

**FEBRUARY 19, 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: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner.

**R. #59.13: RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY.** Giampola moved and Haynes seconded to adopt R. #59.13. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. **Motion carried.**

Mayor and Council convened in Executive Session at 9:25 p.m. to discuss a Memorandum of Understanding Agreement for the Police Chief and Captain.

Chief Wachter stated under the current climate, himself and the Captain have put together an agreement emulating what the rank and file receives in their contract. He felt it was important to have these things in place. They are not asking for anything more or less and the percentage is the same as the rank and file.

Mayor and Council further discussed the agreement.

Chief Wachter stated they are just looking for some level of protection.

Mayor Hamilton suggested Council review the agreement.

Giovannitti moved and Stevenson seconded to open the meeting to the public at 9:53 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 Execution Session Meeting of the Mayor and Council of the Borough of Paulsboro held on February 19, 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