

February 23, 2015

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 7:19 pm. Present were Mrs. Diglio, Mrs. Becker, Deputy Mayor Flynn, Mr. Levante, Mayor Elvidge and Town Manager, Thomas S. Russo, Jr. Also present were Jennifer Credidio, Esq., and Deputy Town Manager Debra Millikin.

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 #33-2015**

**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 (ARMORY)
- (2) Contract Negotiations (ARMORY)

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Council of the Town of Newton, assembled in public session on February 23, 2015, that an Executive Session closed to the public shall be held on February 23, 2015, at 7:19 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. Becker, seconded by Mrs. Diglio and roll call resulted as follows:

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

**POTENTIAL LITIGATION (ARMORY)**

Jennifer Credidio, Esq. updated Council on the Newton Armory property. Ms. Credidio also outlined the property transfer terms of the Newton Armory Memorandum of Understanding (MOU).

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**CONTRACT NEGOTIATIONS (ARMORY)**

Michael J. Meriney, Vice President of Excel Environmental Resources, Inc., addressed the Town Council and outlined site remediation terms surrounding the Newton Armory. Mr. Meriney outlined two (2) options for site remediation. Mr. Meriney and Ms. Credidio also outlined the milestones on the Newton Armory,

After a lengthy discussion, Council thanked Ms. Credidio and Mr. Meriney on the update on the Newton Armory.

Mr. Russo updated Council on the current Police PBA negotiations and will keep Council informed of the progress on same.

Upon motion of Mrs. Becker, seconded by Mrs. Diglio and carried, Council left executive session at 8:24 p.m.

Respectfully submitted,



Lorraine A. Read, RMC  
Municipal Clerk

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