Transcript of Defendent Severage

Antonitys' Morion to gran order to

reinstate Complaint and extension

for time of Discovery.

ppr = 52

MLC0513M

SUPERIOR COURT OF NEW JERSEY LAW DXVISIOH - MIDDLESEX COUNTY DOCKET HO. L-32516-80 Ii4/-L

0 & Y OLD BRIDGE DEVELOPMENT CORP., et. al.,

Plaintiffs,

TRANSCRIPT

-vs-

TOWNSHIP OP OLD BRIDGE, et. al.,:

MOTION -

Defendants.

July 2_# 1981

Hew Brunswick, New Jersey

BEFORE:

HONORABLE J. NORRIS HARDING, J. S. C.

APPEARANCES:

HENRY A. HILL, ESQ., and GQL1ET F. HIRSCH, ESQ., For the Plaintiffs.

LOUIS J. ALFOHSO, ESQ.,

For Defendant Township of Old Bridge.

THOMAS NORMAN, ESQ.,

For Defendant Planning Board*

LOUIS E. GRANATA, ESQ.,
For Defendant Sewerage Authority*

Jeanette Voight, C. S. R. Official Court Reporter Middlesex County Courthouse Hew Brunswick, Hew Jersey 08901

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MR. GRANATAs One minor matter is for the form of the motion that was heard*

THE COURT: I'm not sure that's listed today, and I had asked, if you recall, the Court Reporter present at the time to prepare me at least the excerpt transcripts* I've not yet been furnished with that, so I really art not prepared to deal with the form of the prior orders.

MR. GRAKATAs All I was going to suggest, Your Honor, is that reading both orders, they say the same thing different way.

MS* HIRSCH: We don't agree*

THE COURTS You want to try informally to discuss it in Chambers?

MR. GRANATA: I think it would be fruitful* MR* HILL: Your Honor, we don't have those files* We have a complex filing system*

Do we?

MS* HIRSCH: Yes, X do.

THE COURT: First of all, I have a letter from Miss Hirsch dated June 24th which encloses an original and three copies concerning the libel count*

is there any objection to that order by anybody? MR* GRANATA: That does not affect the Sewer Authority, and it is the Township's count*

MR* HIM.: Mr* Alfonso-

THE COURT: I've not received any objection on that, so X think more than the requisite time has elapsed, and X think X can sign this order* Want to conform the copies and give that to Miss Hirsch*

:/:;'j\.')

Now, the other--now, Mr* Granata sends me two orders* Are they both objected to?

MR, GRANATA: X don't believe so, Your Honor* The one order allowing reinstatement of the complaint is not objected to*

MS* HIRSCHi That's correct*

MR* GRANATA: And extension of time of discovery,

MS* HXRSCH: That's correct*

THE COURT: So that one X can sign* Want to conform that one and give that back to Mr* Granata*

Wait a minute, X think X gave you too much, Joe*

How, the other thing seems to be Mr* Granata*s

proposed form of an order versus plaintiff's proposed form of an order* Is that where we are?

MR* GRAHATA: Yes.

THE COURT: Now, where are the differences?

MS* HIRSCH: Basically, Your Honor, Mr* Granata*s order is framed to grant summary judgment on the grounds of failure to exhaust administrative remedies as to several counts of the complaint, except for a specific

question which he puts in quotes. My recollection of Your Honor's ruling was that summary judgment was findenied on that ground as to each of the counts of the complaint.

Also, we would like a paragraph at the end of the order that would allow us to amend out pleadings to conform to any proofs or later-discovered evidence*

Mr, Granata's order would not permit us to do that*

THE COURT: You want a paragraph to what? I'm sorry.

MS. HIRSCHj Permit us-

THE COURT; To amend your pleadings?

US* HIRSCH: To amend the pleadings to conform with any later-discovered evidence, or to conform with the proofs,

THE COURT: why would it not be more appropriate if you do have such an application to make it at that time? Rather than just kind of a blanket open door*

MS. HIRSCH: This isn't really-

THE COORTS X mean, is this something new that's being proposed for the first time?

MS* HIRSCHs No, it's not* The reason &r that language is basically the way Mr, Granata's order is framed. He leaves us with just one-you know, one specific question in each count, and it could be read,

basically, wipe out all of the factual allegations which proceeded in that count of the complaint, f#r prohibit us from amending at some later time without exhausting administrative remedies. X don't believe that was your intention.

For example, Defendant Sewer Authority's motion for summary judgment as to allegations In the sixth count of the complaint is granted as to all issues except whether the application and inspection fees contained in the Authority's rules and regulations are reasonable*

MR* GRANATAi That Is my understanding, Your Honor, at the hearing that was the only issue left, and rather than make a very complex order, it would be very plainly put forth that that's the issue that Mr* Hill said is left between the Sewerage Authority and 0 4 Y, on that particular allegation*

MS. HIRSCHi There may be very few substantial differences between the two orders, except there would be few motions in this case. Although our proposed order may be longer, anyone reading that order can tell what the Sewerage Authority's motion was, and what your specific ruling on it was, and that was our intention,

MB* HILL: Your Honor, we get into conceptual

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problems, as we got into on the issue of whether car not the conspiracy count had been dismissed on-

I'm going to have to await the trans-THE COURT: cript before I'm able to make that determination. Okayt?

MR. GRAN ATA i Only problem X have with Ms* Hirsch1 s order is that it appears that her order is dismissing that issue of application in inspection fees* Concedingly, the Court has denied the motion for dismissal for exhaustion of remedies. The way the proposed order is written says it is denied except as to any issue other than the issue of application and inspection fees, as X read it, as saying that issue is out*

THE COURT: X'm going to await, before X decide it, the appropriate form of the order, my transcript* Okay?

