

January 23, 2012

An Executive Session meeting of the Town Council of the Town of Newton was held on the above date at 7:39 p.m. Present were Mrs. Becker, Mr. Elvidge, Mr. Ricciardo, Deputy Mayor Diglio, Mayor Le Frois and Mr. Thomas S. Russo, Jr., Town Manager. Also present were Mark Hontz, Esq., Town Attorney, Debra Millikin, Deputy Town Manager, Fred Knapp, Esq. and Police Chief Richards.

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

RESOLUTION #20-2012

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) Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Newton, assembled in public session on January 23, 2012, that an Executive Session closed to the public shall be held on January 23, 2012 at 7:39 p.m. 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 Mrs. Becker, seconded by Deputy Mayor Diglio and roll call resulted as follows:

Mrs. Becker	Yes	Mr. Elvidge	Yes
Mr. Ricciardo	Yes	Deputy Mayor Diglio	Yes
Mayor Le Frois		Yes	

Contract Negotiations

Mr. Russo and Fred Knapp, Esq. updated Council on the current PBA/SOA contract negotiations. After a lengthy discussion, the majority of the Town Council agreed to move forward with the proposed recommendations of Mr. Russo.

Mr. Russo will proceed as discussed and keep Council updated on the negotiations.

January 23, 2012

There being no further business to be conducted in Executive Session, upon motion of Mr. Ricciardo, seconded by Mrs. Becker and unanimously carried, Council left Executive Session at 8:32 p.m.

Respectfully submitted,

Lorraine A. Read, RMC
Municipal Clerk