1. The meeting was called to order by Chairperson Wielkopolski, at 12:00 noon (via telephone conference). Other Trustees in attendance were Vice Chairs DeCaprio and DePalma, and Board Members Babineau, Beachem, O’Brien, Slimowicz, and Wolff. Also in attendance were President Altenkirch and Associate General Counsel Tierney.

In accordance with the Open Public Meetings Act, President Altenkirch read the following statement:

“NOTICE OF THIS SPECIAL MEETING WAS PROVIDED TO THE PUBLIC AS REQUIRED BY THE NEW JERSEY OPEN PUBLIC MEETINGS ACT AND MAILED TO THE STAR LEDGER AND THE HERALD NEWS, AND HAND DELIVERED TO THE VECTOR ON SEPTEMBER 6, 2011. THIS NOTICE WAS ALSO MAILED TO THE COUNTY CLERK ON SEPTEMBER 6, 2011, FOR FILING WITH THAT OFFICE AND POSTING IN SUCH PUBLIC PLACE AS DESIGNATED BY SAID CLERK.”

2. President Altenkirch described the purpose for the special meeting as the need to amend in part a Resolution passed in Closed Session on July 14, 2011, pertaining to personnel security clearances.

3. BY A MOTION DULY MADE BY THE CHAIRPERSON WIELKOPOLSKI, SECONDED BY MS. BABINEAU, AND UNANIMOUSLY PASSED, the Board voted to APPROVE AN ORAL RESOLUTION TO HAVE A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS RELATED TO SECURITY CLEARANCES AND NATIONAL SECURITY.

4. WHEREAS, there are matters that require consideration by the Board that qualify under the Open Public Meetings Act for discussion at a Closed Session.

5. BY A MOTION DULY MADE BY MS. BABINEAU, SECONDED BY DR. DeCAPRIO, AND UNANIMOUSLY PASSED, the Board voted to END THE CLOSED SESSION AND REOPEN THE PUBLIC SESSION.

6. BY A MOTION DULY MADE BY MS. BABINEAU, SECONDED BY DR. DeCAPRIO, AND UNANIMOUSLY PASSED, the Board voted to APPROVE A RESOLUTION APPOINTING BOARD MEMBER DENNIS M. BONE INTERIM CHAIRPERSON.
7. BY A MOTION DULY MADE BY MS. BABINEAU, SECONDED BY DR. DeCAPRIO, AND UNANIMOUSLY PASSED, the Board voted to APPROVE THE AMENDMENT IN PART AND RATIFICATION OF THE RESOLUTION PASSED IN CLOSED SESSION ON JULY 14, 2011, PERTAINING TO PERSONNEL SECURITY CLEARANCES.

8. The next Public Session of the Board will take place on Thursday, September 15, 2011, at 11:00 AM, Eberhardt Hall Board Room, following the Closed Session of the Board.

9. The Special Meeting was adjourned at 12:30 pm.