As X understand it, X have two formal motions set down to be determined today* One is the motion made with respect to the conspiracy count, Count Ten; a second motion made by plaintiff for partial summary judgment on the counterclaims alleging abuse of process by plaintiffs* And then there is a ex-parta matter which X thought that we should also address ourselves to today and that being Old Bridge's motion to dismiss the complaint in its entirety for failure to answer interrogatories because sixty days has expired*

X think they*re the three motions that X would

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Anybody know of any other motions? have*

MR. ALFONSOs I'm not aware of any others, Your Honor, however X would advise the Court that in today's mail my secretary advises me that we received the interrogatories from--

THE COURT: Answers to interrogatories?

MR. ALFONSO: x did not think that X had submitted a motion, but rather an ex-parte order for the Court on Tuesday, But, in any event, since it appears either interrogatories were supplied to my office this morning, X withdraw my application for the ex-parte-

THE COURT: All right* Harked withdrawn, then* Thank you*

MR. ALFONSO: x might also add, Your Honor men* tloned when we were here last time, that there was a motion regarding demand by my clients that plaintiff's post security for costs, and apparently the Court is going to treat that as a motion.

We did not file the motion or request that a motion be heard by the Court, but in any event, based on your response that we have received from the plaintiff in your memorandum, it appears that they do own substantial property in Old Bridge, although X have not yet had an opportunity to have the deeds checked to determine whether or not that is correct* But on that

basis, and on the basis that they do have the corporate vice president in the State, and had we received answers to interrogatories-*- -i'/jr-v';

THE COURT: Can X just-~

MR* ALFOHSOt We¹re not pressing-

THE COURT: Can X say to you my understanding of the agreement between the parties the last we were together, as X decide that on the papers, X have decided, and X think there's a letter opinion in the mall* Okay?

Would you give that to Mr* Alfonso* Saving thirty-six cents* Thirty-six cents is important*

All right* Which motion-well, X have a preference.

1*11 exercise that* On plaintiff's motion for partial summary judgment on counterclaims regarding abuse of process, haven't X already decided this at one point in time, very first motion day?

MR. NORMAN: Yes*

MS* HIRSCH: It was my recollection that was one of the motions put off until a Judge was permanently assigned to the case* Xs that Incorrect?

THE COURT* It's incorrect as to my recollection*

What X thought X had done with that Is that X denied

it without prejudice to your renewing it after discovery
had been completed*

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MS* HIRSCH: That may well be.

THE COURT: Anybody want to relltigate that? I'll set forth my reasons again, as I understood then to be at that time, and still understand them to be.

Apparently all counsel concede that in order to proceed on a counterclaim of abuse of process, the two elements are bad faith and, secondly, some act committed by the defendant on the counterclaim after the process has been issued that would somehow be construed to subvert the purpose of the process itself*

I have received affidavits# X thought, from town officials* X can't recall exactly whom, but the thrust of the affidavits had to do with at least in part the concept of conducting the press conference after filing the original claim was at least alleged to be an act Intended to duress or put pressure on various town officials, either to remedy the zoning law or Influence the election, or something of that nature# and at least in part it was the thrust of that affiant that he or she felt that could be construed as the act after the service of process, mainly the discussion with the presjs, intended to subvert some of the given purpose*

Whether that ultimately is going to bear any fruit or hold water or what, X don't know, but it would seem to me it would at least raise the factual question at

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least to deny application for summary judgment until after we've had discovery and explored those Issues. Okay?

There's nothing new to be added then, and I will simply reaffirm the denial of the partial summary judgment on that basis without prejudice to it being remade.

That leaves us with other-the last motion Okav. made, I guess, by all defendants with respect to count conspiracy count*

May X ask counsel whether there are any eases that you found in your research that address a conspiracy count in the setting of a prerogative writ action?

HE* ALFONSO: X could not find any in this as far as prerogative writ action.

x found none, either. MR. HORMAN:

THE COURTS What about plaintiff? X understand there's such a thing as civil conspiracy, but is there really one in the setting of a prerogative writ action?

There are cases under Section 19-83, MS. HIRSCH: Federal Civil Rights Statute, which involve-

THE COURTS Don't they seek money damages?

MR* ALFONSO: Hot only do they seek money damages, but they*re not allowed on the basis of conspiracy, and this would be part of my argument; that they're allowed

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on the basis of violation of the Fourteenth and Fifteen.

Amendments, nothing to do with Section 19-33 of the

U.S. Code 43, 19-33. So they do not address themselves

to the conspiracy, but rather due process*

So I just don't think there's any authority at all, not only in the context of prerogative writ action, but in larger context to addressing the proceeding against the governmental entities itself*

MS, HIRSCH: Your Honor, X did forget to mention one case* Alan Dean Corp. v. Township of Bernards (phonetic spelling), which was recently settled\$ but that litigation did involve conspiracy claim against a Somerset County Planning Board and governing bodies of four or five Municipalities in Somerset Hills* Additionally, we're alleging claim of violation of the Hew Jersey Constitution and Supreme Court orders pursuant to the Court's interpretation of the constitutional requirements. I think it is necessary to keep the conspiracy count in, in order to connect up the actions of all of these defendants, which would otherwise seem to be independent actions.

X mean, we need the right to get discovery, to find out if indeed all of these were pursuant to a common goal* They appear to be at this time.

MR. ALFONSO: I'm not saying that they can*t bring

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conspiracy action, but it's a two-edged sword. as they can't bring an action against the township council, can't bring an action for libel against them, but the individual council members/perhaps could.

