

NOVEMBER 14, 2011

PAULSBORO, N.J.

5:00 P.M.

EXECUTIVE SESSION MEETING

Council Chamber:

Mayor Burzichelli presided at the Work Session Meeting of Council held on the above date and place.

Mayor Burzichelli read the opening statement regarding the Open Public Meetings Act.

Members present were: Haynes, Giovannitti, Hamilton, Kidd, Morina. Absent: Tedeski.

R. #1174.11: RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. Haynes moved and Giovannitti seconded to adopt R. #174.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina. Nays: None. Motion carried.

Haynes moved and Hamilton seconded to close the meeting to the public at 6:10 p.m. All were in favor of the motion.

Mayor and Council went into Executive Session to discuss with the Borough's Solicitor a Police personnel matter regarding the filing of an EEOC discrimination complaint against the Borough and the Borough's response thereto.

Haynes moved and Hamilton seconded to open the Executive Session meeting to the public at 6:20 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 November 14, 2011 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC
Borough Clerk

John J. Burzichelli, Mayor