

May 28, 2008

The regular work session meeting of the Town Council of the Town of Newton was held on the above date at 7:00 p.m. Present were Mr. Elvidge, Mr. Diglio, Mr. Ricciardo, Mr. Storm, Mayor Unhoch and Town Manager, Eileen Kithcart.

Mayor Unhoch the following declaration that “in accordance with the Open Public Meetings Act, notice of this work session meeting was given to the two newspapers of record and posted on the official bulletin board on December 26, 2007”.

EXECUTIVE SESSION

Upon motion of Mr. Ricciardo, seconded by Mr. Storm and carried, the Town Council went into executive session at 7:29 p.m.

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 issues related to personnel;

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

Gregory C. Fehrenbach, Government Management Advisors, LLC, the Town Council and Council-elect reviewed and summarized resumes and applications which were submitted for the position of Town Manager in the

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Town of Newton.

After a lengthy discussion regarding the determination of next step in the selection process, Mr. Fehrenbach, the Council, and Council-elect then created a schedule of interviews.

Mrs. Kithcart updated Council on other pending personnel issues.

Upon motion of Mr. Ricciardo, seconded by Mrs. Unhoch and carried, the Town Council left executive session at 9:21 p.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 Mr. Storm and carried, the meeting was adjourned at 9:21 p.m.

Respectfully submitted,

Lorraine A. Read, RMC
Municipal Clerk