If they're alleging conspiracy, the conspiracy action has been addressed to the individual council members and not the governing body itself. And in one of the cases cited in their own brief, they list dumber of cases on Page 2, and 1 went through each of those ... cases, the Page 2 Number B, Sixth Caaden Corp. v. Township of Evesham, and I'm quoting on Page 730 of that case where the Federal Court said: In addition to naming the Individual members of the township council as defendants, plaintiff has named the council itself as an entity, a defendant. The council is joined in the township's motion and then goes in and gives background what a township is in Hew Jersey.

A township is municipal corporation of the State of New Jersey adopted council-manager plan, and Old Bridge has a council with a manager. And then it says it's apparent from the statutory scheme for the purposed of a Federal Civil Rights action, there is no meaningful distinction to be made between the township and the council*

It follows that disposition of the council's motiob

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must be in all regards parallel to that of the township, and again it says, quoting a number of cases, the governing body is indistinguishable from the municipalities. Then it goes on to say an action for conspiracy under 42, 42 U* S* 19-83, are not permitted in this line of cases. But what is permitted is an action under 28 U, S. C. 13-31, and that is the section which just says that Federal Courts have jurisdiction in all civil actions arising under constitutional laws entreaties of the U. S., and then they allowed some of these cases to proceed if there's an alleged violation of the Fifth or Fourteenth Amendment, the so- > called due process argument, and in there they use the federal zoning standard, whether or not the action of the council deviated and deprived the applicant of our violated public health safety morals or welfare* would be tantamount In New Jersey whether you have different standard, whether the action is arbitrary, unreasonable and capricious. That would be allowed against our township council* Just as federal where they have their own standards where there's due process arguments, but they don't allow a conspiracy count to She says, well, we're not alleging conspiracy, we*re alleging constitutional argument* X have to go by what's in front of the Court* Count Ten does not

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1 make out a constitutional argument. It alleges a con-2 spiracy and alleges entered into an unlawful agreement 3 It alleges specific violation of the 4 Defendant Township Council, and I quote: The Council, 5 Planning Board, Sewer Authority and Utilities Authority 6 have conspired to violate the specific directions of the New Jersey Supreme Court in Qakvood at Madison* 8 Now, council can't do that against governing body* they want to make that allegation, the allegation should be addressed in the individual members governing body*

> There's no distinction both-and as the Federal Court says-between the municipality itself and a municipality's governing body, and that's why we agreed last time we were here, as far as that libel suit is concerned, the governmental body represents the people and is the soverign that cannot maintain an action against the plaintiff-yeah, against the defendant in those cases, but the individual members might be able to*

> So if they want to allege a conspiracy, not only allege it, but not against these defendants, let them allege it against the individual defendants* We should not be held to a different standard than they are held to.

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Our standard is we're governmental entity; therefore, we can't file counterclaim for libel; same thing ought to apply to them. He're ft governmental entity* We"re a soverign. Our rights and obligations are set by State Statute, and it would be ultra vires for governmental entity to conspire to violate court action or court order> that if that conspiracy is going to exist, there are mental processes that are going to Those mental processes would be done by the occur. individual members of the council, a separate entity* And a lot of these federal cases that they list here, Steel Hill Development and Sixth Camden itself, a number of defendants are Included. Hot only the governmental entity, but the individual defendants.

There's whole line of cases* <u>Steel Hill</u>, <u>Sixth. Camden</u>, etcetera. Hone of those cases allow conspiracy* Hot single one allow conspiracy against government entity*

THE COURTS What was the nature, though, of the remedy in all those remedies?

MR, ALFONSO: They were damages* Confined prerogative writ* X spent lot of hours and couldn't find
it*

THE COORTS Does any defendant contend that the plaintiffs here do not have a right to allege that

their various boards or agencies, whatever they represent, does anybody contend that the plaintiffs do not have a right to allege that such boards or agencies brought about jointly unreasonable rules, regulations or ordinances?

MR* ALFONSO: That X think they can say, but they're not saying that* They are saying we specifically conspired, governmental body and entity conspired*

THE COURTS What happens, the term *conspiracy* became a buz35 word, become stigmatized*

MR. ALFONSO? Becomes we won't allow you conspiracy under one federal statute, but we'll allow you to go in under constitutional argument and due process Fifth and Fourteen* They haven't made that argument here* What they made before the Court here is conspiracy argument.

X submit there's no constitutional allegation here

MR* NORMAN: x take that position. X think that
each board acts independently*

THE COURTS X realise that may be your position ultimately, but do you deny the plaintiff the right to make an argument that the boards acted jointly in bringing about something that was unreasonable or arbitrary, and if so, why do you say that they can't allege that? X know that you don't agree that they did

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that, but why can't they allege that?

MR, ALFONSO: Because it*8 ultra vires what a board can do,

THE COURT: Well, is it ultra vires for a board to do something unreasonable?

MR* ALFONSO: No, it's not.

THE COURT: It's not? Isn't it arbitrary?

MR. ALFONSO: There's wide band of discretion, and whether there*s abuse of that discretion. But they're saying the board sat down, specifically said that we're going to violate a constitutional mandate of the Supreme Court. X got to go by what's in the complaint. They don't allege what you say*

MR* NORMAN: Public policy argument, basically.

I agree they have a right to allege that, but direct implication of that is very complex and costly in "litigation that we're going through right now* The Implication of that sort of a count basically involves three or four or five agencies in any municipality, and it has to, because there's agencies do jointly operate by mandate of statute* And X think as a public policy argument, much in the same vein as the case which was brought before the Court at our last hearing, concerning conspiracy, the ability of a governmental entity to bring a conspiracy charge should hold, and that is

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that given the public policy against multiple complex litigation, particularly with respect to municipalities and given the statutory requirements of cooperation among the various bodies, X think this Court can find while it's possible, it really should not be permitted*

THE COURTJ If you concede, as X think you must, that an agency, within their own members, can conceptually and have in the past, through their meetings and through their discussions, come up with rules, regulations or ordinances which are unreasonable, arbitrary and in violation of the Constitution, X mean that's a justiciable issue, why is it improper to allege that multiple agencies who have a mandate to cooperate with each other could not have illegally cooperated to come up with the same result?

