

June 30, 2008

The Special Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 7:00 a.m. Present were Mr. Elvidge, Mr. Ricciardo, Mayor Unhoch, Councilwoman-elect Kristen Becker, and Councilwoman-elect Helen LeFrois. Mr. Storm and Mr. Diglio were absent.

Mayor Unhoch made the following declaration that “in accordance with the Open Public Meetings Act, notice of this executive session meeting was given to the two newspapers of record and posted on the official bulletin board on June 27, 2008”.

Upon motion of Mr. Ricciardo, seconded by Mr. Elvidge and carried, the Town Council went into executive session at 7:00 a.m.

### **EXECUTIVE SESSION**

**WHEREAS**, the Town Council of the Town of Newton (hereinafter referred to as the “Town Council”), convened a meeting in full compliance with the New Jersey Open Public Meetings Act, set forth in N.J.S.A. 10:4-12, and

**WHEREAS**, N.J.S.A. 10:4-12 allows a public body to enter executive session during a public meeting to discuss certain matters, and

**WHEREAS**, it has become clear to the Town Council that there is a need to enter executive session to discuss one or more of the exceptions to the New Jersey Open Public Meetings Act, as set forth in N.J.S.A. 10:4-12, and

**WHEREAS**, this work session meeting of the Town Council will not reconvene;

**NOW THEREFORE BE IT RESOLVED** by the Town Council of the Town of Newton that it will enter executive session to discuss personnel issues;

**BE IT FURTHER RESOLVED** that the discussion conducted in executive session by the Newton Town Council shall be disclosed to the public as follows:

### **PERSONNEL**

The Town Council addressed a confidential memo submitted by Mr. Greg Fehrenbach, GMA, LLC. The Council spoke to Mr. Fehrenbach via

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telephone for some clarification on the submitted letter.

After a lengthy discussion, Council agreed to meet with one candidate, one more time with Mr. Fehrenbach.

There being no further business in executive session, upon motion of Mr. Ricciardo, seconded Mayor Unhoch and carried, the Town Council left executive session at 8:30 a.m.

Mayor Unhoch declared the meeting opened to the public.

There being no one from the public to be heard, upon motion of Mrs. Unhoch, seconded by Mr. Elvidge and carried, the meeting was adjourned at 8:30 a.m..

Respectfully submitted,

Lorraine A. Read, RMC  
Municipal Clerk