



Minutes of the Government Records Council January 28, 2014 – Closed Session

The Council convened in closed session at 10:38 a.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Robin Berg Tabakin, Esq. (Chairwoman), Denise Parkinson, Esq. (designee of Department of Education Commissioner Chris Cerf), and Dana Lane, Esq. (designee of Department of Community Affairs Commissioner Richard E. Constable, III) and Steven Ritardi, Esq. (public member).

Also in attendance were GRC Staff: Dawn R. SanFilippo, Esq. (Senior Counsel), Rosemond Bordzoe (Secretary), Frank F. Caruso (Senior Case Manager), John Stewart, Esq. (Mediator), Tim Sharkey, Esq. (Staff Attorney), Samuel Rosado, Esq. (Staff Attorney), and Deputy Attorney General Debra Allen.

Ms. Parkinson made a motion and Ms. Lane seconded the motion to go into closed session. The Council adopted the motion 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:

- Jeff Carter v. Franklin Fire District No. 2 (Somerset) (2011-228)
- Jeff Carter v. Franklin Fire District No. 2 (Somerset) (2011-262)
- Sally Hershops v. State Wide Joint Insurance Fund (Morris) (2013-202)

Ms. SanFilippo, Esq., introduced GRC Complaint Nos. 2011-228 and 2011-262 to the Council. The Council discussed the GRC's proposed decisions and agreed to table the matters for additional review.

Ms. SanFilippo, Esq., introduced GRC Complaint No. 2013-202. The Council received advice from Deputy Attorney General Debra Allen and agreed to table the matter for further review.

Mr. Ritardi made a motion and Ms. Lane seconded the motion to end the closed session. The Council adopted the motion by a unanimous vote.

The closed session meeting concluded at 11:09 a.m.

Respectfully Submitted:

Robin Berg Tabakin, Esq., Chair

Date Approved: February 25, 2014