



**Minutes of the Government Records Council
December 22, 2009 – 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: Robin Berg Tabakin, Kathryn Forsyth (designee of Commissioner Lucille Davy, Department of Education) and Harlynn Lack (designee of Acting Commissioner Charles A. Richman, Department of Community Affairs).

Also in attendance were GRC Staff: Executive Director Catherine Starghill, In-House Counsel Karyn Gordon, GRC Staff Secretary Brigitte Hairston, and Designated Outside Counsel Gina Orosz.

A motion was made by Ms. Lack and seconded by Ms. Forsyth 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 matter:

1. Larry Kohn v. Township of Livingston (Essex) (2007-323) *In-camera review*
The Council reviewed the unredacted records and the Executive Director's recommendations based on the *in-camera review*. The Council members discussed the recommendations and agreed that they were appropriate.
2. Frank Amoresano v. Rowan University (2008-168)
The Council reviewed the unredacted records and the Executive Director's recommendations based on the *in-camera review*. The Council members discussed the recommendations and agreed that they were appropriate.
3. Tina Renna v. County of Union (2008-217) *In-camera review*
The Council reviewed the unredacted records and the Executive Director's recommendations based on the *in-camera review*. The Council members discussed the recommendations and agreed that they were appropriate.
4. Jesse Wolosky v. Township of Frankford (Sussex) (2008-254) *In-camera review*
The Council reviewed the unredacted records and the Executive Director's recommendations based on the *in-camera review*. The Council members discussed the recommendations and agreed that they were appropriate.
5. Anonymous v. Franklin Township Fire District #1 (Somerset) (2008-257) *In-camera review*
The Council reviewed the unredacted records and the Executive Director's recommendations based on the *in-camera review*. The Council members discussed the recommendations and agreed that they were appropriate.
6. Jesse Wolosky v. Township of Frankford (Sussex) (2008-278) *In-camera review*
The Council reviewed the unredacted records and the Executive Director's recommendations based on the *in-camera review*. The Council members discussed the recommendations and agreed that they were appropriate.

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

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

Respectfully Submitted:

Harlynn Lack, Secretary
Dated Approved: 01/26/2010