

CHRIS CHRISTIE

Governor

KIM GUADAGNO

Lt. Governor

RICHARD E. CONSTABLE, III

Commissioner

FINAL DECISION

November 19, 2013 Government Records Council Meeting

Thomas Caggiano
Complainant
v.
Township of Mt. Olive (Morris)
Custodian of Record

Complaint No. 2012-250

At the November 19, 2013 public meeting, the Government Records Council ("Council") considered the November 12, 2013 Supplemental Findings and Recommendations of the Executive Director and all related documentation submitted by the parties. The Council, by majority vote, adopted the entirety of said findings and recommendations. The Council, therefore, finds that the Complainant has failed to establish in his request for reconsideration of the Council's August 27, 2013 Final Decision that either 1) the Council's decision is based upon a "palpably incorrect or irrational basis;" or 2) it is obvious that the Council did not consider the significance of probative, competent evidence. The Complainant failed to establish that the complaint should be reconsidered based on extraordinary circumstances or fraud. The Complainant has also failed to show that the Council acted arbitrarily, capriciously or unreasonably. Specifically and notwithstanding the disputed timeliness of his filing, the Complainant reasserts his Denial of Access Complaint argument and does not address the Council's conclusion that his request is invalid. Thus, the Complainant's request for reconsideration should be denied. Cummings v. Bahr, 295 N.J. Super. 374 (App. Div. 1996); D'Atria v. D'Atria, 242 N.J. Super. 392 (Ch. Div. 1990); In The Matter Of The Petition Of Comcast Cablevision Of South Jersey, Inc. For A Renewal Certificate Of Approval To Continue To Construct, Operate And Maintain A Cable Television System In The City Of Atlantic City, County Of Atlantic, State Of New Jersey, 2003 N.J. PUC LEXIS 438, 5-6 (N.J. PUC 2003).

This is the final administrative determination in this matter. Any further review should be pursued in the Appellate Division of the Superior Court of New Jersey within forty-five (45) days. Information about the appeals process can be obtained from the Appellate Division Clerk's Office, Hughes Justice Complex, 25 W. Market St., PO Box 006, Trenton, NJ 08625-0006. Proper service of submissions pursuant to any appeal is to be made to the Council in care of the Executive Director at the State of New Jersey Government Records Council, 101 South Broad Street, PO Box 819, Trenton, NJ 08625-0819.



Final Decision Rendered by the Government Records Council On The 19th Day of November, 2013

Robin Berg Tabakin, Esq., Chair Government Records Council

I attest the foregoing is a true and accurate record of the Government Records Council.

Steven Ritardi, Esq., Secretary Government Records Council

Decision Distribution Date: November 21, 2013

STATE OF NEW JERSEY GOVERNMENT RECORDS COUNCIL

Reconsideration Supplemental Findings and Recommendations of the Executive Director November 19, 2013 Council Meeting

Thomas Caggiano¹ Complainant

GRC Complaint No. 2012-250

v.

Township of Mt. Olive (Morris) ² Custodial Agency

Records Relevant to Complaint: Electronic copies via e-mail of all papers filed to the Municipal Prosecutor in Netcong Municipal Court "... by the Prosecutor ..." and the complaints the Complainant filed in Netcong Municipal Court and letters from Judge Paparazoo, J.M.C., to Judge Zinna, J.M.C.

Custodian of Record: Lisa M. Lashway

Request Received by Custodian: December 5, 2011 Response Made by Custodian: December 8, 2011 GRC Complaint Received: August 27, 2012

Background

August 27, 2013 Council Meeting:

At its August 27, 2013 public meeting, the Council considered the August 20, 2013 Findings and Recommendations of the Executive Director and all related documentation submitted by the parties. The Council voted unanimously to adopt the entirety of said findings and recommendations. The Council, therefore, found that:

[T]he Complainant's request is invalid because it failed to provide ample identifiers necessary for the Custodian to locate any responsive records. MAG Entertainment, LLC v. Division of Alcoholic Beverage Control, 375 N.J. Super. 534, 546 (App. Div. 2005); Bent v. Stafford Police Department, 381 N.J. Super. 30, 37 (App. Div. 2005), New Jersey Builders Association v. New Jersey Council on Affordable Housing, 390 N.J. Super. 166, 180 (App. Div. 2007); Schuler v. Borough of Bloomsbury, GRC Complaint No. 2007-151 (February 2009).

¹ No legal representation listed on record.

² Represented by Michael A. Augello, Esq. (Boonton, NJ).

³ The Complainant requested additional records that are not at issue in this complaint.

⁴ Affirmed on appeal regarding Bent v. Stafford Police Department, GRC Case No. 2004-78 (October 2004).

Procedural History:

On August 29, 2013, the Council distributed its Final Decision to all parties. On September 24, 2013, the Complainant filed a request for reconsideration of the Council's August 27, 2013 Interim Order based on extraordinary circumstances and fraud. The Complainant contended that he was on vacation and received the Council's Final Decision upon his return. The Complainant contended that municipal prosecutor records are not court records and must be maintained by a municipality.

Analysis

Reconsideration

Pursuant to <u>N.J.A.C.</u> 5:105-2.10, parties may file a request for a reconsideration of any decision rendered by the Council within ten (10) business days following receipt of a Council decision. Requests must be in writing, delivered to the Council and served on all parties. Parties must file any objection to the request for reconsideration within ten (10) business days following receipt of the request. The Council will provide all parties with written notification of its determination regarding the request for reconsideration. <u>N.J.A.C.</u> 5:105-2.10(a) – (e).

In the matter before the Council, the Complainant filed his request for reconsideration of the Council's August 27, 2013 Final Decision on September 24, 2013, seventeen (17) business days from the issuance of the Council's Order, contending that he did not receive the decision until he returned from vacation. However, the Complainant did not provide an exact date and thus the GRC cannot determine whether this filing was timely.

Applicable case law holds that:

"A party should not seek reconsideration merely based upon dissatisfaction with a decision." <u>D'Atria v. D'Atria</u>, 242 <u>N.J. Super.</u> 392, 401 (Ch. Div. 1990). Rather, reconsideration is reserved for those cases where (1) the decision is based upon a "palpably incorrect or irrational basis;" or (2) it is obvious that the finder of fact did not consider, or failed to appreciate, the significance of probative, competent evidence. *E.g.*, <u>Cummings v. Bahr</u>, 295 <u>N.J. Super.</u> 374, 384 (App. Div. 1996). The moving party must show that the court acted in an arbitrary, capricious or unreasonable manner. <u>D'Atria</u>, *supra*, 242 <u>N.J. Super.</u> at 401. "Although it is an overstatement to say that a decision is not arbitrary, capricious, or unreasonable whenever a court can review the reasons stated for the decision without a loud guffaw or involuntary gasp, it is not much of an overstatement." <u>Ibid.</u>

In The Matter Of The Petition Of Comcast Cablevision Of South Jersey, Inc. For A Renewal Certificate Of Approval To Continue To Construct, Operate And Maintain A Cable Television System In The City Of Atlantic City, County Of Atlantic, State Of New Jersey, 2003 N.J. PUC LEXIS 438, 5-6 (N.J. PUC 2003).

As the moving party, the Complainant was required to establish either of the necessary criteria set forth above: either 1) the Council's decision is based upon a "palpably incorrect or irrational basis;" or 2) it is obvious that the Council did not consider the significance of probative, competent evidence. *See* Cummings, 295 N.J. Super. at 384. The Complainant failed to establish that the complaint should be reconsidered based on extraordinary circumstances or fraud. The Complainant has also failed to show that the Council acted arbitrarily, capriciously or unreasonably. *See* D'Atria, 242 N.J. Super. at 401. Specifically and notwithstanding the disputed timeliness of his filing, the Complainant reasserts his Denial of Access Complaint argument and does not address the Council's conclusion that his request is invalid. Thus, the Complainant's request for reconsideration should be denied. Cummings, 295 N.J. Super. at 384; D'Atria, 242 N.J. Super. at 401; Comcast, 2003 N.J. PUC at 5-6.

Conclusions and Recommendations

The Executive Director respectfully recommends the Council find that the Complainant has failed to establish in his request for reconsideration of the Council's August 27, 2013 Final Decision that either 1) the Council's decision is based upon a "palpably incorrect or irrational basis;" or 2) it is obvious that the Council did not consider the significance of probative, competent evidence. The Complainant failed to establish that the complaint should be reconsidered based on extraordinary circumstances or fraud. The Complainant has also failed to show that the Council acted arbitrarily, capriciously or unreasonably. Specifically and notwithstanding the disputed timeliness of his filing, the Complainant reasserts his Denial of Access Complaint argument and does not address the Council's conclusion that his request is invalid. Thus, the Complainant's request for reconsideration should be denied. Cummings v. Bahr, 295 N.J. Super. 374 (App. Div. 1996); D'Atria v. D'Atria, 242 N.J. Super. 392 (Ch. Div. 1990); In The Matter Of The Petition Of Comcast Cablevision Of South Jersey, Inc. For A Renewal Certificate Of Approval To Continue To Construct, Operate And Maintain A Cable Television System In The City Of Atlantic City, County Of Atlantic, State Of New Jersey, 2003 N.J. PUC LEXIS 438, 5-6 (N.J. PUC 2003).

