

September 27, 2010

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 8:05 p.m. Present were Mr. Elvidge, Mr. Ricciardo, Mrs. Diglio, Mrs. Le Frois, Mayor Becker, Town Manager, Mr. Thomas Russo, Jr. and Mr. William Hinkes, Esq., Town Attorney was also present.

Mr. Russo read the following Resolution which authorized the Town Council to enter into Executive Session.

RESOLUTION #175-2010

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 or items authorized by N.J.S.A. 10:4-12b and designated below:

(1) Personnel

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Newton, assembled in public session on September 27, 2010, that an Executive Session closed to the public shall be held on September 27, 2010, at 8:05 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.

The aforementioned **RESOLUTION** was offered by Mr. Ricciardo, seconded by Mrs. Diglio and unanimously carried, the Town Council entered into Executive Session at 8:05 p.m.

EXECUTIVE SESSION

Personnel

Mr. Russo outlined the proposed contract for the new Police Chief, who will be appointed on Friday, November 5, 2010.

After a lengthy discussion, Mr. Russo indicated that he will make the requested changes and keep Council updated on the progress.

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Councilman Ricciardo addressed an issue regarding Newton Junior Athletic League coaches. Mr. Russo will address the issue with Mr. Thomas Trudgeon, Sr., Recreation Director.

There being no further business to be conducted in Executive Session, upon motion of Mr. Ricciardo, seconded by Mrs. Le Frois and unanimously carried, Council left Executive Session at 8:50 p.m.

Respectfully submitted,

Lorraine A. Read, RMC
Municipal Clerk