

February 25, 2013

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 10:13 p.m. Present were Mrs. Becker, Mr. Elvidge, Deputy Mayor Ricciardo, Mr. Flynn, Mayor Diglio and Mr. Thomas S. Russo, Jr., Town Manager and Jim Prusinowski, Esq., Labor Counsel.

Mayor Diglio made the following declaration that "in accordance with the Open Public Meetings Act, notice of this Special meeting was given to the two newspapers of record and posted on the official bulletin board on February 20, 2013."

The following Resolution was read which authorized the Town Council to enter into Executive Session.

RESOLUTION #41-2013

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Town Council of the Town of Newton is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specific purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Town Council of the Town of Newton to discuss in a session not open to the public certain matters relating to the item authorized by N.J.S.A. 10:4-12b and designated below:

- (1) Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Newton, assembled in public session on February 25, 2013, that an Executive Session closed to the public shall be held on February 25, 2013, at 10:13 P.M. in the Town of Newton Municipal Building, 39 Trinity Street, Newton, NJ, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Town Council that the public interest will no longer be served by such confidentiality.

The aforementioned **RESOLUTION** was offered by Deputy Mayor Ricciardo, seconded by Mrs. Becker and roll call resulted as follows:

Mrs. Becker	Yes	Mr. Elvidge	Yes
Deputy Mayor Ricciardo	Yes	Mr. Flynn	Yes
Mayor Diglio		Yes	

CONTRACT NEGOTIATIONS

Mr. Jim Prusinowski, Labor Counsel, outlined and updated Council on the contract negotiations with the UPSEU and CWA. Mr. Prusinowski also addressed an area

February 25, 2013

regarding the Retiree Health benefits for same.

After a lengthy discussion, Council gave Mr. Russo and Mr. Prusinowski directive for moving forward with the two contract negotiations.

There being no further business to be conducted in Executive Session, upon motion of Deputy Mayor Ricciardo, seconded by Mrs. Becker and unanimously carried, Council left Executive Session at 10:35 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Lorraine A. Read". The signature is fluid and cursive, with the first name being the most prominent.

Lorraine A. Read, RMC
Municipal Clerk

CONFIDENTIAL