

April 8, 2013

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 9:04 p.m. Present were Mrs. Becker, Mr. Elvidge, Deputy Mayor Ricciardo, Mr. Flynn, Mayor Diglio and Mr. Thomas S. Russo, Jr., Town Manager. Also present were Jim Prusinowski, Esq. and Ursula H. Leo, Esq.

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 April 2, 2013."

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

**RESOLUTION #57-2013**

**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 April 8, 2013, that an Executive Session closed to the public shall be held on April 8, 2013, at 9:04 PM 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 Mr. Flynn 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. Prusinowski, Esq., Labor Attorney, outlined the memorandum of agreement for the UPSEU, effective January 1, 2013 through December 31, 2015.

April 8, 2013

After a lengthy discussion, Council unanimously agreed to the memorandum of agreement for UPSEU, as proposed by legal counsel, and will approve same in open session.

There being no further business to be conducted in Executive Session, upon motion of Deputy Mayor Ricciardo, seconded by Mr. Flynn and unanimously carried, Council left Executive Session at 9:27 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Lorraine A. Read". The signature is written in a cursive style with a long, sweeping tail on the letter "d".

Lorraine A. Read, RMC  
Municipal Clerk

CONFIDENTIAL