



**Minutes of the Government Records Council
June 27, 2007 – Closed Session**

The Council convened in closed session at 9:53 a.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Chairman Vincent Maltese, David Fleisher, and Janice Kovach (designee of Commissioner Susan Bass Levin, Department of Community Affairs). Kathryn Forsyth (designee of Commissioner Lucille Davy, Department of Education) arrived at 10:05 a.m.

Also in attendance were GRC Staff: Executive Director Catherine Starghill, In-House Counsel Karyn Gordon, Designated Outside Counsel Meagan Tuohey-Kay, and Deputy Attorney General Andrea Grundfest.

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. Daniel Meaders v. William Paterson University (2005-131)
2. Tina Renna v. Union County Alliance (2006-73)
3. Thomas Johnston v. Township of Hillside (2006-202)
4. Thomas Caggiano v. Borough of Stanhope (2006-220)

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

The closed session meeting concluded at 10:34 a.m.

Respectfully Submitted:

David Fleisher, Secretary

Dated Approved: