

OCTOBER 30, 2014

PAULSBORO, N.J.

5:00 P.M.

SPECIAL MEETING

Council Chamber:

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

Mayor Hamilton called the Special Meeting to order.

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

Members present were: Council President Giovannitti (arrived at 5:07 p.m.) Councilman Giampola, Councilman Kidd, Councilman Stevenson. Absent: Councilman Haynes, Councilwoman Turner (excused).

Mayor Hamilton opened the floor to the public, asked anyone speaking, to give their name and address and reminded everyone there was a five (5) minute time limit.

There wasn't any public participation.

Councilman Stevenson moved and Councilman Giampola seconded to close the floor to the public at 5:02 p.m. All were in favor of the motion.

The Special Meeting was called to discuss pending litigation in reference to Solvay Solexis.

R. #177.14: RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. Councilman Stevenson moved and Councilman Giampola seconded to adopt R. #177.14. Roll call: Ayes: Councilman Giampola, Councilman Kidd, Councilman Stevenson. Nays: None.
Motion carried.

Mayor and Council recessed the meeting at 5:05 p.m. until Mr. Campbell, Attorney, arrived for the meeting.

Mayor and Council convened in Executive Session at 5:13 p.m. to discuss potential litigation involving Solvey Solexis.

Mayor and Council reconvened the public meeting at 5:55 p.m.

Council President Giovannitti moved and Councilman Stevenson seconded to open the meeting to the public at 5:55 p.m. All were in favor of the motion.

Solicitor Angelini reported that the Mayor and Council discussed the matter involving Solvey Solexis and Mr. Campbell updated Mayor and Council on the progress. He stated they have made significant progress and are close to resolving the agreement within the next week.

Mr. Campbell further stated there is progress and Council is trying to put in place safeguards so this doesn't reoccur. The NJDEP has stated the water is safe and has lifted the restriction on the consumption of drinking water that is currently in place as Well #7 is no longer in use and because NJDEP has lifted the restriction, Solvay will end the bottled water program through Weiss' Store on November 1st.

Mr. Campbell thanked everyone for their support and felt the issue was a team effort.

R. #178.14: 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. #178.14. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Kidd, Councilman Stevenson. Nays: None. Motion carried.

Mayor and Council reconvened in Executive Session at 6:00 p.m. to discuss pending litigation involving Conrail.

Mayor and Council reconvened the public meeting at 6:24 p.m.

Council President Giovannitti moved and Councilman Stevenson seconded to open the meeting to the public at 6:24 p.m. All were in favor of the motion.

There wasn't any further Borough business.

Councilman Giampola moved and Council President Giovannitti seconded to adjourn the meeting at 6:25 p.m. All were in favor of the motion.

This is a brief summary of the Special Meeting of the Mayor and Council of the Borough of Paulsboro held on October 30, 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