

State of New Jersey

Office of the Attorney General Department of Law and Public Safety Division of Law 25 Market Street PO Box 093 Trenton, NJ 08625-0093 PAULA T. DOW Attorney General

Robert M. Hanna Director

March 1, 2010

## VIA HAND-DELIVERY

Appellate Division Clerk's Office Hughes Justice Complex 25 Market Street, Trenton, NJ 08625-00006

> Re: State of New Jersey v. Thomas Cullen, et al. Appeal from Final Judgment Docket No.: MER-L-559-06

Dear Sir/Madam:

Enclosed is the original and one copy of:

- 1) Notice of Appeal;
- 2) Civil Case Information Statement; and
- 3) January 14, 2010 Order of the Honorable Andrew Smithson.

Please note the fact of filing on the extra copies and return same to our messenger. Transcripts will be submitted at a later date.



CHRIS CHRISTIE Governor

Kim Guadagno Lt. Governor Thank you for your courtesies.

Sincerely yours,

PAULA T. DOW ATTORNEY GENERAL OF NEW JERSEY

By: Kevin P Auerbacher Deputy Attorney General

KPA/bjz

- Encl.
- C: Honorable Andrew J. Smithson, J.S.C. (via regular mail) Jeffrey Smith, Esq. (via electronic mail and overnight mail) Michael O. Hill, Esq. (via electronic mail and overnight mail) Peter R. Ginsberg, Esq. (via electronic mail and overnight mail) Bennett Mohin, Pro Se (via overnight mail)

New Jersey	Judiciary	. <u> </u>	- <u></u>			
Superior Court - Appellate Division						
NOTICE OF APPEAL						
	r		<u> </u>			
Type or clearly print all information. Attach additional sheets if necessary.	ATTORNEY/LAW FIRM/PRO SE LITIGANT					
TITLE IN FULL (AS CAPTIONED BELOW):	NAME Kevin P. Auerbacher, DAG					
STATE OF NEW JERSEY, DEPARTMENT OF	STREET ADDRESS 25 Market Street, P.O. Box 093					
ENVIRONMENTAL PROTECTION v. THOMAS CULLEN, et al.	CITY Trenton	STATE NJ	ZIP 08625- 0093	PHONE NUMBER 609-292- 6945		
	EMAIL ADDRESS kevin.auerbacher@dol.lps.state.nj.us					
ON APPEAL FROM SUMMARY JUDGMENT ORDER AND ORDER	FOR DISMISSAL	E				
TRIAL COURT JUDGE Hon. Andrew J. Smithson, J.S.C.	TRIAL COURT OR STATE AGENCY	TRIAL COURT OR AGENCY NUMBER MER-L-559-05				
•	Mercer County Superior Court					
<pre>Of [] Family Part of the Superior Court. If not appealing the entire judgement, order or agency decision, specify what parts or paragraphs are being appealed. Have all issues as to all parties, in this action, before the trial court or agency been disposed of? (In consolidated actions, all issues as to all parties in all actions must have been disposed of.)[xx] Yes [] No</pre>						
If not, has the order been properly certified as final pursuant to $\underline{R}.4:42-2?$ [] Yes [] No						
For criminal, quasi-criminal and juvenile actions only: Give a concise statement of the offense and the judgment including date entered and any sentence or disposition imposed:						
This appeal is from a [] conviction [] post judgment motion [] post-conviction relief. If post-conviction relief, is it the [] 1st [] 2nd [] other						
Is defendant incarcerated? Yes [] No [] Was bail granted or the sentence or disposition stayed? Yes [] No []						
If in custody, name the place of confinement:						
Defendant was represented below by:						
[] Public Defender [] self [] private counsel						

Notice of appeal and attached case information statement have been served on the following: Date of Service Name Hon. Andrew J. Smithson, J.S.C. March 1, 2010 Trial Court Judge Trial Court Division Manager Tax Court Administrator State Agency Attorney General or attorney for other Governmental body pursuant R.2:5-1(a),(e) or (h) Other parties in this action: Attorney name, address and telephone No. Date of Service Name and designation Peter R. Ginsberg, Esq., 12 E. 49th St., 30th Floor, New York, NY Thomas Cullen and T.C. March 1, 2010 10017-8203, (646)374-0029 Management, Inc. Jeffrey D. Smith, Esq., 500 Frank W. Burr Blvd., Teaneck, NJ and Cherokee Pennsauken March 1, 2010 07666, (201) 928-1100 Cherokee Camden, LLC Pro se, 22 East Homestead Avenue, 2<sup>nd</sup> Floor, Collingswood, NJ Bennett Mohin March 1, 2010 08108, (856) 495-6718 Attached transcript request form has been served where applicable on the following: Amount of Deposit Date of Service Name Trial Court Transcript Office Court Reporter (If Applicable) Supervisor of Court Reporters Clerk of the Tax Court State Agency Exempt from submitting the transcript request form due to the following: No verbatim record. ſ1 [xx] Transcript in possession of attorney or pro se litigant. (Four copies of the transcript must be submitted along with an electronic copy.) List the date(s) of the trial or hearing: October 9, 2009, Oral Decision Rendered December 24, 2009 Motion for abbreviation of transcript filed with the court or agency below. [] Attach copy. Motion for free transcript filed with the court below. Attach copy. ٢٦ I certify that the foregoing statements are true to the best of my knowledge, information and belief. I also certify that, unless exempt, the filing fee required by N.J.S.A. 22a:2 has been paid. 201 #IGNATURE ATTORN SE LITIGANT DATE

