

Special Meeting of May 09, 2012

Occidental Chemical Corp. Litigation

A Special Meeting of the Joint Meeting was held on the above date at the Maplewood Municipal Building at 4:00 p.m. Vice-Chairperson Green in the Chair.

The Executive Director read the following statement:

Pursuant to Section #5, Chapter 231, P.L. 1975, notice of this Special Meeting has been provided to the public by mailing the notice to the Star Ledger, the Board Members and Joint Meeting's attorneys all on May 4, 2012.

On roll call the following members were present: Messrs. Green, McDermott, Levison, Bomgaars, Ms. Garretson, Jones, Leventhal, Torres and Spango.

Also in attendance were Messrs. McGhee, Terrezza, and Berkeley, Esq. of Joint Meeting; E. Webster and J. Nobel Esq. of Genova, Burns, Gianatomasi and Webster et al., Joint Meeting's Consultants CME Associates (CME), AVA Consulting LLC (AVA), Frank Arleo Esq. and R. Manzella, B.A. of Union, Alexander D'Jamoos and Christopher M. Hartwyk Esq. of Genova, Burns, Gianatomasi and Webster et al, Steven Rother Esq. of South Orange, Roger Desiderio Esq. of Maplewood, Mayor J. Accardi of Roselle Park,

The Vice-Chairperson led the pledge of allegiance.

The Vice-Chairperson asked if there was anyone wishing to address the Board on any Joint Meeting matter with a five-minute limit. Hearing no one the Public Session was declared closed.

The Executive Director read the following statement which on motion by Mr. Green, seconded by Ms. Leventhal, was received and ordered printed. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Ms. Garretson, Jones, Leventhal, Torres Spango; nays, none.

In accordance with Section 7 of the Open Public Meeting Act, Chapter 231, P.L. 1975, permitting the exclusion of the public from a meeting in certain circumstances and as the Joint Meeting is of the opinion that such circumstances presently exist as the general nature of the subject matter to be discussed is Litigation and it is anticipated at this time that this subject matter will be made public at a later date.

Upon reconvening there being no further business on motion by Mr. Green, seconded by Ms. Jones, the meeting then adjourned to meet again on Thursday, May 24, 2012, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Ms. Garretson, Jones, Leventhal, Torres and Spango; nays, none.

Respectfully submitted,

Theodore Green
Vice Chairperson/Secretary