

APRIL 3, 2012

PAULSBORO, N.J.

7:00 P.M.

REGULAR MEETING – EXECUTIVE SESSION

Council Chamber:

Mayor Hamilton presided at the regular meeting of Council held on the above date and place.

The Opening Prayer was given by Mayor Hamilton.

Mayor Hamilton asked all those present to join in the salute to the flag, which was conducted by Borough Clerk VanScoy.

Mayor Hamilton called the meeting to order.

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

Members present were: Giovannitti, Haynes, Kidd, Stevenson (arrived at 7:30 p.m.), Turner. Absent: Morina.

R. #86.12: 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. #86.12. Roll call: Ayes: Giovannitti, Haynes, Kidd, Stevenson, Turner. Nays: None. **Motion carried.**

This Executive Session was called to discuss litigation in reference to Heredia v. Borough of Paulsboro.

Mayor and Council recessed the meeting at 8:05 p.m.

Mayor and Council reconvened in Executive Session at 8:15 p.m.

Mayor and Council discussed a negotiated settlement regarding the above matter. Under the settlement neither party would be able to sue once the matter has been settled.

The consensus was to authorize the settlement between the Borough of Paulsboro and Pedro Heredia.

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 April 3, 2012 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC
Borough Clerk

W. Jeffery Hamilton, Mayor