

JANUARY 14, 2014

PAULSBORO, N.J.

4:30 P.M.

SPECIAL MEETING

Council Chamber:

Mayor Hamilton presided at the Special Meeting of Council held on the above date and place.

Mayor Hamilton called the Special Meeting to order.

Borough Clerk VanScoy read the opening statement regarding the Open Public Meetings Act.

Members present were: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Kidd, Councilman Stevenson, Councilwoman Turner.

Mayor Hamilton opened the floor to the public.

There wasn't any public participation.

Council President Giovannitti moved and Councilman Haynes seconded to close the floor to the public. All were in favor of the motion.

R. #45.14: RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. Council President Giovannitti moved and Councilman Giampola seconded to adopt R. #45.14. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Kidd, Councilman Stevenson, Councilwoman Turner. Nays: None.
Motion carried.

The general nature of the subject to be discussed at said closed meeting shall be to discuss pending litigation involving Solvay Solexis.

At 4:45 p.m., Mayor and Council went into Executive Session.

At 5:47 p.m., Mayor and Council opened the meeting to the public.

Council President Giovannitti moved and Councilman Giampola to authorize the Administrator to release the following documents as recommended by Mr. Campbell and Solicitor Angelini:

1. Mayor's letter to the residents regarding the quality of the Borough's drinking water.
2. Mayor's letter to Gov. Christie regarding this matter and copies to NJDEP, etc.
3. Press Release.
4. Frequently Asked Questions.
5. Mayor's letter to Geoffrey Pass of Solvay Solexis.

All were in favor of the above motion.

There wasn't any further Borough business.

Councilman Giampola moved and Council President Giovannitti seconded to adjourn the meeting at 5:48 p.m. All were in favor of the motion.

This is a brief summary of the Special Meeting of the Mayor and Council of the Borough of Paulsboro held on January 14, 2014 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC
Borough Clerk

W. Jeffery Hamilton, Mayor