Prepared By: Frank F. Caruso

Senior Case Manager

Approved By: Brandon D. Minde, Esq.

Executive Director

November 12, 2013



CHRIS CHRISTIE

Governor

KIM GUADAGNO

Lt. Governor

RICHARD E. CONSTABLE, III

Commissioner

FINAL DECISION

Trenton, NJ 08625-0819

August 27, 2013 Government Records Council Meeting

Thomas Caggiano
Complainant
v.
Township of Mt. Olive (Morris)
Custodian of Record

Complaint No. 2012-250

At the August 27, 2013 public meeting, the Government Records Council ("Council") considered the August 20, 2013 Findings and Recommendations of the Executive Director and all related documentation submitted by the parties. The Council voted unanimously to adopt the entirety of said findings and recommendations. The Council, therefore, finds that the Complainant's request is invalid because it failed to provide ample identifiers necessary for the Custodian to locate any responsive records. MAG Entertainment, LLC v. Division of Alcoholic Beverage Control, 375 N.J. Super. 534, 546 (App. Div. 2005); Bent v. Stafford Police Department, 381 N.J. Super. 30, 37 (App. Div. 2005), New Jersey Builders Association v. New Jersey Council on Affordable Housing, 390 N.J. Super. 166, 180 (App. Div. 2007); Schuler v. Borough of Bloomsbury, GRC Complaint No. 2007-151 (February 2009).

This is the final administrative determination in this matter. Any further review should be pursued in the Appellate Division of the Superior Court of New Jersey within forty-five (45) days. Information about the appeals process can be obtained from the Appellate Division Clerk's Office, Hughes Justice Complex, 25 W. Market St., PO Box 006, Trenton, NJ 08625-0006. Proper service of submissions pursuant to any appeal is to be made to the Council in care of the Executive Director at the State of New Jersey Government Records Council, 101 South Broad Street, PO Box 819, Trenton, NJ 08625-0819.

Final Decision Rendered by the Government Records Council On The 27th Day of August, 2013

Robin Berg Tabakin, Esq., Chair Government Records Council



¹ Affirmed on appeal regarding <u>Bent v. Stafford Police Department</u>, GRC Case No. 2004-78 (October 2004). New Jersey is an Equal Opportunity Employer • Printed on Recycled paper and Recyclable

I attest the foregoing is a true and accurate record of the Government Records Council.

Steven Ritardi, Esq., Secretary Government Records Council

Decision Distribution Date: August 29, 2013

STATE OF NEW JERSEY GOVERNMENT RECORDS COUNCIL

Findings and Recommendations of the Executive Director August 27, 2013 Council Meeting

Thomas Caggiano¹ Complainant

GRC Complaint No. 2012-250

v.

Township of Mt. Olive (Morris) ² Custodial Agency

Records Relevant to Complaint: Electronic copies via e-mail of all papers filed to the Municipal Prosecutor in Netcong Municipal Court "... by the Prosecutor ..." and the complaints the Complainant filed in Netcong Municipal Court and letters from Judge Paparazoo, J.M.C., to Judge Zinna, J.M.C.

Custodian of Record: Lisa M. Lashway

Request Received by Custodian: December 5, 2011 Response Made by Custodian: December 8, 2011 GRC Complaint Received: August 27, 2012

Background⁴

Request and Response:

On December 5, 2011, the Complainant submitted an Open Public Records Act ("OPRA") request to the Custodian. On December 8, 2011, the Custodian responded in writing denying access to the Complainant's OPRA request because Court records are not subject to OPRA.

Denial of Access Complaint:

On August 27, 2012, the Complainant filed a Denial of Access Complaint with the Government Records Council ("GRC"). The Complainant asserts that municipal prosecutors' records are required to be maintained by a municipal clerk and not the Court.

¹ No legal representation listed on record.

² Represented by Michael A. Augello, Esq. (Boonton, NJ).

³ The Complainant requested additional records that are not at issue in this complaint.

⁴ The parties may have submitted additional correspondence or made additional statements/assertions in the submissions identified herein. However, the Council includes in the Findings and Recommendations of the Executive Director the submissions necessary and relevant for the adjudication of this complaint.

