

Executive Session
June 8, 2009

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 10:14 p.m. Present were Mr. Elvidge, Mrs. Unhoch, Mrs. Becker, Mrs. Le Frois, Mayor Ricciardo and Town Manager, Thomas Russo, Jr.

Mayor Ricciardo read the following statement which authorized the Town Council to enter into Executive Session.

EXECUTIVE SESSION

RESOLUTION #112-2009

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

- (1) Contract Negotiations

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, assembled in public session on Monday, June 8, 2009, that an Executive Session closed to the public shall be held on June 8, 2009, at 10:14 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 following **RESOLUTION** was offered by Mrs. Becker, who moved its adoption, seconded by Mrs. Le Frois and roll call resulted as follows:

Mr. Elvidge	Yes	Mrs. Unhoch	Yes
Mrs. Becker	Yes	Mrs. Le Frois	Yes
	Mayor Ricciardo	Yes	

The Town Council discussed the four proposals from the architectural firms interviewed this evening. After much discussion, Council narrowed the applicants to two firms and requested a questionnaire be sent to both finalists. Additional questions to both firms will be forwarded to request a breakdown of architectural service fees; mechanical

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and electrical service fees; names of the consulting engineers who will perform the work;
list of reimbursable expenses; and ask if a standard AIA contract is acceptable.

Upon motion of Mrs. Le Frois, seconded by Mrs. Becker and carried, the Town
Council exited Executive Session at 10:38 p.m.

There being no further business to come before the Council, the meeting
adjourned at 10:39 p.m.

Respectfully submitted,

Lorraine A. Read, RMC
Municipal Clerk