

August 14, 2017

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 8:45 pm. Present were Deputy Mayor Elvidge, Mr. Flynn, Mrs. Le Frois, Mrs. Diglio, and Mayor Levante. Ursula Leo, Esq., Town Attorney and Jennifer Dodd, Human Resource were also present.

Mayor Levante 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 # 161-2017**

**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:

- i. Town Manager's Performance Review
- ii. Personnel - Board and Commission Appointments

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Council of the Town of Newton, assembled in public session on August 14, 2017, that an Executive Session closed to the public shall be held on August 14, 2017 at 8:45 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.

**Town Manager's Performance Review**

Mayor Levante and Town Council discussed and reviewed the employee evaluation of Thomas S. Russo, Jr. serving as Town Manager.

After a lengthy discussion, Council unanimously agreed the overall performance evaluation of Mr. Russo was strong and will address same with Mr. Russo at the next Council meeting.

**Personnel - Board and Commission Appointments**

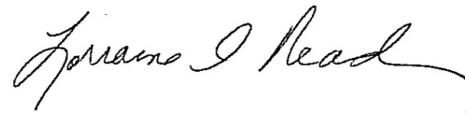
The Mayor and Town Council discussed and reviewed several members who were interviewed over the past two months.

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After a lengthy discussion, Council agreed to appoint several interested applicants to the various boards and commissions. Mayor Levante will request letters be mailed out to the appointed applicants.

Upon motion of Mrs. Le Frois, seconded by Mrs. Diglio and carried, Council left Executive Session at 10:36 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lorraine A. Read".

Lorraine A. Read, RMC  
Municipal Clerk

CONFIDENTIAL