

August 28, 2017

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 8:49 pm. Present were Deputy Mayor Elvidge, Mr. Flynn, Mrs. Le Frois, Mrs. Diglio, and Mayor Levante. Angelo J. Bolcato, 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 # 176-2017

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

- a. Town Manager's Performance Review

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Newton, assembled in public session on August 28, 2017, that an Executive Session closed to the public shall be held on August 28, 2017 at 8:49 PM in the Town of Newton Municipal Building, 39 Trinity Street, Newton, NJ, for the discussion of matters relating to the specific item 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 with Thomas S. Russo, Jr. serving as Town Manager.

Mr. Russo outlined and reviewed the accomplished goals for 2017 and updated on the status of the additional goals.

After a lengthy discussion, Council unanimously agreed the overall performance evaluation of Mr. Russo was strong and thanked him for his accomplishments.

Upon motion of Mrs. Diglio, seconded by Mr. Flynn and carried, Council left Executive Session at 9:45 pm.

Respectfully submitted,

August 28, 2017

A handwritten signature in black ink, appearing to read "Lorraine A. Read". The signature is fluid and cursive, with a prominent loop at the end.

Lorraine A. Read, RMC
Municipal Clerk

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