I. CALL TO ORDER

The call to order was read, and the meeting commenced at approximately 1:30 p.m.

II. APPLICATIONS FOR EXEMPTION:

2015-438   Madeline R. Ehelebe
Mercer County Community College

Mr. Ianni moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0.

2015-454   Keman T. Johnson
New Jersey Department of Community Affairs

Mr. Ianni moved to grant the application. Ms. Liebtag seconded the motion, which passed 3-0. Mr. Glover recused himself from consideration. The Committee ordered that the exemption be granted only for the duration of the current position.

2015-455   Julia J. Blackett
New Jersey Department of Community Affairs

Ms. Liebtag moved to grant the application. Mr. Ianni seconded the motion, which passed 3-0. Mr. Glover recused himself from consideration. The Committee ordered that the exemption be granted only for the duration of the current position.

2015-456   Al Scott
New Jersey Department of Community Affairs

Mr. Ianni moved to grant the application. Ms. Liebtag seconded the motion, which passed 3-0. Mr. Glover recused himself from consideration. The Committee ordered that the exemption be granted only for the duration of the current position.
2015-457 Nicholas M. Smith-Herman
New Jersey Department of Community Affairs

Mr. Ianni moved to grant the application. Ms. Liebtag seconded the motion, which passed 3-0. Mr. Glover recused himself from consideration. The Committee ordered that the exemption be granted only for the duration of the current position.

2015-458 David J. Pede
Randolph Township Board of Education

Ms. Bardis moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0. The Committee ordered that the exemption be granted only until January 1, 2017 at which time it will expire.

2015-459 Jenna B. Cesario
Mahwah Board of Education

Mr. Ianni moved to deny the application without prejudice. Ms. Bardis seconded the motion, which passed 4-0.

2015-460 Jewel A. Johnson
New Jersey Department of Education

Ms. Liebtag moved to grant the application. Mr. Ianni seconded the motion, which passed 4-0.

2015-461 Sarah R. Lombardi
South Brunswick School District

Ms. Bardis moved to deny the application with prejudice. Mr. Glover seconded the motion, which failed 2-2.

On the advice of DAG Pamela Ullman, the Committee voted to go into closed session to receive legal advice pursuant to N.J.S.A. 10:4-12(b)(7). Ms. Bardis moved to go into closed session. Mr. Ianni seconded the motion, which passed 4-0.

Following closed session, Ms. Bardis moved to go back into open session. Mr. Ianni seconded the motion, which passed 4-0.

Ms. Bardis re-introduced the motion to deny the application with prejudice. Mr. Glover seconded the motion, which passed 3-1. Ms. Liebtag voted no on the motion.
2015-462  Mark A. Conte  
New Jersey Schools Development Authority  

Application was withdrawn by the applicant.

2015-463  Linda M. Legge  
New Jersey Department of Transportation  

Mr. Ianni moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0. The Committee ordered that the exemption be granted only until July 1, 2016 at which time it will expire.

2015-464  Stephanie M. Mercieca  
Carteret Public School District  

Mr. Ianni moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0.

2015-465  Rebekah R. Howell  
Mt. Laurel Township School District  

Ms. Liebtag moved to deny the application without prejudice. Ms. Bardis seconded the motion, which passed 4-0.

2015-466  Mustafa Ali  
New Jersey Transit  

Mr. Ianni moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0.

2015-467  Gwendolyn G. Lotter  
Bergen County Technical Schools  

Mr. Ianni moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0.
Ms. Liebtag moved to grant the application. Mr. Ianni seconded the motion, which passed 4-0.

Mr. Ianni moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0.

Mr. Ianni moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0.

Mr. Ianni moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0.

Mr. Ianni moved to grant the application. Ms. Bardis seconded the motion, which passed 3-0. Ms. Liebtag recused herself from consideration.

Mr. Ianni moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0.

Mr. Ianni moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0.
2015-476  Susan W. Kayne  
Kean University  

Ms. Liebtag moved to grant the application.  Mr. Ianni seconded the motion, which passed 4-0.

2015-477  Karin A. Beck  
Kean University  

Mr. Ianni moved to grant the application.  Ms. Liebtag seconded the motion, which passed 4-0.

2015-478  Janine A. Barzdines  
Washington Township Board of Education  

Mr. Ianni moved to grant the application.  Ms. Liebtag seconded the motion, which passed 4-0.

2015-479  John P. Gazzara  
East Windsor School District  

Mr. Ianni moved to deny the application without prejudice.  Mr. Glover seconded the motion, which passed 4-0.

2015-480  Rebecca A. Burdick  
Lawrence Township Public Schools  

Mr. Ianni moved to grant the application.  Ms. Liebtag seconded the motion, which passed 4-0.  The Committee ordered that the exemption be granted only until March 1, 2016 at which time it will expire.

2015-481  Alan J. Brandstaedter  
Tenafly Board of Education  

Mr. Ianni moved to grant the application.  Ms. Liebtag seconded the motion, which passed 4-0.
2015-482    Jill M. Izzo
North Hunterdon Regional High School

Mr. Ianni moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0.

2015-483    Loren B. Marcus
North Warren Regional School District

Mr. Ianni moved to grant the application. Ms. Bardis seconded the motion, which passed 4-0.

2015-484    Kelley C. Chubb
New Jersey Department of Community Affairs

Mr. Ianni moved to grant the application. Ms. Liebtag seconded the motion, which passed 3-0. Mr. Glover recused himself from consideration. The Committee ordered that the exemption be granted only for the duration of the current position.

2015-485    Matthew A. Demusz
New Jersey Judiciary

Mr. Ianni moved to grant the application. Ms. Bardis seconded the motion, which passed 3-0. Ms. Liebtag recused herself from consideration. The Committee ordered that the exemption be granted only until August 1, 2016 at which time it will expire.

2015-486    Lawrence E. Coward
City of Englewood

Ms. Bardis moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0. The Committee ordered that the exemption be granted only until January 1, 2017 at which time it will expire.

2015-487    Deborah Prato
New Jersey Transit

On the advice of DAG Pamela Ullman, the Committee voted to go into closed session to receive legal advice pursuant to N.J.S.A. 10:4-12(b)(7). Mr. Ianni moved to go into closed session. Ms. Liebtag seconded the motion, which passed 4-0.
Following closed session, Ms. Liebtag moved to and go back into open session. Mr. Ianni seconded the motion, which passed 4-0.

The application was withdrawn by the applicant.

II. APPROVAL OF MINUTES: MEETING OF DECEMBER 8, 2015

Ms. Liebtag moved to table the approval of the minutes until the February 9, 2016 meeting. Mr. Ianni seconded the motion which passed 4-0

III. ADMINISTRATIVE ITEMS:

There were no administrative items discussed.

V. ADJOURNMENT

With no further business, Ms. Liebtag moved to adjourn the meeting. Mr. Ianni seconded the motion, which passed 4-0.

The meeting ended at approximately 3:45 p.m.