	Superior C	v Jersey Judicia ourt - Appellate NFORMATION S	e Divisio					
┢	Please type or clearly print all information.							
-	TITLE IN FULL (1)	and the second sec	TRIAL CO	URT OR AGE	NCY DOCKET NU	MBER (2)		
	State of New Jersey, Department of Environmental Protection v. Thomas Cullen, T.C. Management, Inc., Cherokee Camden, LLC, Cherokee Pennsauken, LLC and Bennet Mohin		MER-L-559-05					
ŀ	<ul> <li>Attach additional sheets as necessary for any information below</li> </ul>	V.						
(3)	APPELLANT'S ATTORNEY EMAIL ADDRESS: kevin.auerba	acher@dol.lps.state.n	nj.us					
	NAME		CLIENT					
	Kevin P. Auerbacher, Deputy Attorney General		New Jersey Dept. of Env. Protection					
	STREET ADDRESS	CITY	STA		TELEPHONE N			
	25 Market Street, P.O. Box 093	Trenton	NJ	08625	609-292-69	45		
(4)	RESPONDENT'S ATTORNEY * EMAIL ADDRESS: JSmith@dec	otiislaw.com						
`'	NAME		CLIENT					
	Jeffrey D. Smith, Esq.		Cherok	ee Camden	& Cherokee Pe		n 	
	STREET ADDRESS	CITY	STA		TELEPHONEN			
	500 Frank W. Burr Blvd., Suite 31	Teaneck	NJ	07666	201-928-11	00		
(0)	Oral decision rendered Dec. 24, 2009, Order entered Jai granting Summary Judgment to all defendants and deny	ring plaintiff's cross-	motion for	Summary Ji	lagement.	 ∏ YES	NO	
(6)	Are there any claims against any party below, either in this or a consolidated action, which have not been disposed YES I YES YES of, including counterclaims, cross-claims, third-party claims and applications for counsel fees?							
	If so, has the order been properly certified as final pursuant to <u>R.</u> 4:42-2? (If not, leave to appeal must be sought. <u>R.</u> 2:2-4,2:5-6) <u>YES</u> NO							
	(If the order has been certified, attach, together with a copy of t relevant pleadings and a brief explanation as to why the order o	he order, a copy of the	complaint or	any other				
(7)	Is the validity of a statute, regulation, executive order, franchise or constitutional provision of this State being questioned? YES NO (R. 2:5-1(h))				<b>NO</b>			
(8)	GIVE A BRIEF STATEMENT OF THE FACTS AND PROCEDU	RAL HISTORY:						
	Plaintiff filed its second amended complaint against defendants in 2006 seeking civil penalties and injunctive relief for defendants' alleged harassment and attempted harassment of the bald eagles inhabiting a nest on Petty's Island near Pennsauken NJ, in violation of the Endangered and Nongame Species Conservation Act. (See attached addendum for continued Procedural History).							
(9)	TO THE EXTENT POSSIBLE, LIST THE PROPOSED ISSUES APPROPRIATE POINT HEADINGS PURSUANT TO <u>R.</u> 2:6-2(a	a)(5). (Appellant or cross	s-appellant o	niy.):				
	The Court erred in denying Plaintiff's spoliation motion. It erred in reversing Judge Koenig's denial of Defendants' first Motion to Dismiss. The Court erred in granting Defendants' Summary Judgment when there were material facts in dispute and failed to make required findings of fact, and it erred by denying Plaintiffs' cross-motion for Summary Judgment.							
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Revised effective 9/01/2008

