

June 23, 2014

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 9:13 p.m. Present were Mrs. Diglio, Mrs. Becker, Mr. Flynn, Deputy Mayor Elvidge and Mayor Ricciardo. Michael S. Richards, Police Chief, Mark Zappa, Lieutenant, and Tracy Villaverde, Human Resource Supervisor 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 #123-2014**

**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) Contract Negotiations

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Council of the Town of Newton, assembled in public session on June 23, 2014, that an Executive Session closed to the public shall be held on June 23, 2014, at 9:13 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 Mrs. Diglio, 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**

Mr. Russo advised the Council the Sussex County Sheriff's Office is near completion of a 9-1-1 Dispatch Center which could potentially service all the municipalities in the County. Mr. Russo stated he is looking for direction from the

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Governing Body on how they would like him to proceed.

Chief Richards gave a brief overview on the cost comparison of the County's proposed pricing and the Town of Newton pricing.

After a brief discussion, the Town Council advised Mr. Russo to send out renewal letters for dispatching services, keeping the pricing in line with our normal practices without any discounts.

There being no further executive session business, upon motion of Mrs. Becker, seconded by Mrs. Diglio and carried, the executive session adjourned at 9:53 p.m.

Respectfully submitted,



Teresa Ann Oswin, RMC  
Deputy Municipal Clerk

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