

July 20, 2015

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 7:59 pm. Present were Deputy Mayor Diglio, Mrs. Becker, Mayor Flynn, Mr. Levante, Mr. Elvidge and Town Manager, Thomas S. Russo, Jr. Also present were Jennifer Dodd, HR Director, Deputy Town Manager, Debra Millikin and Jim Prusinowski, Esq., Labor Counsel.

Mayor Flynn 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 # 132-2015

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) Contract Negotiations (PBA/SOA)

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Newton, assembled in public session on July 20, 2015, that an Executive Session closed to the public shall be held on July 20, 2015, at 7:59 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.

CONTRACT NEGOTIATIONS (PBA/SOA)

James Prusinowski, Esq., Labor Counsel, outlined the memorandum of agreement (MOA) for the PBA Local 138 and SOA.

After a lengthy discussion, Council unanimously agreed to move forward with the proposed MOA as submitted by Mr. Prusinowski. Mr. Prusinowski was directed to obtain clarification on item #4 (of the hand-written MOA) with regard to the term "across the board".

Upon motion of Mr. Elvidge, seconded by Deputy Mayor Diglio and carried, Council left executive session at 8:45 pm.

Respectfully submitted,



July 20, 2015

Lorraine A. Read, RMC
Municipal Clerk

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