MINUTES OF THE GOVERNMENT RECORDS COUNCIL CLOSED SESSION MEETING MINUTES

September 9, 2004

The Council convened in closed session at 9:15AM in Room 235 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Chairman Vincent Maltese, Secretary Virginia Hook, Council Members Charles Richman (designee of Commissioner Susan Bass Levin), Deputy Attorney General Debra Allen, GRC Counsel Advisor, David Zipin, Executive Director Paul Dice and Assistant Executive Director, Gloria Luzzatto, Staff Case Managers, Marion Davies, Erin Mallon, Chris Malloy and Kimberly Gardner.

Absent: Bernard Spigner and Diane Schonyers

Mr. Dice reviewed the meeting agenda with the Council. The Council sought legal advice with respect to the following cases:

- 1) Jeffrey Matfus vs. Rivervale Board of Education (2003-50)
- 2) Jeffrey Matfus vs. Rivervale Board of Education (2003-60)
- 3) Thomas Toth vs. Ewing Township (2004-21)
- 4) Gerald Weimer v. Township of Middletown (2004-22)
- 5) Lois Lebbing vs. Middlesex County Dept of Planning (2004-27)
- 6) Karen Leibel vs. Manalopan Englishtown Regional Schools (2004-50)
- 7) Karen Leibel vs. Manalopan Englishtown Regional Schools (2004-51)
- 8) Karen Leibel vs. Manalopan Englishtown Regional Schools (2004-53)
- 9) John Paff vs. City of Perth Amboy (2004-58)
- 10) Hugh Sharkey vs. Borough of Oceanport (2004-67)
- 11) Josef Wodeslavsky vs. Englewood City Hall (2004-70)
- 12) Kate Burlett vs. Monmouth County Board of Freeholders (2004-75)
- 13) Richard Rivera vs. Town of West New York (2004-77)
- 14) Jeffrey Smith vs. Dept of Corrections (2004-79)
- 15) Antoine Hayes vs. NJ State Parole Board (2004-84)
- 16) Josef Wodeslavsky vs. Justice Complex (2004-91)
- 17) Martin O'Shea vs. West Milford Township Board of Ed. (2004-93)
- 18) Joseph Renna vs. County of Union (2004-102)
- 19) David Herron vs. Township of Montclair (2004-115)
- 20) Amy Hollenbeck vs. Somers Point Police Dept. (2004-116)
- 21) Joseph Benardella vs. Moorestown Township (2004-117)
- 22) Barbara Schwarz vs. Department of Law and Public Safety (2004-121)
- 23) Barbara Schwarz vs. New Jersey State Library (2004-123)
- 24) Barbara Schwarz vs. Department of Commerce (2004-124)

Mr. Dice and the Council members discussed the status of retaining independent counsel for the Government Records Council.

The Executive Session concluded at 10:30 AM.

Respectfully submitted,

Virginia)Hook, Secretary

Dated: ' / - / 3 - o 5