

JULY 16, 2013

PAULSBORO. N.J.

7:00 P.M.

EXECUTIVE SESSION MEETING

Council Chamber:

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

Mayor Hamilton called the Executive Session 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, Councilwoman Turner. Absent: Councilman Stevenson.

R. #159.13: 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. #159.13. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Kidd, Councilwoman Turner. Nays: None. **Motion carried.**

The subject to be discussed at said closed meeting shall be to discuss a Memorandum of Understanding Agreement for the Police Chief and Captain.

Chief Wachter stated he met with Mayor Hamilton a few weeks ago and made changes and pared down the agreement. The agreement piggy backs on the Sergeant and Patrol Officers contract. If Council does not want to give him a contract, it is fine as he is still covered by precedent and past practice.

There was further discussion regarding the agreement.

Chief Wachter questioned if he had permission to meet with the Solicitor.

Mayor Hamilton stated consensus was to have the Chief meet with the Solicitor and bring the agreement back to the Mayor and Council at the September meeting.

This is a brief summary of the Executive Session at the Special Meeting of the Mayor and Council of the Borough of Paulsboro held on July 16, 2013 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC
Borough Clerk

W. Jeffery Hamilton, Mayor