

October 27, 2014

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 6:00 p.m. Present were Mrs. Diglio, Mrs. Becker, Deputy Mayor Flynn, Mr. Levante, Mayor Elvidge and Town Manager, Thomas S. Russo, Jr. and Debra Millikin were also present.

Mayor Elvidge 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 October 23, 2014."

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

RESOLUTION #192-2014

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 items authorized by N.J.S.A. 10:4-12b and designated below:

(1) Personnel

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Newton, assembled in public session on October 27, 2014, that an Executive Session closed to the public shall be held on October 27, 2014, at 6:00 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 Deputy Mayor Flynn and roll call resulted as follows:

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

DISCUSSION

1.) INTERVIEWS

At 6:00 p.m., the Town Council interviewed Thomas N. Prol, Esq., Laddey, Clark & Ryan, LLP, for Tax Appeal Attorney. Thomas Ryan, Esq., was also present on behalf of

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Laddey, Clark & Ryan. Mr. Prol introduced himself and outlined his legal experience serving as a Tax Appeal Attorney.

After a brief discussion, Council thanked Mr. Prol for interviewing for this position.

At 6:15 pm, the Town Council interviewed Richard P. De Angelis, Jr., McKirdy & Riskin, for Tax Appeal Attorney. Mr. De Angelis introduced himself and outlined his legal experience serving as a Tax Appeal Attorney.

After a brief discussion, Council thanked Mr. De Angelis for interviewing for this position.

At 6:30 pm, the Town Council interviewed Fred Semrau, Esq., Dorsey & Semrau, for Tax Appeal Attorney. Mr. Semrau introduced himself and outlined his legal experience serving as a Tax Appeal Attorney.

After a brief discussion, Council thanked Mr. Semrau for interviewing for this position.

At 6:45 pm, the Town Council interviewed Robert B. McBriar, Esq., Schenck, Price, Smith & King, LLP, for Tax Appeal Attorney. Mr. McBriar introduced himself and outlined his legal experience serving as a Tax Appeal Attorney.

After a brief discussion, Council thanked Mr. McBriar for interviewing for this position.

Upon motion of Deputy Mayor Flynn, seconded Mr. Levante and carried, Council left executive session at 7:00 p.m.

Respectfully submitted,



Lorraine A. Read, RMC
Municipal Clerk