

September 11, 2013

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 8:12 p.m. Present were Mrs. Becker, Deputy Mayor Elvidge, Mayor Ricciardo, Mr. Flynn, Mrs. Diglio and Thomas S. Russo, Jr., Town Manager. Also present was Ursula H. Leo, Esq.

Mayor Ricciardo 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 September 4, 2013."

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

**RESOLUTION #156-2013**

**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 September 11, 2013, that an Executive Session closed to the public shall be held on September 11, 2013 at 8:12 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 Mrs. Becker, seconded by Mrs. Diglio and roll call resulted as follows:

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

**CONTRACT NEGOTIATIONS**

Ursula Leo, Esq. updated Council on property negotiations, located in Sparta, New Jersey. After a brief discussion, Council directed Mr. Russo and Mrs. Leo to negotiate based on the appraisal of the property.

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There being no further business to be conducted, upon motion of Mr. Flynn, seconded by Mrs. Diglio and unanimously carried, the meeting was adjourned at 8:29 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 underline.

Lorraine A. Read, RMC  
Municipal Clerk

CONFIDENTIAL