

September 13, 2017

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 6:00 pm. Present were Deputy Mayor Elvidge, Mr. Flynn, Mrs. Le Frois, Mrs. Diglio, Mayor Levante and Thomas S. Russo, Jr., Town Manager. Ursula Leo, Esq., Town Attorney was 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 September 8, 2017."

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

RESOLUTION #187-2017

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. Attorney Client Privilege

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Newton, assembled in public session on September 13, 2017, that an Executive Session closed to the public shall be held on September 13, 2017 at 6:00 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.

Attorney Client Privilege

Tom Kosten, FKA Architect, and Cory Stoner, Town Engineer, outlined the bids received on September 7, 2017 for the New Firehouse No. 2. The project included the demolition and removal of the existing Firehouse No. 2, the site development and construction of the New Firehouse No. 2 and all associated work.

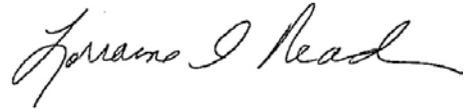
Mr. Kosten outlined the results of the bids and advised bids came in higher than initial quote of 1.8 million dollars. He outlined the reasons bids came in above cost.

After a lengthy discussion, Council unanimously agreed to create a Resolution to reject all bids and go out to bid on just the demolition portion of the project.

September 13, 2017

Upon motion of Mrs. Le Frois, seconded by Mrs. Diglio and carried, Council left
Executive Session at 7:00 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Lorraine A. Read".

Lorraine A. Read, RMC
Municipal Clerk

CONFIDENTIAL