

**AGENDA**

**JUNE 15, 2016**

**SPECIAL MEETING**

**7:30 P.M.**

1. Call to Order by the Mayor.
2. Opening statement by the Borough Clerk regarding the Open Public Meetings Act.
3. Roll Call: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.
4. Privilege of the Floor:
5. Discussion regarding the Administrator's Position with action:

**R. #107.16: RESOLUTION AUTHORIZING THE BOROUGH OF PAULSBORO TO APPOINT AN ADMINISTRATOR FOR THE BOROUGH OF PAULSBORO.** \_\_moved seconded\_\_ to adopt R. #107.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

6. **R. #108.16: RESOLUTION PROVIDING FOR AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO.** \_\_moved seconded\_\_ to adopt R. #108.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

1. Pending Litigation – Ruggeri vs. Borough of Paulsboro.