

Minutes of the Government Records Council March 28, 2017 – Closed Session

The Council convened in closed session at 1:39 p.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Kim Gatti, Esq. (designee of Department of Education Acting Commissioner Kimberley Harrington), Jason Martucci, Esq. (designee of Department of Community Affairs Commissioner Charles A. Richman), and Steven Ritardi, Esq. (Public Member).

Absent: Robin Berg Tabakin, Esq. (Chairwoman)

Also in attendance were GRC Staff: Joseph Glover (Executive Director), Rosemond Bordzoe (Secretary), Frank F. Caruso (Communications Specialist/Resource Manager), John Stewart (Mediator), Samuel Rosado (Staff Attorney), and Deputy Attorney General Debra Allen.

Mr. Ritardi called for a motion to go into closed session. Mr. Martucci made a motion, seconded by Ms. Gatti. The Council adopted the motion 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:

- Regino De La Cruz, Esq. v. City of Union City (Hudson) (2015-14)
- Susan Barker v. Borough of Lakehurst (Ocean) (2015-26)

Mr. Rosado introduced GRC Complaint No. 2015-14. The Council reviewed the records *in camera* and sought and received legal advice from DAG Allen. The Council reviewed the conclusions as written.

Mr. Caruso introduced GRC Complaint No. 2015-26 to the Council. The Council sought and received legal advice from DAG Allen and reviewed records *in camera*. The Council reviewed the conclusions as written.

Mr. Ritardi called for a motion to end the closed session. Mr. Martucci made a motion, which was seconded by Ms. Gatti. The Council adopted the motion by a unanimous vote. The closed session meeting concluded at 1:50 p.m.

Respectfully Submitted:

Steven Ritardi, Esq., Secretary

Date Approved: May 23, 2017