



**Minutes of the Government Records Council  
March 25, 2009 – Closed Session**

The Council convened in closed session at 9:46 a.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Robin Berg Tabakin, Kathryn Forsyth (designee of Commissioner Lucille Davy, Department of Education) and Janice Kovach (designee of Commissioner Joseph V. Doria, Jr., Department of Community Affairs).

Also in attendance were GRC Staff: Executive Director Catherine Starghill, In-House Counsel Karyn Gordon, GRC Staff Secretary Brigitte Hairston, Deputy Attorney General Debra Allen and Designated Outside Counsel Kelly Lake.

A motion was made by Ms. Kovach and seconded by Ms. Auerswald 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. Thomas Caggiano v. Borough of Stanhope (Sussex) (2006-211 et seq.)
2. Martin O'Shea v. Township of Wantage (Sussex) (2007-244)
3. Lewis Springer Jr. v NJ Department of Treasury, Division of Casino Control Commission (2008-45) (*In-Camera*)

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

The closed session meeting concluded at 10:16 a.m.

Respectfully Submitted:

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Robin Berg Tabakin, Chairman

Dated Approved: