

December 23, 2013

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 7:41 p.m. Present were Mrs. Diglio, Deputy Mayor Elvidge, Mr. Flynn, Mayor Ricciardo and Thomas S. Russo, Jr., Town Manager. Mrs. Becker was absent. 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."

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

RESOLUTION #260-2013

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 December 23, 2013, that an Executive Session closed to the public shall be held on December 23, 2013 at 7:41 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 Mr. Flynn, seconded by Deputy Mayor Elvidge and roll call resulted as follows:

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

Contract Negotiations

Debra Millikin, Deputy Town Manager, and Ursula Leo, Esq., updated Council on the Fox Hollow Easement access. Mrs. Millikin updated Council on the repair of the transmission water line.

After a brief discussion, Council agreed to proceed as recommended by legal

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counsel.

Mrs. Leo updated Council on the Glen Lake Beach Club agreement and recommended amendments to same.

After a brief discussion, Council agreed to proceed as recommended by legal counsel.

There being no further executive session business, upon motion of Mrs. Digio, seconded by Deputy Mayor Elvidge and carried that the executive session adjourned at 8:04 p.m.

Respectfully submitted,



Lorraine A. Read, RMC
Municipal Clerk

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