

September 23, 2013

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 7:52 p.m. Present were Mrs. Becker, Deputy Mayor Elvidge, Mayor Ricciardo, Mr. Flynn, Mrs. Diglio and Thomas S. Russo, Jr., Town Manager. Also present were Ursula H. Leo, Esq., Jennifer Credidio, Esq., and Michael I. Hanley, NW Financial Group.

Mayor Ricciardo 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 September 17, 2013."

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

**RESOLUTION #172-2013**

**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 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 September 23, 2013, that an Executive Session closed to the public shall be held on September 23, 2013 at 7:52 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. Diglio, seconded by Mr. Flynn and roll call resulted as follows:

Mrs. Diglio	Yes	Mrs. Becker	Yes
Deputy Mayor Elvidge	Yes	Mr. Flynn	Yes
Mayor Ricciardo		Yes	

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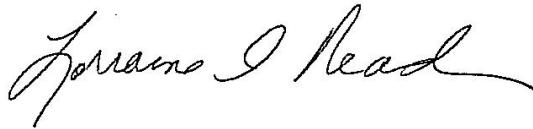
**CONTRACT NEGOTIATIONS**

Jen Credidio, Esq. and Michael I. Hanley, addressed the Council to discuss the proposed project on North Park Drive. Mr. Hanley outlined the financial aspects and Ms. Credidio outlined the negotiations to date.

After a brief discussion, Council directed Mr. Russo and Ms. Credidio to move forward with the proposed amendments as set forth.

There being no further business to be conducted, upon motion of Mayor Ricciardo, seconded by Mrs. Becker and unanimously carried, the meeting was adjourned at 8:17 p.m.

Respectfully submitted,



Lorraine A. Read, RMC  
Municipal Clerk

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