MR. NORMAN: First of all, I'm not sure it is in the case, in any respect.

THE COURT: Seems to me what the plaintiff wants to say here, that because of the requirements the boards cooperate, it's also possible that boards will not cooperate, or will cooperate to achieve something that should not be their proper and lawful aim* And if they so do that, and that the result is something unreasonable, why they can't allege that the boards

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have crossed their own individual agency lines to bring that about*

Wouldn't you agree that they have to cross their own individual agency and body lines under the Land Use Act to bring about something that should be brought about?

MR. GRAHATA; If X may answer that.

THE COURT: Sure.

HE. GRANATAI That would necessarily require an allegation that that occurred and something to indicate that it did occur. What we are faced with here is an allegation that there was a violation of a 1977 Supremef-Hew Jersey Supreme Court case that there are certain constitutional requirements that are violated.

If we look at the rules and regulations of each one of these bodies, their ordinances and their $\mathop{\mathrm{res}}\nolimits |q|$ Lutions, none of that fits into any pattern that could even indicate that there was such a joining or meeting of the minds.

THE COURT; But I'm not here to argue the point whether or not they can prove it. I think we're at the threshold question whether they can allege it.

MR. GRAHATA: They may allege it as in a conspiracy where there is an indication that there is something of that sort going on. There has to be at least a prima

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facie showing in order to withstand any motion to dismiss for failure to state a claim upon which it could be granted. There has to be some prima facie showing.

THE COURT: What you're talking about now in terms of showing whether they're entitled to summary judgment, I don't think that's the thrust of the motion that you*ye made.

MR. GRAN ATAJ My motion is summary judgment for failing to make a prima facie statement*

THE COURT: Well, someone made the same type of motion in terms of failure to state a cause of action.

MR . NORMAN; Yes.

I'm not sure that I'm prepared to THE COURT: deal with summary judgment, particularly since the discovery isn't complete. But on failure to state a cause of action-

MR* NORMAN; That was my argument. X think it's It finds its genesis in the federal line of this: cases. Up until Hondale ys« New tork City, federal law was that a municipality was not a person and, therefore, could not be charged with violation of civil rights.

Federal Supreme Court decided that a municipal entity is a person under the act and, therefore,

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chargeable under conspiracy doctrine for damages*

My position that the municipality is a body politic and is the entity-

THE COURT Nobody is seeking money damages* The plaintiff is not seeking money damages because of a conspiracy. What they simply seem to be saying is that you-that your boards-this is their allegationjointly acted together in an improper manner*

Now, what's wrong with saying that if that's what they really mean?

MR. ALFONSO: Because the board itself, there's a threshold point, and when that threshold point is reached, the board as a governmental entity can't do You could make the argument on a respondeat superior analogy•

If X have a cop who works for me And I'm in the municipality, if that cop Injures somebody, the municipality is responsible by agency relationship .: ! If the cop goes completely crazy and we had no notice of it, and whips out his gun and shoots somebody, and he's off duty, and you*re bringing punitive action against both the police officer and the town, the town is not going to be liable as far as the punitive damages are concerned, because you reach a point, you reach a point where the entity itself cannot be responsible for the

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actions of the individual members of the entity, or what the employees or agents of the entity did; because the entity itself is a sovereign unit. The entity itself could perhaps act unreasonable, but to say that the entity itself conspired to violate a Court Order, that action could not be done by the entity Itself.

Therefore, we go over this threshold point* action has to be done if it's going to be done* And if the allegation is going to be made not by the entity, the-because the entity can only do what the law says it can do; it's made by the individual members of the entity«

It's just so far beyond the scope of what a municipal entity is supposed to do, so far beyond the threshold point, that you can't allege that it did it*

You can make the allegation, but you make it against the individual members who did the action, rather than against the entity itself*

That argument goes much too far. MS. Hlrschi that was-if you follow that argument to its logical conclusion, then the whole Mt» Laurel theory disappears because a township council, planning board, other • governmental entities could never be held responsible for the violation of the State Constitution, because that would be void ab initio, that would be ultra vires

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and that is not what the law says.

If we discover individual council members, we discover the names of the council members who are involved in this conspiracy, we will so amend our complaint to name those individuals. But we have the right to maintain the action now against the council.

THE COURTI Okay. Let me ask you a question that bothers me about the allegation that you're making.

It's my understanding that a prerogative writ action, generally, has as its purpose to review conduct of some governmental entity, or require conduct of some governmental entity. X think the key word in a prerogative writ action is to do something with respect to conduct of public officials. Either make them do something or tell them whatever they did, they did wrong*

Can you have a count where the sole thrust of the count is not that they did anything wrong, but they met together, even assuming it was for an illegal purpose, but they didn't do anything to bring it into fruition, because essentially conspiracy is that you meet together for an illegal purpose and somebody does some act to bring it Into fruition, but it's not brought into fruition yet*

If that's all the municipal bodies did, met

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together, and assuming what they were going to meet for is to do something illegal, and somebody did something in furtherance of it, but nothing occurred, can you talk in terms of conspiracy since there is no conduct that they—no action that they ve taken, or nothing that you want to correct, can you have a—postulate a cause of action simply because they met?

MS* HXRSCH: I believe so* And the conduct we're alleging by each individual defendant is pursuant to this illegal conspiracy* The adoption of the zoning ordinance.

