



**Minutes of the Government Records Council
January 26, 2016 – Closed Session**

The Council convened in closed session at 1:55 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 Jason Martucci, Esq. (designee of Department of Community Affairs Commissioner Charles A. Richman).

Absent: Steven Ritardi, Esq. (Public Member).

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

Mr. Rota made a motion, seconded by Mr. Martucci, 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. 1 (Somerset) (2013-281)
- Jeff Carter v. Franklin Fire District No. 1 (Somerset) (2013-282)
- Jeff Carter v. Franklin Fire District No. 1 (Somerset) (2013-283)
- Robert A. Verry v. Franklin Fire District No. 1 (Somerset) (2013-287)
- Jeff Carter v. Franklin Fire District No. 1 (Somerset) (2013-328)
- Jeff Carter v. Franklin Fire District No. 1 (Somerset) (2013-329)
- Jeff Carter v. Franklin Fire District No. 1 (Somerset) (2013-330)
- Jeff Carter v. Franklin Fire District No. 1 (Somerset) (2013-331)
- Jeff Carter v. Franklin Fire District No. 1 (Somerset) (2014-137)
- Jeff Carter v. Franklin Fire District No. 1 (Somerset) (2014-138)
- Jeff Carter v. Franklin Fire District No. 1 (Somerset) (2014-266)
- Jeff Carter v. Franklin Fire District No. 1 (Somerset) (2014-267)
- Robert A. Verry v. Franklin Fire District No. 1 (Somerset) (2014-325)

Ms. SanFilippo introduced GRC Complaint No. 2013-281 to 2014-267 to the Council. DAG Allen then provided legal advice.

DAG Allen introduced GRC Complaint No. 2014-325 to the Council. DAG Allen provided some legal advice and then stated that she is working to arrive at the best strategy to handle the matter. Ms. Tabakin requested that the case manager craft language to address certain comments expressed by Complainant's Counsel. Mr. Caruso recused himself from the discussion on 2014-325.

Mr. Rota made a motion, seconded by Mr. Martucci, to end the closed session. The Council adopted the motion by a unanimous vote. The closed session meeting concluded at 2:45 p.m.

Respectfully Submitted:

Robin Berg Tabakin, Esq., Chair

Date Approved: February 23, 2016