

March 24, 2014

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 8:18 p.m. Present were Mrs. Diglio, Mrs. Becker, Mr. Flynn, Deputy Mayor Elvidge and Mayor Ricciardo. Debra Millikin, Deputy Town Manager, William Hinkes, Esq. were also present. Thomas S. Russo, Jr., Town Manager recused himself due to a conflict.

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 #60-2014

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 March 24, 2014, that an Executive Session closed to the public shall be held on March 24, 2014, at 8:18 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. Hinkes, Esq. and Mrs. Millikin reviewed an amended and restated waterline easement designated between the Town and 85 Sparta, LLC.

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After a brief discussion, Council agreed to proceed as recommended by Mr. Hinkes, Esq.

There being no further executive session business, upon motion of Mrs. Becker, seconded by Deputy Mayor Elvidge and carried, the executive session adjourned at 8:43 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lorraine A. Read".

Lorraine A. Read, RMC
Municipal Clerk

CONFIDENTIAL