THE COURTI Now, we¹re getting into conduct* You say that they did something as a result of the meeting*

MS. BXRSCHs Yes.

THE COURT: But can you have a cause of action in a prerogative writ setting where they just meet and don't do anything? Isn't what you really want to say that they met together and did something and then are you really truly talking about a pure conspiracy?

Aren't you talking about that they acted in concert, the various boards acted either jointly or severally to do something improper? Isn't that what you really mean to allege, even though you termed it "conspiracy?"

MS. HIRSCH: I believe that at this point it's almost semantics. I do agree with the way you*re

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characterizing our claim. The conspiracy count is necessary to connect up the actions of all of these individual defendants. In other cases—

THE COURTS Do you recall a conspiracy?

US. HIRSCH: Yes, Your Honor, there is a ease in lay brief, X believe it's quoted in my brief, where the Court said that even if you*re not asking for any damages or any relief, pursuant to that conspiracy, even if the Court could look alb it as surplusage, the conspiracy count was necessary to connect up the action of the individual defendants in the case.

THE COURTI Couldn't the Court just as easily have said that count is necessary to allege joint action?

MS. HIRSCH: Additionally in this case, though,
Your Honor, we are seeking specific corporate relief,
a very particular remedy which falls within the complete discretion of the Court. In other cases the
Courts have looked at the conduct of the defendants*

THE COURTs what is the relief that you*re seeking/ that you make allusion to?

MS. HIRSCH: Specific corporate relief. Rezoning of our land or a grant of building permits for a Site plan that we will submit during the course of the dase, and an order from the Court as discussed in Mt> Laurel and the Oakwood at Madison cases.

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THE COURT: What you generally want me to do is to generally declare the enactments of the various boards and agencies to be unreasonable, arbitrary and capricious.

MS. HIRSCIII That and specific corporate relief as discussed in <u>Oakwood at Madison</u> where the Court says that given the amount of time this case has been in the Courts and given the actions of this particular municipality, we think it's appropriate in this case, in order to encourage developers to bring this kind of public interest litigation, that we grant specific corporate relief to the party before us.

In other words, an order that building permits conventionally be granted to that defendant—excuse me-to the plaintiff, in accordance with this site plan, development plan, that was submitted to the Court during the course of the hearings*

THE COURT: X think we're too far down the road at this point*

HE. ALFONSOs What they re asking for in Count 10 is no different than what they re asking in the other counts, if you just look from A to 0, A to G they don't mmk anything different in 10 than they do in any other

THE COURT: I agree how far you want to phrase what the relief sought is, it really ammun to bey*?,

different in the first nine counts than tenth count,

MR. NORMALS Your Honor, X make-I'd like to allege my initial statement that there are no prerogative writ cases. I can't get a feel for whether there*s joint action or conspiracy* I'm not sure myself. X think the essence of it is basically motivation of governmental bodies*

In the context of land use and regulations, there are cases, reported cases which indicate that the motivation of the legislators enacting regulations are not relevant in any proceeding. X think basically that's what they're arguing; that the motives were bad in adopting the regulations.

THE COURTS But X think that the thrust of what remedies they're seeking is to have proper regulations within the Township of Old Bridge, and does it really make a difference whether they say at this point that the improper regulations, which they allege exist, are there because the board made a mistake, or because they intentionally try to draw it that way*

The thrust of what they re attacking, however it came about, is the regulations themselves*

MR* NORMANi That's correct, Your Honor*

THE COURT t Now, should they be limited in trying to demonstrate that the regulations are improper?

Should they be limited from being able to deal with the hows and the whys that came about, of how they came about?

MR. NORMAN: x think they should be limited to demonstrating the regulations are improper, because the converse of that, if the regulations are found to be proper, the conspiracy fades away.

MR. HILL: The conspiracy count is important for three separate reasons. First is Mt, Laurel mod

Oakwood at Madison are two principal exclusionary

zoning oases are basically directed against municipalities, governing body and planning boards., and they focus on zoning. But the Court goes further than just talking about soning.

The Court talks about the concept of least-cost housing and bringing down the cost of housing, and the Court says some things in Oakwood at Madison that they don't focus on, the Supreme Court*

They say, when they re analysing the PUD zones, they say the short answer to the issue of sewers, is the township has responsibility to bring in sewers.

There are many dicta statements in Oakwood at Madison/but the only defendants in Oakwood at Madison, only defendants at Mt. Laurel, are the governing bodies and planning board*

This is a second generation, Ht Laurel-Madison case, and here we have every notice that development requires not only cooperation by the governing body and the planning board, but it also whereas in the case in Old Bridge they have a sewer authority and water authority and they require that every new development purchase water from that water authority, and every new development sewer through that sewer authority, that those authorities have franchises or monopolies within the town, they too control development.

And for us to focus on the sewer authority, for instance, or the water authority, and say a regulation is unfair because of the constitutional concept, and the constitutional concept here is the least-cost housing, we say to charge thousand dollars per unit to hook up in a dense development is unreasonable, and it's a question of proofs•

But in context of bringing in housing at lower cost, a thousand dollars from the sewerage authority, a thousand dollars from the water authority and other thousand dollars to inspect the pipes per unit, becomes significant, and it becomes significant in millions of dollars when you're talking about development this size.

And so our-our conspiracy count really brings the constitutional principle down to the real actors in the

authority and the water authority, and it links a constitutional principle which, you know, what worries me is that if the conspiracy count went, Mr. Granata could logically argue there's nothing in the sewer law that requires a sewer authority to he efficient and reasonable and to charge reasonable fees*

The constitutional prerogative, that is, the effect of the schedule and the effect of the regulation on housing costs, goes directly to the constitutional obligation of this municipality.

He might argue that there's nothing in the sewer law requiring them to plan for the sewer in new developments, or in the water law requiring them to affirmatively plan to for the water needs of new developments, but under the context of a municipality which has been ordered to—which has been found not to be constitutionally deficient, and it's been ordered to rezone and do those things necessary to promote housing, all of those things become important*

So the principal reason for the conspiracy count is to bring the constitutional directive down to all of the actors that influence the development game*

The second, frankly and equally important, or almost as important goal of the conspiracy count, is to

allow us to discover what kind of planning went on the between one municipality agency and another municipal agency.

As you get into this kind of litigation, we*re going to be-we may be taking discovery of a council member, or of a planning board member, and the question will be did you meet with so and so, and there is a body of law that says a legislative member doesn't, you know, you can only ask him who he voted for and what he did, and his intentions and his thoughts and his side coversations are all Irrelevant*

I can't question a member of the State Legislature in order to interpret a statute* X can't depose him and find out what he meant and what he intended* How-* ever, in a conspiracy where there's a conspiracy count, that kind of discovery is permitted* I could question a member of the Old Bridge Council and ask them did you go out to lunch with the chairman of the planning board, did you discuss how you were going to keep development from the south part of Old Bridge, did you decide who the new appointments to the sewer and water authority development would be, and what your conversations would be* I could get into all this, and I would submit that that kind of testimony would be relevant, were it true, in making a decision on what's happening to my client*

And I could never have that—1 could never evekask those questions without a conspiracy count, that
would permit that kind of inquiry and that kind of
discovery; because it's only relevant to a conspiracy
count.

Mil. NORMANi I'll be very brief. I think this distinction is vital. There's a line of eases in New Jersey which states that you can inquire into legislators and legislative process. And I think that holds true. I don't think it holds true where there's a denial of an application. That's distinction in this case. There's been no application, and X think what the plaintiffs are trying to do is boot strap it up. They're asking for motivation, what motives of all officials are* They n'wr made an application—

THE COURTS Hot in context of denying an applicaption. They want to know what the motives of the officials were in confecting the law.

MR. NORMAN: For adopting legislation. I would submit a line of cases, Hew Jersey Supreme Court cases, which indicate that you can inquire into evidence motivation concerning the adoption of legislation, and that's a vital distinction.

THE COURT; X don't have that exact problem, before me presently.

MR. GRANATA: If I can address some of the arttt«* ; ments of Mr. Hill. It's alleged that there's a conspiracy or joint action-*-*

THE COURT: No, I think he's alleging conspiracy. the wants to stick with that.

MR* GRANATAS Alleging conspiracy by four governmental bodies within one town to thwart or Unit development* The only development that has not gone ahead in Old Bridge Township is Olympia and York, and we sustain and submit the reason we have not gone into it, is because there's been no application filed with sewerage authority.

MR. HILL: Your Honor, that's a factual—
THE COURT; Please, don't interrupt*

MR* GRANATA: That the legislation enacted within Old Bridge was the result of this joint action or conspiracy to thwart or limit that plaintiff* Every other developer in Old Bridge Township, including Qakwood at Madison, is developing* Oakwood at Madison is in the process of developing* There has been no limitation under the Supreme Court mandate in 1977 to thwart development*

The next argument Mr* Hill purports is that the soning and building actors in Old Bridge have acted jointly to in some way create legislation that would

in some way affect development.

The State Legislature has created every one of the bodies that are before the Court. This is not a municipal utility authority that is in separate department of Old Bridge, or the municipality sewerage authority that's a separate department of Old Bridge, as the planning board or zoning board is separate department. We're talking about completely autonomous agencies created by separate statute. The legislation is what Mr. Hill is attacking, and rightfully he should join the State Legislature that enacted the legislation that created the Old Bridge Township Sewerage Authority that mandates that all areas within the franchise granted to that sewerage authority must be sewered.

THE COURT: 1 don't think Mr. Hill is faulting so much the legislature for creating it* I think what he really wants to fault is what you did thereafter in implementing your existences of creation*

Miu GRANATA: Implementation was to create rules and regulations concerning schedule of fees, and that's the only issue that Mr. Hill-

TBS COURT: That are fair and reasonable.

MR. GRANATA: Fair and reasonable. Has nothing to do with development; has only to do with payment for sewerage. If he wants to pay the fees, that everyone

else has paid, then he gets all the sewerage that he wants. If he wants to pay all the fees to the water authority, for all the water that he wants, then he gets to develop.

What he is saying in a backward way is that J^ecaus we charge you the same as everybody else, we can't develop because we're building too big and, therefore, because the zoning-planning board said-

THE COURT? Isn't he also saying from his side of the coin that I can't help the fact what other have paid to you and maybe you didn't suffer as severe a consequence, but we submit what you're charging has no reasonable relationship to the charges to the services rendered?

MR. GRANATAt That doesn't indicate there was conspiracy or joint action to limit development*

THE COURTS That may not be any indication of that, but my question is they tried to indicate before is more thresholdy not whether he's proven it. Does he have a right to allege it?

HE* GRAHATAS He has a right to allege there was joint action, if there was an indication of joint actio^i.

Other than—

THE COURT: Does he have to have an indication first in order to allege it?

MR. GRAHATA: Yes, Your Honor.

THE COURT: isn't it your remedy that he's not ably to after discovery to move for summary judgment to get rid of it?

MR. GRAN ATA: He has the right under the conspilator to examine every single member of the bodies* We're talking of no less to visit to 75 individuals currently going back to the enactment of the legislation/ the sewerage authority's legislation goes back to 1976.

