

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

The Council convened in closed session at 9:42 a.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Chairman Vincent Maltese, David Fleisher, Robin Berg Tabakin, Janice Kovach (designee of Acting Commissioner Charles Richman, Department of Community Affairs) 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.

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

The Council met in closed session pursuant to <u>N.J.S.A.</u> 10:4-12.b(7) to receive legal advice and discuss anticipated litigation in which the public body may become a party in the following matters:

- 1. Thomas Seibert v. Readington Township (2004-150)
- 2. Beth Burns v. Borough of Collingswood (2004-169) (Recusal by Vincent Maltese)
- 3. Charles Bonanno v. Garfield Board of Education (2006-69)
- 4. Diomedes Valenzuela v. Township of Irvington (2006-182)
- 5. Thomas Johnston v. Township of Hillside (2006-202)

A motion was made by Ms. 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 10:23 a.m.

Respectfully Submitted:

David Fleisher, Secretary Dated Approved: