CALL CLOSED SESSION MEETING TO ORDER:

Time: Approximately 7:42 p.m.
Place: Municipal Court Conference Room
100 Commons Way
Bridgewater, NJ 08807

Board members were present as follows:
Don Sweeney – present
Evans Humenick – absent
William Vornehm, Chairman – present
Pushpavati Amin - absent
Beth Powers, Alt. #2 – absent
Roger Pearly, Alt. #4 - absent

Carl Schulz – absent
Paul Riga – absent
Lee Schapiro – present
Michael Kirsh, Alt. #1 – present
Allen Fross, Alt. #3 – present

Others present: Board Attorney Lawrence Vastola, Special Attorney Steven Warner, Board Planner Scarlett Doyle, and Acting Recording Secretary Patricia Bueno.

EXECUTIVE SESSION:

Attorney-Client privileged communication and pending litigation T-Mobile v. Bridgewater, et al was discussed by Steven Warner.

It was the consensus of the Board to return to open session at approximately 8:22 p.m.