

January 9, 2017

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 7:34 pm. Present were Mr. Flynn, Mrs. Le Frois, Mr. Elvidge, Deputy Mayor Levante, and Mayor Diglio was excused. Ursula Leo, Esq., Town Attorney was also present. James T. Prusinowki, Esq, Labor Attorney was present via telephone.

Deputy 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 #9-2017**

**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:

- (1) Contract Negotiations – PBA/SOA

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Council of the Town of Newton, assembled in public session on January 9, 2017, that an Executive Session closed to the public shall be held on January 9, 2017 at 7:34 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

Mr. Russo reviewed a request from the PBA/SOA relative to health insurance family coverage for retirees. After a brief discussion, Council agreed with the recommendation of the attorneys and directed Mr. Russo to advise the PBA/SOA the contract language is not ambiguous and but very clear and they should challenge same if they disagree with our interpretation as is their right.

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Upon motion of Mrs. Le Frois, seconded by Deputy Mayor Levante and carried,  
Council left Executive Session at 8:18 pm and adjourned.

Respectfully submitted,



Teresa A. Oswin, RMC  
Deputy Municipal Clerk

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