

**OCTOBER 15, 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 Haynes, Councilman Kidd, Councilman Stevenson, Councilwoman Turner. Absent: Councilman Giampola (Excused)

**R. #183.13: 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. #183.13. Roll call: Ayes: Council President Giovannitti, Councilman Haynes, Councilman Kidd, Councilwoman Turner. Nays: None. **Motion carried.**

The general nature of the subject to be discussed at said closed meeting shall be to discuss anticipated litigation involving Conrail, Dow Chemical, the PILOT Agreement for the Port Project and Memorandum of Understanding Agreement for the Police Chief and Captain.

Mayor and Council convened in Executive Session at 7:35 p.m.

M. James Maley, Redevelopment Council, discussed the Port Pilot Agreement and amendment. He doesn't recommend amending the Pilot Agreement and he will talk with Marlin Peterson at the Gloucester County Improvement Authority.

Mr. Maley also recommended Mayor and Council not talk with Mr. Gallenthin as there aren't any Borough issues. Mr. Gallenthin's issues have been addressed by Archer & Greiner who are the attorneys for the Gloucester County Improvement Authority.

Mr. Maley also discussed the contribution from Conrail to the Fire Department and rendered advice.

Councilmen Stevenson and Giampola will meet further with Mr. Maley and Solicitor Angelini regarding the check.

Bradley Campbell, Esq. also discussed the check and whether the Borough could receive further reimbursement from Conrail as well as compensation for the Dow Chemical landfill. He will work with Solicitor Angelini and look at the file.

Mayor and Council discussed the Chief of Police and Captain's Memorandum of Understanding agreement.

Mayor and Council returned to open session at 8:53 p.m.

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 October 15 2013 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

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Kathy A. VanScoy, RMC/CMC  
Borough Clerk

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W. Jeffery Hamilton, Mayor