Present: Chairman Richard E. Constable, III (departed prior to adjournment), Committee Member Parthenopy (Patty) A. Bardis, Committee Member Michele Recla Liebtag, Committee Member David Ridolfino, Committee Member Dr. Zachary Yamba, Director Joseph Glover, and Deputy Attorney General Pamela Ullman.

I. CALL TO ORDER

The call to order was read.

II. MINUTES OF NOVEMBER 12, 2012 MEETING APPROVED

Committee Member Ridolfino moved to approve the minutes. Committee Member Liebtag seconded the motion, which passed 4-0-1. Chairman Constable abstained.

III. ADMINISTRATIVE ITEMS REVIEWED

The various administrative items, which had been included for the purpose of updating the Committee Members, were listed. Those items included the final administrative actions reflecting denials from the meeting of November 11, 2012, a schedule of meetings for calendar year 2013, notices to both the Secretary of State and designated newspapers pursuant to N.J.S.A. 10:4-9, and a one year summary.

IV. APPLICATIONS FOR EXEMPTION FROM RESIDENCY REQUIREMENT

2012-314 Amanda Yerkes
LEAP Academy Charter School

Chairman Constable moved to grant the application. Mr. Ridolfino seconded the motion, which passed 4-1. Dr. Yamba voted no.

2012-315 Gisele C. Aguste-Washington
Hoboken Board of Education

Chairman Constable was absent. Mr. Ridolfino moved to grant the application temporarily. Ms. Bardis seconded the motion, which passed 4-0. The committee granted the exemption only until January 1, 2014.
2012-316  Serena Pellitteri
Ewing Township School District

Chairman Constable was absent. Ms. Bardis moved to deny the application. Dr. Yamba seconded the motion, which passed 4-0.

2012-317  Michael Garofalo
Rutgers University

Chairman Constable was absent. Ms. Bardis moved to grant the application. Ms. Liebtag seconded the motion, which passed 3-1. Dr. Yamba voted no.

2012-318  Melissa Stoffers
Cherry Hill Public Schools

Chairman Constable was absent. Mr. Ridolfino moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0.

2012-319  Miriam M. Michael
State Department of Transportation

Chairman Constable was absent. Ms. Bardis moved to grant the application. Dr. Yamba seconded the motion, which passed 4-0.

2012-320  Vincent D. Ingraffia
Montgomery Township School District

Dr. Yamba moved to grant the application. Ms. Liebtag seconded the motion, which passed 5-0.

2012-321  Lushawna Manuel
State Judiciary-AOC

Chairman Constable was absent. Ms. Bardis moved to deny the application. Dr. Yamba seconded the motion, which passed 4-0.

2012-322  Benedict F. Martorana
Township of West Caldwell

Chairman Constable was absent. Dr. Yamba moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0.
2012-323  Gary Nucera, Jr.
Hopewell Board of Education

Mr. Ridolfino moved to grant the application. Chairman Constable seconded the motion, which passed 5-0.

2012-324  Whitney Cohn
Mahwah Board of Education

Chairman Constable was absent. Ms. Bardis moved to deny the application. Mr. Ridolfino seconded the motion, which passed 4-0.

2012-325  Erica Sosa
State Department of Labor and Workforce Development

Chairman Constable recused himself from the vote. Mr. Ridolfino moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0-1.

2012-326  Sarah Lichter
State Law and Public Safety

Chairman Constable was absent. Dr. Yamba moved to deny the application. Ms. Bardis seconded the motion, which passed 4-0.

2012-327  Guy Calderone
State Department of Community Affairs

Chairman Constable recused himself from the vote. Mr. Ridolfino moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0-1.

2012-328  Gregory A. Gallo
City of Vineland

Chairman Constable moved to deny the application. Committee Member Ridolfino seconded the motion, which passed 5-0.

2012-329  Aimee Voss
Blairstown Board of Education

Chairman Constable was absent. Committee Member Ridolfino moved to deny the application. Committee Member Liebtag seconded the motion, which passed 4-0.
Chairman Constable was absent. Ms. Liebtag moved to deny the application. Dr. Yamba seconded the motion, which passed 4-0.

Chairman Constable was absent. Ms. Bardis moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0.

Chairman Constable moved to grant the application. Ms. Liebtag seconded the motion, which passed 5-0.

Chairman Constable was absent. Ms. Bardis moved to deny the application. Dr. Yamba seconded the motion, which passed 4-0.

Chairman Constable was absent. Committee Member Yamba moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0.

Chairman Constable was absent. Ms. Bardis moved to grant the application. Mr. Ridolfino seconded the motion, which passed 4-0.

Mr. Ridolfino moved to grant the application temporarily. Chairman Constable seconded the motion, which passed 4-1. Ms. Bardis voted no. The Committee granted the exemption only until January 1, 2014.

Chairman Constable was absent. Committee Member Yamba moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0.
Chairman Constable moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-1. Dr. Yamba voted no.

2012-338  Tina L. Morris  
Vineland Board of Education

Chairman Constable moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-1. Ms. Bardis voted no.

2012-339  Jenna M. Picarelli  
Perth Amboy Board of Education

Chairman Constable moved to grant the application. Mr. Ridolfino seconded the motion, which passed 5-0.

2012-340  Susan Seachrist  
State Police Forensic Lab

Chairman Constable moved to grant the application. Mr. Ridolfino seconded the motion, which passed 5-0.

2012-341  Mariam Souid  
Veterans Haven North

Chairman Constable was absent. Dr. Yamba moved to deny the application. Mr. Ridolfino seconded the motion, which passed 4-0.

2012-342  William F. Seaman  
South Orange & Maplewood Schools

Chairman Constable moved to grant the application. Ms. Liebtag seconded the motion, which passed 3-2. Both Ms. Bardis and Dr. Yamba voted no.

2012-343  Donna Mazzella  
County of Mercer Special Services School District

Chairman Constable moved to grant the application. Dr. Yamba seconded the motion, which passed 5-0.

2012-344  Francine Conyers  
Trenton Board of Education

Chairman Constable was absent. Mr. Ridolfino moved to deny the application. Dr. Yamba seconded the motion, which passed 4-0.
V. ADJOURNMENT

With no further business, Mr. Ridolfino moved to adjourn the meeting. Ms. Liebtag seconded the motion, which passed 4-0. Chairman Constable was absent.