Its enactment goes back to 1954, and he's asking for examination of every one of those members for the last twenty years in order to come up to the rate schedule that's been the same since then*

THE COURT: Again, X don't know that depending upon how I order today I'm going to allow him to do all that he says he wants to do by way of discovery. I think that's a separate problem. As to when the bounds of making reasonable inquiry to come up with relevant information passes that point and then becomes dually oppressive and burdensome, but X don't have that specifically.

X think I'm at the more threshold question, is what is a proper allegation to make.

MR* GRAHATA: Threshold allegation is that these agency—these defendants conspired to conspire

Oakwood at Madison decision* Oakwood at Madison involved planning board and town council* The result of that decision by the Supreme Court was once you work out the allocation of buildings, then you go to the water authority and the sewerage authority, as you normally would.

The sewerage authority, as I indicated before, was not part of Oakwood at Madison* The decision never affected the sewerage authority* Oakwood at Madison, whose decision said you get X number of houses that are low to middle income, you get X number of apartments, you get X number of single-family residences, in order to make fair distribution of the specific corporate relief, so that the development can go ahead*

And then that development had to go before the municipal utility authority for their water, under their rules and regulations, and to the sewerage authority* Those rules existed at the time* It*s not changed since then*

It's only the zoning that <u>Oakwood at Madison</u>
attacked* Hot the rules and regulations or rate
schedules of either one of those agencies* The
specific corporate relief that the plaintiff is seeking,
is as they state a reasoning, a grant of permits, sewerage and water for their development* Ho one is denying

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them that right. They are alleging that if they make an application, that it will be too expensive for them under the sewerage authority rules, because those rates are too exorbitant*

They*re alleging if they make an application to the zoning board that somehow or other the zoning is exclusionary and they ean*t develop as they choose. They allege somehow or other, if they make application to water authority, they won't have enough water But none of that has occurred* They have not been denied anything, and the prerogative writ is to review the denial, or to make them do something*

The sewerage authority is ready, willing and able to provide sewerage if there's an application in some way to respond to* They're saying the rate schedule is too exorbitant*

THE COURT: X think we've been through this today*

MR* GRANATA: That's what they're alleging is the

conspiracy* That those rules and regulations deprive

them the right to develop, and that's why they want to

allege conspiracy*

THE COURT: Okay, Anything further on this point?

MR. GRANATAi other thing, Mt..Laurel decision.

Your Honor, is a decision dealing with zoning and planning and not with sewerage and water* And beyond

my argument, Your Honor, X cannot grasp how the sewerag^ authority, where the-or the water authority can somehow or other be Involved in conspiracy to exclusionarilj/ zone their development, whatever it may be. And X would submit that the application*"-the argument against the sewerage authority must fall.

THE COURTI Co-counsel said in orderly development of community there has to be cooperation between the various agencies, which X assume would include your agency.

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MR, GRANATA: there's no requirement in the State. Legislature and the State enabling legislation for the sewerage authority. Nor is there any rules and regulations that the authority has the power to adopt that would in any way affect a joint meeting, would create a ne'd for joint meeting. 'The sewerage authority has its own rules and regulations. Planning board and town council require under their board of health ordinances and under their planning ordinance, once you have subdivision, you have to have sewerage and water, and that's it.

Sewerage authority can't make anybody tie into its lines, can't force or enact—mandate anyone to do anything except to come to us and ask for franchise.

it's like saying McDonald's has a right to come

down to Olympia and York and says they want to have McDonald's in your development. It's impossibility. McDonald's can't do it* And sewerage authority can't go to Olympia and York and say you must have sewerage* We can't do that* He don't have the power*

It's only because of the town legislation and State Legislators statutes that require those things,

MR. ALFONSOi Just to cap—to sum up what I say,
Z don't deny obviously that there can be a join* toeet—
ing, but what I'm saying Is when that joint meeting
should shift and become a conspiracy as alleged In;
Count 10, then who the defendants are also has to shift.

The defendant can no longer, being the governmental!

entity, the defendant would have to be the specific

members of the governmental entity# as far as the

allegations that are set forth in Paragraph 10 is

concerned*

Basically-

THE COURT: But if the thrust of what the plaintiff is trying to do is not necessarily to attack any of the individual members, but rather to right the wrong conduct of the body, why does he have to go through trouble of naming individuals? Why can't he allege as public members of the body that they acted improperly, when his aim is to bring about their proper

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action•

MR* ALFONSO: What he said, governmental body itself engaged in conspiracy. Governmental body can't. The members engaged in conspiracy. How, he has other remedies in these other nine counts that allow him to do the same thing, but he never-what I'm saying as soon as the action becomes conspiracy, the defendant has to shift,

ME. HILLi Your Honor, just to summarise our argument, Mt. Laurel and Madison are novel causes of action and they're, to our knowledge, as there is no reported case law specifically on this issue, however, it's clear that the Supreme Court in Mt. Laurel, and Madison discovered a new constitutional cause of action, namely, the exclusionary zoning suit, we can only look by analogy at this 19-83 cases which are basically Federal causes of action for violation of other con* stltutional rights, like right to voting, or some of then are zoning, due process cases, we think that the intent of the law-

THE COURT* Isn't the thrust of that to seek money damages to make one's self whole?

19-83 is the civil suit for enforcement. MR* HILL: The criminal side of it. And the only thing that the Federal Government knows, the only kinds of oases that

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Federal District Court knows, are these diversity money damage suits* Yes, those are money damage suits and criminal side of them there are conspiracies to violate voting rights, and which are mostly brought or uniformly brought by government*

X think that if we look at the action in lieu of prerogative writ, it was-I'm trying to remember what the old classical writs were* They were mandamus, which is the writ requiring someone to do something that was 'quo warranto (phonetic spelling), the writ asks by which authority government is done, what it's X guess quo warranto writ would apply here, because we're seeking that-we're seeking that declarer tions are illegal in part*

Writ of mandamus is that part of the writ to ask you to invoke your power to require them to do something. X can't remember the other writs, but the whole package of writs are what we call under the 1947 Constitution are rights against government and conceptually X believe that this new cause of action in this new cause of action in this new responsibility of government is something that technically they can conspire to avoid. And in this case it's a-the conspiracy goes further. It's a conspiracy to avoid a specific Court Order which was--happened to be handed down by the New Jersey

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Supreme Court and directed against this particular count.

