

March 10, 2014

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 7:29 p.m. Present were Mrs. Diglio, Mrs. Becker, Mr. Flynn, Deputy Mayor Elvidge, Mayor Ricciardo and Thomas S. Russo, Jr., Town Manager. Debra Millikin, Deputy Town Manager, Angelo J. Bolcato, Esq. and Ursula H. Leo, Esq. were also present.

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 #47-2014

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) Potential Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Newton, assembled in public session on March 10, 2014, that an Executive Session closed to the public shall be held on March 10, 2014, at 7:29 PM in the Town of Newton Municipal Building, 39 Trinity Street, Newton, NJ, for the discussion of matters relating to the specific item 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 Elvidge, seconded by Mrs. Becker and roll call resulted as follows:

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

DISCUSSION

Angelo J. Bolcato, Esq. and Debra Millikin, Deputy Town Manager, outlined the issues with awarding the bid contract to the lowest bidder for the renovations of the

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main pool filtration system at Memory Park.

After a brief discussion, Council agreed to move forward with the recommendations of legal counsel and award the bid contract to Cypreco Industries, Inc. for \$74,000.00.

There being no further executive session business, upon motion of Deputy Mayor Elvidge, seconded by Mr. Flynn and carried, the executive session adjourned at 7:47 p.m.

Respectfully submitted,



Lorraine A. Read, RMC
Municipal Clerk

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