

January 12, 2015

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 8:28 p.m. Present were Mrs. Diglio, Mrs. Becker, Deputy Mayor Flynn, Mr. Levante, Mayor Elvidge and Town Manager, Thomas S. Russo, Jr. Also present were Jessica Caldwell, Town Planner, Jennifer Credidio, Esq., Ursula Leo, Esq., Cory Stoner, Town Engineer, Deputy Town Manager Debra Millikin, and Michael Meriney from Excel Environmental Resources, Inc.

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 December 31, 2014."

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

RESOLUTION #12-2015

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
- (2) Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Newton, assembled in public session on January 12, 2015, that an Executive Session closed to the public shall be held on January 12, 2015, at 8:28 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 Flynn, seconded by Mrs. Becker and roll call resulted as follows:

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

POTENTIAL LITIGATION

Jennifer Credidio, Esq. updated Council on a recent meeting held with several officials, i

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ncluding the State of New Jersey representatives regarding the Newton Armory property.

After a lengthy discussion, Council directed Mrs. Credidio to draft a memo of understanding (MOU) and review with Council at the next Executive Session meeting on Monday, January 26, 2015.

CONTRACT NEGOTIATIONS

Michael J. Meriney, Vice President of Excel Environmental Resources, Inc. addressed the Town Council and outlined the qualifications of his firm which provides Environmental Consulting services of a specialized nature. Mr. Meriney also outlined details on the environmental study completed on the Newton Armory by his firm.

After a brief discussion, the Governing Body thanked Mr. Meriney for his presentation.

Upon motion of Deputy Mayor Flynn, seconded by Mrs. Becker and carried, Council left executive session at 9:34 p.m.

Respectfully submitted,



Lorraine A. Read, RMC
Municipal Clerk

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