

APRIL 21, 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.

Marvin Hamilton, 913 Chestnut Street, commended Mayor and Council on the paving of the parking lot at the Municipal Building. He also commended them for the street sweeper that came around. He is pleased with what is going on with Mayor and Council and he can see them working together.

There wasn't any further public participation.

Councilman Giovannitti moved and Councilman Stevenson seconded to close the floor to the public at 6:04 p.m. All were in favor of the motion.

R. #87.15: RESOLUTION PROVIDING FOR AN EXECUTIVE SESSION OF THE BOROUGH OF PAULSORO. Council President Kidd moved and Councilman Giovannitti seconded to adopt R. #87.15. Roll call: Ayes: Council President Kidd, Councilman Giovannitti, Councilman Haynes, Councilman Holloway, Councilman Stevenson, Councilwoman Turner.

Mayor and Council went into Executive Session at 6:06 p.m. to discuss personnel issues.

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

INTRODUCTION AND FIRST READING:

O. #03.15: AN ORDINANCE OF THE BOROUGH OF PAULSBORO ABOLISHING THE POSITION OF MUNICIPAL TREASURER. Council President Kidd moved and Councilman Giovannitti seconded to adopt O. #03.15 on introduction and first reading and schedule the second reading and public hearing on May 5, 2015. Roll call: Ayes: Council President Kidd, Councilman Giovannitti, Councilman Haynes, Councilman Holloway, Councilman Stevenson, Councilwoman Turner. Nays: None. **Motion carried.**

Councilwoman Turner moved and Councilman Stevenson seconded to pay Donna Nestore, former CMFO, the additional fee of \$2,000.00 as she requested. All were in favor of the motion.

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

Councilman Stevenson moved and Councilman Giovannitti seconded to adjourn the Special Meeting at 7:01 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 21, 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