

JANUARY 14, 2014

PAULSBORO, N.J.

4:30 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, Councilman Stevenson, Councilwoman Turner.

Mayor Hamilton opened the floor to the public.

There wasn't any public participation.

Council President Giovannitti moved and Councilman Haynes seconded to close the floor to the public. All were in favor of the motion.

R. #45.14: 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. #45.14. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Kidd, Councilman Stevenson, Councilwoman Turner. Nays: None. **Motion carried.**

The general nature of the subject to be discussed at said closed meeting shall be to discuss pending litigation involving Solvay Solexis.

At 4:45 p.m., Mayor and Council went into Executive Session.

Mr. Brad Campbell, Attorney, discussed informing the public regarding the existence of PFNAs in the water, communications to Governor Christie, NJDEP and Solvey Solexis.

Mr. Campbell recommended sending a letter to Geoffrey Pass of Solvay Solexis, a letter to Governor Christie with copies to NJDEP and NJDOH, a letter to the residents, a press release and a frequently asked questions pamphlet.

Council President Giovannitti suggested inviting the Governor and NJDEP to the Work Session Meeting of January 21, 2014.

Councilman Haynes stated the NJDEP or the NJDOH should be giving some direction to the Borough.

Mayor and Council also discussed the levels of the PFNAs or PFCs in the water and that there aren't any guidelines on the allowable concentration levels in the water by NJDEP.

Mr. Erik Biermann, Water and Sewer Engineer, discussed various options for treatment.

Consensus of Council was to release the communications as discussed.

Mayor and Council returned to open session at 5:47 p.m.

Council President Giovannitti moved and Councilman Giampola to authorize the Administrator to release the following documents as recommended by Mr. Campbell and Solicitor Angelini:

1. Mayor's letter to the residents regarding the quality of the Borough's drinking water.
2. Mayor's letter to Gov. Christie regarding this matter and copies to NJDEP, etc.
3. Press Release.
4. Frequently Asked Questions.
5. Mayor's letter to Geoffrey Pass of Solvay Solexis.

All were in favor of the above motion.

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 January 14, 2014 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC
Borough Clerk

W. Jeffery Hamilton, Mayor