

FILED

JUN 25 2012

ALEXANDER H. CARVER, III
J.S.C.

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Englewood Cliffs Board of Education
Our File No.: 129

JOHN PAFF,	:	SUPERIOR COURT OF NEW JERSEY
	:	LAW DIVISION: BERGEN COUNTY
Plaintiff,	:	DOCKET NO.: BER-L-2148-12
	:	
vs.	:	
	:	<u>CIVIL ACTION</u>
ENGLEWOOD CLIFFS BOARD OF	:	
EDUCATION,	:	
	:	CONSENT JUDGMENT
Defendant.	:	
	:	

This matter was opened by the Court by Plaintiff, John Paff and Fogarty & Hara, attorneys for Defendant, Englewood Cliffs Board of Education (hereinafter referred to as the "Board") upon consent of these parties,

IT ON THIS 22nd DAY OF JUNE 2012

ORDERED THAT:

1. For each regularly scheduled, special and emergency meeting during which an executive session will be called, the Board shall open to public session for the purpose of adjourning

to executive session and then reconvene public session at a set time. The Resolution adopted by the Board shall set forth the duration of executive session and when public session shall reconvene. The Board shall publish an annual notice listing the dates and times of: (1) regular/work session meetings; and (2) executive session meetings.

2. The Board shall publish, no later than 48 hours prior to each special meeting, a notice which sets forth the agenda for the public session as well as the general nature of all topics to be discussed in executive session. The Board shall be guided by the ruling in McGovern v. Rutgers, 418 N.J. Super. 458 (N.J. App. Div. 2011), cert. granted, 207 N.J. 227 (2011), with respect to the adequacy of its notices. This notice shall set forth the approximate date that the minutes of the executive session shall be made available to the public.

3. The Board shall discuss only the matters described in N.J.S.A. 10:4-12(b) in executive session. The Board shall consult with its counsel to ensure compliance.

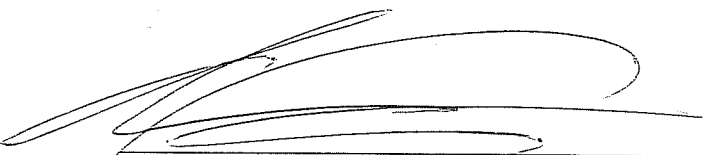
4. The Board shall compile "reasonably comprehensible" minutes, redacted where necessary, of its executive sessions. The minutes shall set forth facts and information necessary to inform the public of any action taken and to assess its reasonableness. The Board is not required to, and does not

intend to, produce word for word recitations of its executive sessions.

5. At the commencement of every meeting the Board shall enter into the minutes the statement of adequate notice as required by N.J.S.A. 10:4-10.

6. The Board agrees to pay Plaintiff, within 10 days of its receipt of a fully executed copy of this Consent Judgment, \$250 as the Plaintiff's costs in this matter.

7. This Consent Judgment resolves all the matters within the lawsuit as they relate to Defendant Board as well as any issues that have been asserted or could be asserted by the Board against the Plaintiff.



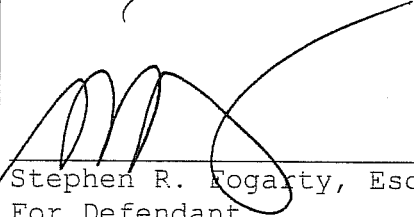
Hon. Alexander H. Carver, J.S.C.

IN WITNESS WHEREOF, the undersigned hereby consent to the form, content and entry of the within Consent Judgment.



John Paff, Plaintiff

Date: June 18, 2012



Stephen R. Fogarty, Esq.
For Defendant,
Englewood Cliffs Board of Education

Date: 19 June 2012