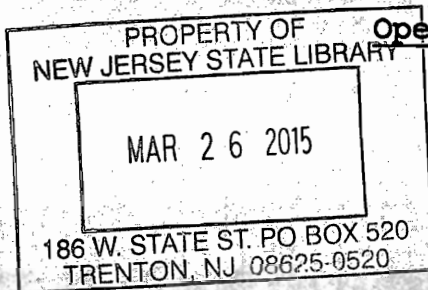


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**Minutes of the Special Meeting of The
New Jersey Maritime Pilot & Docking Pilot Commission
December 10, 2014**

The regular meeting of The New Jersey Maritime Pilot and Docking Pilot Commission was held on Wednesday, December 10, 2014 at One Penn Plaza East, 9th Floor, Newark, NJ 07105.

Commissioner Stapleton called the meeting to order at 11:00am.



Open Public Meetings Statement

Pledge of Allegiance

Roll Call

Commissioner Timothy J. Dacey (present); Commissioner Brian McEwing (present); Commissioners Charles E. Stapleton (present); Commissioner Charles Wowkanech (absent).

Executive Session

WHEREAS, the Open Public Meetings Act provides that a public body such as The New Jersey Maritime Pilot and Docking Pilot Commission may meet in closed session to discuss legal and personnel matters, and

WHEREAS, the Commission desires to meet in closed session to discuss such matters.

NOW THEREFORE, be it resolved that the Commission shall at this time meet in closed session to discuss such matters the substance of the closed session would be disclosed publicly only if it would not warrant an invasion of privacy or constitute a breach of the attorney client privilege.

A motion was made by Commissioner Dacey and seconded by Commissioner McEwing that the Commission go into Executive Session.

All voted in favor.

The Commission went into Executive Session at 11:06am

Return to Public Session

A motion was made by Commissioner Dacey and seconded by Commissioner Stapleton that the Commission return to Public Session.

All voted in favor.

The Commission returned to Public Session at 11:42am.

Adjournment

A motion was made by Commissioner Dacey and seconded by Commissioner McEwing that the meeting be adjourned. All voted in favor.

The meeting was adjourned at 11:43am.