

June 28, 2010

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 7:42 p.m. Present were Mrs. Unhoch, Mrs. Becker, Mrs. Le Frois, Mr. Ricciardo, Mayor Elvidge and Town Manager, Mr. Thomas Russo, Jr. Mr. Mark Hontz, Esq., Town Attorney, was also present.

Mr. Russo read the following Resolution which authorized the Town Council to enter into Executive Session.

RESOLUTION #96-2010

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) Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Newton, assembled in public session on June 28, 2010, that an Executive Session closed to the public shall be held on June 28, 2010 at 7:42 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.

The aforementioned **RESOLUTION** was offered by Mrs. Le Frois, seconded by Mrs. Becker and unanimously carried, the Town Council entered into Executive Session at 7:42 p.m.

EXECUTIVE SESSION

CONTRACT NEGOTIATIONS

Mr. Russo and Mr. Hontz, Esq. reviewed correspondence from Sanford L. Hollander, Esq., Town Attorney, related to the proposed Agreement from Public Service Electric & Gas Company (PSE&G). Mr. Russo requested guidance from the governing body regarding the contract. Mr. Mark Hontz, Esq. provided

June 28, 2010

guidance and recommendations regarding the proposed agreement and after much discussion, the consensus of the Town Council was to proceed with the recommendation of legal Counsel as proposed. Mr. Russo requested that Mr. Hollander, Esq. negotiate on behalf of the Town of Newton.

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 8:08 p.m.

Respectfully submitted,

Lorraine A. Read, RMC
Municipal Clerk