

Executive Session
May 11, 2009

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 8:10 p.m. Present were Mr. Elvidge, Mrs. Unhoch, Mrs. Becker, Mrs. Le Frois, Mayor Ricciardo and Town Manager, Mr. Thomas Russo, Jr.

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

EXECUTIVE SESSION

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

- (1) Discussion of Personnel Matter Involving Individual Privacy

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Newton, assembled in public session on Monday, May 11, 2009, that an Executive Session closed to the public shall be held on May 11, 2009, at 8:10 p.m. in the Town of Newton Municipal Building, 39 Trinity Street, Newton, New Jersey, for the discussion of matters relating to the specific item(s) 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. Le Frois, seconded by Mrs. Becker and unanimously carried, the Town Council entered into Executive Session at 8:10 p.m.

EXECUTIVE SESSION

Mr. William Hinkes, Esq. was present to address the governing body regarding a personnel matter.

The Council consensus was to issue a reimbursement of legal counsel expenses to Deputy Mayor Elvidge.

There being no further business to be conducted in Executive Session, upon motion of Mrs. Le Frois seconded by Mrs. Becker and unanimously carried, Council left Executive Session at 8:16 p.m.

Respectfully submitted,

Lorraine A. Read, RMC
Municipal Clerk