

APRIL 7, 2015

PAULSBORO, N.J.

6:00 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 Kidd, Councilman Giovannitti, Councilman Haynes, Councilman Holloway, Councilman Stevenson, Councilwoman Turner.

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 Haynes moved and Councilman Stevenson seconded to close the floor to the public at 6:02 p.m. All were in favor of the motion.

R. #80.15: RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. Council President Kidd moved and Councilman Haynes seconded to adopt R. #80.15. Roll call: Ayes: Council President Kidd, Councilman Giovannitti, Councilman Haynes, Councilman Holloway, Councilman Stevenson, Councilwoman Turner. Nays: None. Motion carried.

Mayor and Council went into Executive Session at 6:03 p.m. to discuss personnel in reference to the CMFO position.

Mayor and Council reconvened the Special Meeting at 7:00 p.m.

Mayor Hamilton stated the consensus of the Council was to appoint Lorraine Boyer as Certified Municipal Finance Officer to include three (3) weeks' vacation, nine (9) sick days and a prorated salary of \$70,000, starting April 8, 2015.

R. #81.15: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING LORRAINE M. BOYER, CMFO/QPA AS CERTIFIED MUNICIPAL FINANCE OFFICER OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. Council President Kidd moved and Councilman Giovannitti seconded to adopt R. #81.15: Roll call: Ayes: Council President Kidd, Councilman Giovannitti, Councilman Haynes, Councilman Holloway, Councilman Stevenson, Councilwoman Turner. Nays: None. **Motion carried.**

There wasn't any further Borough business for the Special Meeting.

Councilman Holloway moved and Councilman Stevenson seconded to adjourn the Special Meeting at 7:00 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 April 7, 2015 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC
Borough Clerk

W. Jeffery Hamilton, Mayor