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

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.

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 4-0.

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.

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.

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.

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 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.