



**Minutes of the Government Records Council
September 26, 2007 – Closed Session**

The Council convened in closed session at 9:40 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 Mr. Fleisher and seconded by Ms. Kovach to go into closed session. The motion was adopted by a majority vote (Ms. Berg Tabakin was not present for the 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. Martin O'Shea v. NJ Intergovernmental Insurance Fund (2006-137)
2. Thomas Caggiano v. Borough of Stanhope (2006-220)
3. Femaarta Momo v. NJ Dept of Community Affairs, Div of Community Resources (2007-17)
(Ms. Kovach left the room during the discussion because she recused herself from this matter.)
4. Thomas Caggiano v. Borough of Stanhope (2007-20, -21, -22, -23)
5. George Burdick v. Franklin Township Board of Education (Hunterdon) (2007-74)
(Mr. Maltese and Ms. Kovach left the room during the discussion because they recused themselves from this matter.)

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

The closed session meeting concluded at 10:35 a.m.

Respectfully Submitted:

David Fleisher, Secretary
Dated Approved: