

JUNE 15, 2016

PAULSBORO. N.J.

7:30 P.M.

SPECIAL MEETING

Council Chamber:

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

Mayor Stevenson 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, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Holloway. Absent: Councilman Kidd.

**PRIVILEGE OF THE FLOOR.**

Council President Giovannitti moved and Councilman Holloway seconded to open the floor to the public. All were in favor of the motion.

Mayor Stevenson 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.

Council President Giovannitti moved and Councilman Holloway seconded to close the floor to the public. All were in favor of the motion.

Solicitor Maley discussed the hiring of Susan Danson as Administrator and clarified her contract. Mrs. Danson's start date would be July 18, 2016 and would end December 31, 2019. Waterford Township is still utilizing Mrs. Danson as their Qualified Purchasing Agent at this time.

Mayor and Council discussed her salary and she is requesting her salary start at \$112,000 with annual raises of 2%.

**R. #107.16: RESOLUTION APPOINTING SUSAN E. DANSON AS BOROUGH ADMINISTRATOR AND AUTHORIZING EXECUTION OF AN EMPLOYMENT AGREEMENT.** Councilman Giampola moved and Council President Giovannitti seconded to adopt R. #107.16. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Holloway. Nays: None. **Motion carried.**

Councilman Giampola stated he has spoken with Joanne at Bellia Office Furniture to come in the Office to give her suggestions on a layout of the main office. He would like to add one (1) person to the main office. She is providing this service for free.

Solicitor Maley stated the Administrator would need a private office.

Council President Giovannitti recognized Councilman Giampola as he spent a lot of time with the Borough Clerk collecting resumes and scheduling and conducting interviews.

Solicitor Maley stated the contract negotiations with Mrs. Danson went great as she was very professional and it was easy to do.

Councilman Holloway left the meeting at 7:41 p.m. as he had to recuse himself from the next matter.

**R. #108.16: RESOLUTION PROVIDING FOR AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO.** Council President Giovannitti moved and Councilman Giampola seconded to adopt R. #108.16. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes. Nays: None. **Motion carried.**

Mayor and Council went into Executive Session at 7:41 p.m. to discuss pending litigation regarding Ruggeri vs. Borough of Paulsboro.

Mayor and Council reconvened the Special Meeting at 7:50 p.m.

Council President Giovannitti moved and Councilman Giampola seconded to open the Special Meeting. All were in favor of the motion.

**R. #109.16: RESOLUTION AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT AND GENERAL RELEASE RELATING TO PENDING LITIGATION, SPECIFICALLY RUGGERI V. BOROUGH OF PAULSBORO, ET ALS, DOCKET NO. GLO-L-1145-15.** Councilman Giampola moved and Council President Giovannitti seconded to adopt R. #109.16.

Councilman Giampola questioned if three (3) of the Councilmembers who weren't on Council then, could vote on this Resolution.

Solicitor Maley stated absolutely.

Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes. Nays: None. **Motion carried.**

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

Councilman Giampola moved and Councilman DiTonno seconded to adjourn the special meeting at 7:52 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 June 15, 2016 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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Gary C. Stevenson, Mayor