



**Minutes of the Government Records Council
May 30, 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, Kathryn Forsyth (designee of Commissioner Lucille Davy, Department of Education), and Janice Kovach (designee of Commissioner Susan Bass Levin, Department of Community Affairs).

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

The Council met in closed session pursuant to N.J.S.A. 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. John Bart v. City of Paterson (2005-145)
2. Tyrone Jamison v. Somerset Community Action Program (2006-123)
3. John Paff v. Borough of South Bound Brook (2006-158)
4. Robert Vessio v. NJ Department of Community Affairs, Div of Fire Safety (2007-63)

A motion was made by Mr. Fleisher and seconded by Ms. Berg Tabakin to end the closed session. The motion was adopted by a majority vote. Ms. Kovach was not present for the vote.

The closed session meeting concluded at 10:20 a.m.

Respectfully Submitted:

David Fleisher, Secretary
Dated Approved: 06/27/2007