

June 17, 2008

The Special Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 5:30 p.m. Present were Mr. Elvidge, Mr. Diglio, Mr. Ricciardo, Mayor Unhoch and Town Manager, Ms. Eileen Kithcart. Mr. Storm was 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 13, 2008”.

Upon motion of Mr. Ricciardo, seconded by Mr. Elvidge and carried, the Town Council went into executive session at 5:30 p.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:

PERSONNAL

Mr. Greg Fehrenback, Government Management Advisory, LLC, was in attendance to help facilitate and guide the governing body through the interviews for the position of Town Manager.

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The Town Council interviewed several candidates for the position of Town Manager.

After a lengthy discussion, the governing body requested a second interview on two of the candidates. Mr. Fehrenbach will advise the candidates of the date and times of their respective appointments.

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 12:05 a.m.

Mayor Unhoch declared the meeting opened to the public.

There being no one from the public to be heard, upon motion of Mr. Ricciardo, seconded by Mayor Unhoch and carried, the meeting was adjourned at 12:05 a.m.

Respectfully submitted,

Lorraine A. Read, RMC
Municipal Clerk