

November 23, 2015

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 7:30 pm. Present were Mrs. Becker, Deputy Mayor Diglio, Mayor Flynn, Mr. Levante, Mr. Elvidge and Town Manager, Thomas S. Russo, Jr. Also present was Scott Holzhauer, Tax Assessor; Debra Millikin, Deputy Town Manager; Ursula Leo, Esq.; Jennifer Dodd, HR Director; and Dawn Babcock, CFO.

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 #203-2015**

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

- (1) Potential Litigation – Newton Medical Center Taxation
- (2) Contract Negotiations – CWA and UPSEU

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Council of the Town of Newton, assembled in public session on November 23, 2015, that an Executive Session closed to the public shall be held on November 23, 2015, at 7:30 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.

**POTENTIAL LITIGATION – NEWTON MEDICAL CENTER TAXATION**

Scott Holzhauer, Tax Assessor, outlined the potential litigation surrounding the Newton Medical Center taxation.

After a lengthy discussion, the Town Council agreed to move forward as recommended by Mr. Holzhauer and Mrs. Leo, Esq.

**CONTRACT NEGOTIATIONS – CWA & UPSEU**

Jennifer Dodd, Human Resources Director, Mr. Russo and Ursula Leo, Esq. outlined the current contract negotiations with CWA and UPSEU.

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After a lengthy discussion, the Town Council agreed to move forward as outlined and recommended by Mr. Russo and Mrs. Leo, Esq.

Upon motion of Mrs. Becker, seconded by Deputy Mayor Diglio and carried, Council left Executive Session at 9:06 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lorraine A. Read". The signature is fluid and cursive, written in a professional style.

Lorraine A. Read, RMC  
Municipal Clerk

CONFIDENTIAL