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(10)	IF YOU ARE APPEALING FROM A JUDGMENT ENTERED BY A TRIAL JUDGE SITTING WITHOUT A JU	RY OR FROM AN ORDER OF THE				
	TRIAL COURT, COMPLETE THE FOLLOWING: 1. Did the trial judge issue oral findings or an opinion? If so, on what date? <u>December 24, 2009</u>	YES 🗌 NO				
		TYES MO				
	2. Did the trial judge issue written findings or an opinion? If so, on what date?					
	3. Will the trial judge be filing a statement or an opinion pursuant to <u>R.</u> 2:5-1(b)?	YES NO				
	Caution: Before you indicate that there was neither findings nor an opinion, you should inquire of the trial judge to determine whether findings or an opinion was placed on the record out of counsel's presence or whether the judge will be filing a statement or opinion pursuant to <u>R.</u> 2:5-1(b).					
	DATE OF YOUR INQUIRY:					
-	1. IS THERE ANY APPEAL NOW PENDING OR ABOUT TO BE BROUGHT BEFORE THIS COURT WHI	CH:				
(11)	(A) Arises from substantially the same case or controversy as this appeal?	YES NO				
(12)	(B) Involves an issue that is substantially the same, similar or related to an issue in this appeal?	🗌 YES 💻 NO				
(13)	2. WAS THERE ANY PRIOR APPEAL INVOLVING THIS CASE OR CONTROVERSY?	YES 🗍 NO				
(14)	IF THE ANSWER TO EITHER 1 OR 2 ABOVE IS YES, STATE:					
(17)	Appellate Di	vision Docket Number:				
	Case Name: NJ DEP v. Thomas Cullen, et al. AM-000660-05T1					
	Civil appeals are screened for submission to the Civil Appeals Settlement Program (CASP) to determine alternative, a simplification of the issues and any other matters that may aid in the disposition or handling					
	alternative, a simplification of the issues and any other matters that thay ald in the disposition of neurality when responding to the following question. A negative response will not necessarily rule out the scheduli	ng of a preargument conference.				
(15)	State whether you think this case may benefit from a CASP conference.	🗌 YES 📕 NO				
	Explain your answer:					
	The parties have engaged in extensive settlement negotiations over the course of this litigatic	on without success.				
	(16) New Jersey Department of Envir. Protection (17) Kevin P. Auerbacher, J					
	Name of Appellant or Respondent	eonsel of Record t represented by counsel)				
		iMAA				
		Counsel of Record				
		not represented by counsel)				

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## Addendum to #8

Judge Keonig denied Defendants' Motion to Dismiss on May 12, 2006. On August 19, 2006, the Appellate Division denied Leave to Appeal. The Court denied Plaintiffs' spoliation violation. The Appellate Division denied leave to appeal. Defendants filed Motions to Dismiss or for Summary Judgment in June, 2009, and Plaintiff filed a Cross-Motion for Summary Judgment. On Dec. 24, 2009, the Honorable Andrew J. Smithson, J.S.C., denied Plaintiff's Cross-Motion and granted Defendants' Motions for Summary Judgment.

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DECOTIIS, FITZPATRICK & COLE, LLP

Glenpointe Centre West 500 Frank W. Burr Boulevard Teaneck, New Jersey 07666 (201) 928-1100 Attorneys for Defendants Cherokee Camden, LLC, and Cherokee Pennsauken, LLC

STATE OF NEW JERSEY; and NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION;

Plaintiffs,

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THOMAS CULLEN; T.C. MANAGEMENT, INC.; BENNETT MOHEN; CHEROKEE CAMDEN, LLC; and CHEROKEE PENNSAUKEN, LLC; SUPERIOR COURT OF NEW JERSEY LAW DIVISION - MERCER COUNTY DOCKET NO. MER-L-559-05

CIVIL ACTION

ORDER

Defendants.

This matter having come before the Court on separate Notices of Motion by counsel for defendants Cherokee Camden, LLC and Cherokee Pennsauken, LLC (collectively, "CP"); counsel for defendants Thomas Cullen and T.C. Management; and Bennett Mohin, acting *pro se*, for an Order dismissing plaintiffs' claims against such defendants or granting summary judgment as to those claims, as well as a Notice of Motion by counsel for plaintiffs for an Order granting summary judgment as to claims asserted against CP; and the Court having considered the parties' moving papers, opposition papers, and the reply papers, in addition to the oral arguments of counsel on October 9, 2009, and for the reasons set forth on the record by this Court on

December 24, 2009;

IT IS ON THIS 14 DAY OF form 2010,

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**ORDERED** that all claims asserted against CP are hereby dismissed with prejudice and summary judgment shall be granted in favor of each defendant as to all claims asserted against them; and it is further

ORDERED that plaintiff's motion for summary judgment is denied; and it is further

**ORDERED** that a copy of this Order shall be delivered upon all parties of record within seven (7) days of the entry hereof.

HON. ANDREW J. SMITHSON, J.S.C.

L-559-05