

MINUTES OF THE GOVERNMENT RECORDS COUNCIL
CLOSED SESSION MEETING MINUTES

July 8, 2004

The Council convened in closed session at 9:10AM 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) and 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, Staff Case Managers, Erin Mallon, Chris Malloy and Kimberly Gardner.

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

- 1) Eugene Reda vs. Township of West Milford (2002-58)
- 2) Eugene Reda vs. Township of West Milford (2003-49)
- 3) Rick Merino vs. Boro of Ho-Ho-Kus (2003-110)
- 4) Robert Tombs vs. Brick Twp. Municipal Authorities (2003-123)
- 5) John Ward vs. Village of Ridgewood (2003-132)
- 6) John Ward vs. Village of Ridgewood (2003-133)
- 7) Gerald Weimer vs. Middletown Township Clerk (2004-22)
- 8) Larry Loigman vs. Department of Treasury (2004-45)
- 9) Karen Leibel vs. Manalapan/Englishtown Regional Schools (2004-52)
- 10) Barbara Schwarz vs. NJ Department of Corrections (2004-61)
- 11) Robert Campbell vs. Township of South Harrison (2004-62)
- 12) Roger Harvey vs. Division of State Police (2004-65)
- 13) Jeffrey Sauter vs. Township of Colts Neck (2004-68)
- 14) William Heffron vs. City of South Amboy (2004-69)

Mr. Dice and the Council members discussed the status of retaining independent counsel for the Government Records Council.

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

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

Nays: None

The Executive Session concluded at 10:30AM.

Respectfully submitted,



Virginia Hook, Secretary

Dated: _____