

Minutes of the Government Records Council April 25, 2007 – Closed Session

The Council convened in closed session at 9:50 a.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Chairman Vincent Maltese, Robin Berg Tabakin, David Fleisher and Kathryn Forsyth (designee of Commissioner Lucille Davy, Department of Education) who arrived shortly after the closed session began.

Also in attendance were GRC Staff: Executive Director Catherine Starghill, Brigitte Hairston, Designated Outside Counsel Meagan Tuohey-Kay, and Deputy Attorney General Debra Allen.

The Council met in closed session pursuant to <u>N.J.S.A.</u> 10:4-12.b(7) to receive legal advice regarding the scheduled hearing in the matter of <u>John Paff v. Borough of South Bound Brook</u> (2006-158) and conduct *in camera* inspections and for the following matter:

- 1. Norman Berger v. Kean University (2006-56)
- 2. Edmund Haemmerle, III v. Washington Township (2006-106)
- 3. Daniel Meaders v. William Paterson University (2005-131)

A motion was made by Ms. Berg Tabakin and seconded by Mr. Fleisher to end the closed session. The motion was adopted by a unanimous vote.

The closed session meeting concluded at 10:24 a.m.

The Council convened in closed session for a second time at 11:20 a.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Chairman Vincent Maltese, Robin Berg Tabakin, and David Fleisher and Kathryn Forsyth (designee of Commissioner Lucille Davy, Department of Education).

Also in attendance were GRC Staff: Executive Director Catherine Starghill, Brigitte Hairston, Designated Outside Counsel Meagan Tuohey-Kay, and Deputy Attorney General Debra Allen.

The Council met in closed session pursuant to <u>N.J.S.A.</u> 10:4-12.b(7) to receive legal advice regarding the hearing that had just proceeded in the matter of <u>John Paff v. Borough of South Bound Brook</u> (2006-158).

A motion was made by Ms. Forsyth and seconded by Mr. Fleisher to end the closed session. The motion was adopted by a unanimous vote.

The closed session meeting concluded at 12:10 a.m.

Respectfully Submitted:

David Fleisher, Secretary Dated Approved: 05/30/2007