



**Minutes of the Government Records Council
September 29, 2015 – Closed Session**

The Council convened in closed session at 1:36 p.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Robin Berg Tabakin, Esq. (Chairwoman), Dominic Rota, Esq. (designee of Department of Education Commissioner David C. Hespe), and Dana Lane, Esq. (designee of Department of Community Affairs Commissioner Charles A. Richman), and Steven Ritardi, Esq. (Public Member).

Also in attendance were GRC Staff: Joseph Glover (Executive Director), Dawn R. SanFilippo, (Deputy Executive Director), Rosemond Bordzoe (Secretary), Frank F. Caruso (Senior Case Manager), John Stewart, (Mediator), Ernest Bongiovanni, (Staff Attorney), Samuel Rosado, (Staff Attorney), Husna Kazmir (Staff Attorney), Deputy Attorney General Debra Allen.

Mr. Ritardi made a motion, seconded by Ms. Lane, 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:

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| <ul style="list-style-type: none">• Jeff Carter v. Franklin Fire District No. 1 (Somerset) (2014-266)
Jeff Carter v. Franklin Fire District No. 1 (Somerset) (2014-267) Consolidated |
| <ul style="list-style-type: none">• Kathleen Giambri v. Sterling High School District (Camden) (2014-393)
Kathleen Giambri v. Sterling High School District (Camden) (2014-396)
Kathleen Giambri v. Sterling High School District (Camden) (2014-401) Consolidated |
| <ul style="list-style-type: none">• John Paff v. Harrison Township Fire District (Gloucester) (2014-402)• Paul Nichols v. Housing Authority of Bergen County (2014-291) |

Mr. Caruso introduced GRC Complaint Nos. 2014-266 and 2014-267 to the Council. DAG Allen provided legal advice. The Council reviewed the records *in camera* and the written recommendations. The Council consented to same.

Mr. Caruso introduced GRC Complaint Nos. 2014-393, 2014-396 and 2014-401 to the Council. DAG Allen provided legal advice. The Council reviewed the records *in camera* and the written recommendations. The Council consented to same.

Mr. Caruso introduced GRC Complaint No. 2014-402 to the Council. DAG Allen provided legal advice. The Council reviewed the records *in camera* and the written recommendations. The Council consented to same.

Mr. Bongiovanni introduced GRC Complaint No. 2014-291. DAG Allen provided legal advice on how the GRC should proceed with adjudicating this complaint. Mr. Rosado added some clarity on the complaint intake process. Mr. Caruso provided a historical account on how the GRC has handled complaints simultaneously filed in Superior Court. On the advice of DAG Allen, the Council chose to table the complaint.

Mr. Ritardi made a motion, seconded by Ms. Lane, to end the closed session. The Council adopted the motion by a unanimous vote. The closed session meeting concluded at 1:53 p.m.

Respectfully Submitted:

Robin Berg Tabakin, Esq., Chair

Date Approved: October 27, 2015