

April 24, 2017

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 10:03 pm. Present were Deputy Mayor Levante, Mr. Flynn, Mrs. Le Frois, Mayor Diglio, and Thomas S. Russo, Jr., Town Manager. Mr. Elvidge was excused. Ursula Leo, Esq., Town Attorney was also present.

Mayor Diglio 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, 2016."

The following Resolution was read which authorized the Town Council to enter into Executive Session.

RESOLUTION # 75-2017

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) Attorney Client Privilege - 24 Lawnwood Avenue

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Newton, assembled in public session on April 24, 2017, that an Executive Session closed to the public shall be held on April 24, 2017 at 10:03 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.

Mrs. Leo outlined and reviewed the options regarding the recent acquisition of 24 Lawnwood Avenue.

After a brief discussion, Council agreed to move forward with the recommendation of the Town Attorney.

Upon motion of Deputy Mayor Levante, seconded by Mrs. Le Frois and carried, Council left Executive Session at 10:07 pm and adjourned.

Respectfully submitted,

April 24, 2017

A handwritten signature in black ink, appearing to read "Lorraine A. Read". The signature is fluid and cursive, with a prominent initial "L".

Lorraine A. Read, RMC
Municipal Clerk

CONFIDENTIAL