Statement of Information:

On October 18, 2013, the Custodian filed a Statement of Information ("SOI"). The Custodian certifies she received the Complainant's OPRA request, which was comprised of numerous pages of information and correspondence, on December 5, 2011. She responded on December 8, 2011 denying access to said request because the responsive records are maintained by the Courts and are not accessible under OPRA.

Analysis⁵

Unlawful Denial of Access

OPRA provides that government records made, maintained, kept on file, or received by a public agency in the course of its official business are subject to public access unless otherwise exempt. N.J.S.A. 47:1A-1.1. A custodian must release all records responsive to an OPRA request "with certain exceptions." N.J.S.A. 47:1A-1. Additionally, OPRA places the burden on a custodian to prove that a denial of access to records is lawful pursuant to N.J.S.A. 47:1A-6.

The New Jersey Superior Court has held that "[w]hile OPRA provides an alternative means of access to government documents not otherwise exempted from its reach, *it is not intended as a research tool litigants may use to force government officials to identify and siphon useful information. Rather, OPRA simply operates to make identifiable government records 'readily accessible for inspection, copying, or examination.' N.J.S.A. 47:1A-1." MAG Entertainment, LLC v. Division of Alcoholic Beverage Control, 375 N.J. Super. 534, 546 (App. Div. 2005) (emphasis added). The Court reasoned that:*

Most significantly, the request failed to identify with any specificity or particularity the governmental records sought. *MAG provided neither names nor any identifiers other than a broad generic description of a brand or type of case prosecuted by the agency in the past*. Such an open-ended demand required the Division's records custodian to manually search through all of the agency's files, analyze, compile and collate the information contained therein, and identify for MAG the cases relative to its selective enforcement defense in the OAL litigation. Further, once the cases were identified, the records custodian would then be required to evaluate, sort out, and determine the documents to be produced and those otherwise exempted.

Id. at 549 (emphasis added).

The Court further held that "[u]nder OPRA, agencies are required to disclose only 'identifiable' government records not otherwise exempt ... In short, OPRA does not countenance open-ended searches of an agency's files." <u>Id.</u> (emphasis added). See also <u>Bent v. Stafford Police Department</u>, 381 <u>N.J. Super.</u> 30, 37 (App. Div. 2005), New Jersey Builders Association v. New

⁵ There may be other OPRA issues in this matter; however, the Council's analysis is based solely on the claims made in the Complainant's Denial of Access Complaint.

⁶ Affirmed on appeal regarding <u>Bent v. Stafford Police Department</u>, GRC Case No. 2004-78 (October 2004).

<u>Jersey Council on Affordable Housing</u>, 390 N.J. Super. 166, 180 (App. Div. 2007) *and* <u>Schuler v. Borough of Bloomsbury</u>, GRC Complaint No. 2007-151 (February 2009).

Here, the Complainant sought "... all papers filed ..." to the Prosecutor for the Netcong Courts and copies of his own complaints filed and letters between judges. Notwithstanding that the request plainly seeks records submitted to a judicial entity, the Complainant's request on its face lacks sufficient information allowing the Custodian to identify and provide any responsive records. Bent, supra (holding that a proper request under OPRA must identify with reasonable clarity those documents that are desired). Additionally, the GRC notes that the OPRA request was part of an extensive e-mail addressing multiple topics that was copied to over 20 individuals at various levels of local and State government as well as members of the citizenry.

Therefore, the Complainant's request is invalid because it failed to provide ample identifiers necessary for the Custodian to locate any responsive records. MAG, supra; Bent, supra; NJ Builders, supra; Schuler; supra.

Conclusions and Recommendations

The Executive Director respectfully recommends the Council find that the Complainant's request is invalid because it failed to provide ample identifiers necessary for the Custodian to locate any responsive records. MAG Entertainment, LLC v. Division of Alcoholic Beverage Control, 375 N.J. Super. 534, 546 (App. Div. 2005); Bent v. Stafford Police Department, 381 N.J. Super. 30, 37 (App. Div. 2005), New Jersey Builders Association v. New Jersey Council on Affordable Housing, 390 N.J. Super. 166, 180 (App. Div. 2007); Schuler v. Borough of Bloomsbury, GRC Complaint No. 2007-151 (February 2009).

Prepared By: Frank F. Caruso

Senior Case Manager

Approved By: Brandon D. Minde, Esq.

Executive Director

August 20, 2013

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⁷ Affirmed on appeal regarding <u>Bent v. Stafford Police Department</u>, GRC Case No. 2004-78 (October 2004).