. The time was 7:26 p.m. The Clerk indicated that "No other business, discussion, or public comments will be permitted at this time, except specifically with respect to the item listed above, due to the limitations imposed on this meeting by the notice authorizing same pursuant to the full provisions of the Open Public Meetings Act." Discussions ensued about both the aforementioned potential litigation matters.

There being no further matters for discussion in closed session, Mrs. Gould motioned, seconded by Mr. Cabrera, that the closed session be adjourned, and that the meeting return to open session. The time was 7:55 p.m.

Vote: Gould-Cabrera-Groon-Yes

Dated: March 23, 2016

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Patricia A. Feketics, Borough Clerk

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