

October 23, 2017

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 7:56 pm. Present were Deputy Mayor Elvidge, Mr. Flynn, Mrs. Le Frois, Mrs. Diglio via teleconference, 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 October 19, 2017."

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

RESOLUTION #210-2017

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:

- i. Potential Litigation – School Funding Reform Act
- ii. Personnel – Municipal Judge

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Newton, assembled in public session on October 23, 2017, that an Executive Session closed to the public shall be held on October 23, 2017 at 7:56 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.

POTENTIAL LITIGATION – School Funding Reform Act

The Governing Body discussed the School Funding Reform Act. After a brief discussion, Council agreed to explore avenues, with legal counsel, regarding the School Funding Reform Act.

PERSONNEL – Municipal Judge

The Town Council discussed the interviews held earlier this evening. After a lengthy discussion, Council unanimously agreed on one of the three candidates for

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Municipal Judge. Mr. Russo will notify the candidate of the award as Municipal Judge. The position will begin on January 1, 2018.

Upon motion of Mrs. Le Frois, seconded by Mr. Flynn and carried, Council left Executive Session at 9:11 pm.

Respectfully submitted,

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

Lorraine A. Read, RMC
Municipal Clerk

CONFIDENTIAL