

MINUTES OF THE GOVERNMENT RECORDS COUNCIL

Closed Session of June 10, 2004

The Council convened in closed session at 9:20AM in Room 235 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Chairman Vincent Maltese, Vice Chairman Bernard Spigner, Secretary Virginia Hook, Council Members Charles Richman (designee of Commissioner Susan Bass Levin) Diane Schonyers (Designee of Commissioner William Librera Department of Education)

Deputy Attorney General Andrea Grundfest, GRC Counsel Advisor, David Zipin, Executive Director Paul Dice and Assistant Executive Director, Gloria Luzzatto. GRC case managers Erin Mallon, Chris Malloy, Kimberly Gardner and Anthony Carabelli

Mr. Dice reviewed the meeting agenda with the Council. The Council sought legal advice with respect to the following cases:

- 1) Donna Janeczko vs. Division of Criminal Justice (2002-79)
- 2) Richard Wilcox vs. Township of West Caldwell (2003-142)
- 3) Michael Galdieri vs. Jersey City Incinerator Authority (2003-153)
- 4) Albert Poreda vs. Hudson County (2004-14)
- 5) Trish Fanders vs. Eastampton Board of Education (2004-16)
- 6) Martin O'Shea vs. Township of West Milford (2004-17)
- 7) Anne Rademacher vs. Borough of Eatontown (2004-18)
- 8) Arthur Mourad vs. Borough of Saddle River (2004-30)
- 9) Margaret Wolenski vs. Bayonne Police Dept. (2004-31)
- 10) Kathie Pontus vs. NJ Schools Construction Corporation (2004-34)
- 11) Geri Doukali vs. Borough of Magnolia (2004-35)
- 12) Ronald Miles vs. Borough of Barnegat (2004-36)
- 13) Gerard Lanosga vs. Borough of Princeton (2004-37)
- 14) Marc Kagan vs. University of Medicine & Dentistry of NJ (2004-38)
- 15) Andrew Johnson vs. New Jersey State Police (2004-46)
- 16) Andrew Bilarczyk vs. Over Brook High School (2004-56)
- 17) Michael Shasho vs. Borough of Ramsey (2004-57)
- 18) Barbara Schwarz vs. NJ Department of Treasury (2004-59)
- 19) Barbara Schwarz vs. NJ Department of Treasury (2004-60)
- 20) Robert Campbell vs. Township of South Harrison (2004-62)

Mr. Maltese asked that it be noted for the record that he recused himself during discussion of the following cases during the Open and Closed sessions of the June 10, 2004 meeting:

- Michael Galdierie V. Jersey City Incinerator (2003-153)
- Albert Poreda v Hudson County (2004-14)
- Anne Rademacher v. Borough of Eatontown (2004-18)
- Marc Kagan v. University of Medicine and Dentistry of NJ 2004-38)

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Mr. Maltese asked for a motion to adjourn the closed session. Ms. Hook offered the motion to adjourn the closed session which was seconded by Mr. Spigner. The motion was adopted by roll call:

Ayes: Ms. Hook, Mr. Caldwell, Ms. Schonyers, Mr. Spigner, and Mr. Maltese

Nays: None

Abstain: None

Respectfully submitted,

A rectangular box containing a handwritten signature in black ink that reads "Virginia Hook".

/s/ Virginia Hook, Secretary

Dated: _____