MARCH 6, 2012

PAULSBORO. N.J.

5:00 P.M.

EXECUTIVE SESSION MEETING

Council Chamber:

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

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

Members present were: Giovannitti, Haynes, Kidd, Stevenson. Absent: Morina.

R. #68.12: RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. Giovannitti moved and Haynes seconded to adopt R. #68.12. Roll call: Ayes: Giovannitti, Haynes, Kidd, Stevenson. Nays: None. **Motion carried.**

1. Police Personnel Matter.

Mayor and Council went into Executive Session at 8:22 p.m.

Mayor and Council went into Executive Session to discuss with the Borough's Special Labor Counsel a settlement to resolve a Police personnel disciplinary matter.

Giovannitti moved and Haynes seconded to open the Executive Session meeting to the public at 9:10 p.m. All were in favor of the motion.

There weren't any further discussions for Executive Session.

This is a brief summary of the Executive Session at the Work Session Meeting of the Mayor and Council of the Borough of Paulsboro held on March 6, 2012 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

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Kathy A. VanScoy, RMC/CMC
Borough Clerk

W. Jeffery Hamilton, Mayor