I. CALL TO ORDER

The call to order was read, and the meeting commenced at approximately 1:30 p.m. These minutes should record that Mr. Ianni was not present.

II. APPLICATIONS FOR EXEMPTION:

2018-001 Brian Vayda
New Jersey Public Power Authority

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

2018-002 Luiz Pereira
New Jersey Department of Education

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

2018-003 Ann Cunliffe-Martin
The Hun School of Princeton

Ms. Bardis moved to deny the application. Ms. Liebtag seconded the motion, which passed 4-0.

2018-004 Dorothea Josephs-Spaulding
Greystone Park Psychiatric Hospital

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

2018-005 Jill Smith
New Jersey Attorney General Office

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

2018-006 Susan McElhare
New Jersey Department of Transportation

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

Ms. Bardis moved to **deny** the application. Mr. Thurber seconded the motion, which passed 4-0.

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

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

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

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

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

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

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

*The Committee ordered that the exemption be granted until July 1, 2019, at which time it will expire.*

*The Committee ordered that the exemption be granted until October 1, 2018, at which time it will expire.*
2018-015  Nicole Marks  
Merchantville School District

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

2018-016  Frances Perlman  
Warren Township School District

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

2018-017  Jessica Inver  
Cherry Hill Public Schools

Ms. Bardis moved to deny the application. Ms. Liebtag seconded the motion, which passed 4-0.

2018-018  Michael Megara  
Riverside Police Department

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

2018-019  Jennifer Csatari  
New Jersey Department of Labor and Workforce Development

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

2018-020  Justin Weik  
New Jersey Department of Treasury

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

2018-021  Sarah Gearhart  
New Jersey Department of Education

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

2018-022  Curtis Safford  
Township of Bridgewater

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

2018-023  Francesca Miraglia  
Hamilton Township School District

Ms. Liebtag moved to grant the application. Mr. Thurber seconded the motion, which passed 4-0.
Ms. Liebtag moved to grant the application. Mr. Thurber seconded the motion, which passed 4-0. The Committee ordered the exemption be granted conditionally upon the applicant submitting a revised critical need letter within 10 calendar days; otherwise denied.

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

Ms. Bardis moved to deny the application. Ms. Liebtag seconded the motion, which passed 4-0.

Ms. Bardis moved to grant the application. Mr. Thurber seconded the motion, which passed 3-0. Ms. Liebtag was recused. The Committee ordered the exemption be granted until February 1, 2019, at which time it will expire.

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

Ms. Bardis moved to grant the application. Ms. Liebtag seconded the motion, which passed 4-0. The Committee ordered that the exemption be granted until April 1, 2018, at which time it will expire.

III. APPROVAL OF MINUTES: MEETING OF December 5, 2017

Ms. Liebtag moved to approve the minutes. Mr. Thurber seconded the motion, which passed 4-0.

IV. ADJOURNMENT

At approximately 2:52pm, Mr. Thurber moved to adjourn the meeting. Ms. Liebtag seconded the motion, which passed 4-0.
At 2:53pm, Mr. Thurber moved to go back into open session. Ms. Liebtag seconded the motion, which passed 4-0. Within open session, Mr. Glover thanked Ms. Megan Fielder, who acted as the Department’s Legislative Liaison and assisted with New Jersey First, for her services to the Committee. Ms. Fielder was with the Department for three years.

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

The meeting ended at approximately 2:55 p.m.