

MINUTES OF THE GOVERNMENT RECORDS COUNCIL
First of Two Closed Sessions at the January 13, 2005 Meeting

The Council convened at 9:05 a.m. in Room 235A of the Department of Community Affairs, Trenton, New Jersey.

In attendance were: Chairman Vincent Maltese, Secretary Virginia Hook, Diane Schonyers (designee of Commissioner William Librera, Department of Education), DeAnna Minus-Vincent, Secretary (designee of Commissioner Susan Bass Levin, Department of Community Affairs) Executive Director Paul Dice, Assistant Executive Director Gloria Luzzatto, Case Managers Chris Malloy, Kimberly Gardner, Erin Knoedler, Marion Davies and Colleen McGann, Deputy Attorney General Debra Allen.

Mr. Dice reviewed the meeting agenda with the Council.

The Council sought legal advice with respect to the following cases:

Administrative Action Taken; No Vote Needed

- 1) Robert Blau vs. Union County Clerk (2003-75)
- 2) Darren Nance vs. Scotch Plains Twp. Police Dept. (2003-125)
- 3) Fred Burnett vs. Bergen County Clerk (2004-6)
- 4) Martin O'Shea vs. Township of West Milford (2004-17)
- 5) Janon Fisher vs. Dept. of Law & Public Safety-Div. Of Law (2004-55)
- 6) Josef Wodeslavsky vs. Englewood City Hall (2004-70)
- 7) Janon Fisher vs. Division of Law (2004-82)
- 8) John Paff vs. Division of Consumer Affairs (2004-103)
- 9) Larry Loigman vs. Township of Middletown (2004-112)
- 10) NJ Libertarian, P. Allen vs. Division of Youth & Family Services (2004-114)
- 11) Tina Renna vs. County of Union (2004-134)
- 12) Michael Deluca vs. Town of Guttenberg (2004-139)
- 13) Jose Falto vs. Union City Parking Authority (2004-144)
- 14) Anne Barron vs. Highland Park Police Dept. (2004-145)

Mr. Maltese asked for a motion to adjourn the closed session at 10:40 a.m. Ms. Hook offered the motion, which was seconded by Ms. Minus-Vincent. All members present approved the motion.

The Executive Session concluded at 10:45 a.m.

Respectfully submitted,



DeAnna Minus-Vincent
Secretary

Dated: July 14, 2005

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The Council re-convened at 1:00 p.m. in Room 235A of the Department of the Department of Community Affairs in Trenton, New Jersey.

In attendance were: Chairman Vincent Maltese, Secretary Virginia Hook, Diane Schonyers (designee of Commissioner William Librera, Department of Education), DeAnna Minus-Vincent, Secretary (designee of Commissioner Susan Bass Levin, Department of Community Affairs) Executive Director Paul Dice, Assistant Executive Director Gloria Luzzatto, Case Manager Marion Davies and Deputy Attorney General Debra Allen.

The Council performed an *in camera* inspection of and sought legal advice in regard to the Loigman v. Township of Middletown (2004-112) case. Specifically, the Council inspected the un-redacted version of the March 25, 2004 resignation of Chief John Pollinger.

The Council, staff and DAG Allen concluded that the redaction should not have been made as the content of same did not fit within the Advisory, Consultative and Deliberative parameters.

Mr. Maltese asked for a motion to adjourn the closed session at 10:40 a.m. Ms. Hook offered the motion, which was seconded by Ms. Minus-Vincent. All members present approved the motion.

The Executive Session concluded at 1:55 p.m.

Respectfully submitted,



DeAnna Minus-Vincent
Secretary

Dated: July 14, 2005