



**Minutes of the Government Records Council  
December 19, 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: Robin Berg Tabakin, Janice Kovach (designee of Acting Commissioner Joseph V. Doria, Jr., Department of Community Affairs), Anthony D’Elia (designee of Commissioner Lucille Davy, Department of Education) and David Fleisher (arrived at 9:45 a.m.).

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. D’Elia and seconded by Ms. Berg Tabakin to go into closed session. The motion was adopted by majority vote (Mr. Fleisher did not participate in 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. Thomas Caggiano v. Borough of Stanhope (Sussex) (2006-211)
2. Thomas Caggiano v. Borough of Stanhope (Sussex) (2006-219)
3. Thomas Caggiano v. Borough of Stanhope (Sussex) (2007-24)
4. Thomas Caggiano v. Borough of Stanhope (Sussex) (2007-25)
5. Thomas Caggiano v. Borough of Stanhope (Sussex) (2007-26)
6. Thomas Caggiano v. Borough of Stanhope (Sussex) (2007-40)
7. Thomas Caggiano v. Borough of Stanhope (Sussex) (2007-43)
8. Thomas Caggiano v. Borough of Stanhope (Sussex) (2007-44)
9. Thomas Caggiano v. Borough of Stanhope (Sussex) (2007-45)
10. Thomas Caggiano v. Borough of Stanhope (Sussex) (2007-46)
11. Thomas Caggiano v. Borough of Stanhope (Sussex) (2007-47)
12. Thomas Caggiano v. Borough of Stanhope (Sussex) (2007-183)
13. Thomas Caggiano v. Borough of Stanhope (Sussex) (2007-184)
14. Thomas Caggiano v. Borough of Stanhope (Sussex) (2007-228)
15. Thomas Caggiano v. Borough of Stanhope (Sussex) (2007-229)
16. Thomas Caggiano v. Borough of Stanhope (Sussex) (2007-285)

A motion was made by Mr. D’Elia and seconded by Ms. Kovach to end the closed session. The motion was adopted by a unanimous vote.

The closed session meeting concluded at 10:00 a.m.

Respectfully Submitted:

---

David Fleisher, Secretary

Dated Approved: 01/30/2008