And I think that we can allege a conspiracy to fail to comply with a specific Court Order, because the specific Court Order had two kinds of standing. One, it was an order as to what Oakwood at Madison should do, but there was a significant part of it addressed to the public interest requiring that the town do certain things to promote housing in that town, in other areas, and we're a landowner of another area, and we're seeking to do-to allege conceptually conspiracy to violate that Court Order.

Thank you, Your Honor*

THE COURTS Okay. On the issue of defendants motions to dismiss the conspiracy count, I'm only really treating the motion to strike the conspiracy count for failure to state a cause of action.

I'm not intending to address to whatever extent the motion may be to grant summary judgment, because if that were the thrust of the motion, I would deny it without prejudice, pending further discovery, which is not taking place*

So as to be clear, I am only treating what I perceive the motions to be, as addressed themselves to dismiss the conspiracy count, for failure to state a

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cause of action.

On that, X have difficulty in dealing with this nature of prerogative writ action in terms of conspiracy. It's my understanding, classically, that a conspiracy is a meeting of persons to discuss, and with the aim to bring about an illegal purpose, and that one or more of them take some overt act to bring about that illegal purpose*

The thrust of the lawsuit by nature of it being a prerogative writ action, doesn't deal with people*s discussions as the principal or permissible remedy.

Kather, the thrust of such a lawsuit is to review the conduct of those persons, or to require that they do something to declare that what they've done be improper or insufficient or unreasonable or arbitrary or unconstitutional, or require them to do something which they fail to do to put in line in terms of what a proper municipal body's, or individual's, public official's conduct should be. But the thrust of a prerogative writ action has to do with reviewing conduct, not reviewing conversations.

X will strike-well-before X say that, let me say it in this context. X will strike the term *conspiracy from the tenth count. X do so on two grounds, number one, X somehow get the impression that conspiracy here

has become a buzz word that is asserted by the plaintiffs for whatever advantages it may be, and resisted by the defendants because they don't want to be termed conspirators, to either stigmatise or avoid stigmatization as being conspirators* And as I've already indicated, I don't think that that's the purpose of a prerogative writ action.

I have to deal with reviewing the conduct. I have to strike conspiracy because X still believe that if municipal officials, whether in one body or several bodies, met together and assuming that they had an illegal purpose in mind, and met together to discuss that illegal purpose and how they can bring it about from their acts or failure to act, that the simple meeting together would not give rise to a prerogative writ action.

They have to do something in order to have a prerogative writ action, so simply the illegal meeting and
discussing and one of them taking an action to bring
something about, which is never brought about, makes no
sense, and that's what conspiracy to me means*

I know of no case which discusses a prerogative writ action in terms of conspiracy. True, you may find a stray word here and there that utilised conspiracy in a case, but I don't think that's what they're talking

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about in terms of prerogative writ actions.

Rather, the true conspiracy cases, which everybody seems to be citing to me, all have to do with damage cases in which money damages are sought from individual members, and there I think the distinction that somebody made between whether persons acting ultra vires or not is not what is sought here*

I will allow Count Ten to stand, however, striking from it the term "conspiracy," and substituting for it what X perceive to be a proper allegation to be made, namely, an allegation that board or agency members from the various named defendants, jointly acted to bring about an unreasonable or illegal result* That I think we can deal with in that we can consider whether or not they acted in concert with each other by way of an allegation to bring about some sort of an illegal result*

The remedies I think sought by the tenth count
would remain the same, but what X*m bringing into and
what I intend to bring into the lawsuit as a permissibly
allegation is that in the first nine counts the various
boards did things improper, and in the tenth count that
they may have acted jointly in bringing about things
improperly*

MR. HILLs Does that require a formal amendment

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of the complaint?

THE COURT: I will ask someone to ultimately submit to me an order.

MR. HILL: And one and two, as Your Honor may have heard, we promulgated on the defendants different set of interrogatories, probably a thousand pages of interrogatories.

THE COURT: Not necessary to amend the interrogatories with that concept or connotation will be carried over into the thrust of the questions themselves*

Now, who wants to submit to me an order? None of you feel perhaps you prevailed, but I have to ask somebody*

MR. ALFONSO: I brought the original motion. submit the order, Judge.

THE COURTi Thank you, Mr* Alfonso.

MR* GRANATA: Your Honor, there are as Mr. Hill indicated a thousand pages of interrogatories•

THE COURTI Okay*

MR. GRANATA: And the ruling of the Court has changed conspiracy and-

THE COURTS Hot certainly indications* I'm just striking the term "conspiracy" and instead substituting what X perceive to be a more appropriate word, and really what the plaintiff is or ought to be alleging,

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namely concerted action*

MR. GRANATA: That resulted in legislation*

THE COURT That resulted in an unreasonable or Illegal result.

MR, GRANATA: Now, as Mr. Hill and Mr. Norman and myself have indicated, there is a limit to the discover of the thought process going into the legislation.

Mr. Hill wanted conspiracy, so that he could examine each individual as to when he met, where you met and what you talked about* Now, with this limitation, I presume that we re talking only about the results.

THE COURTS No, I'm not necessarily saying that

I'm going to prohibit him from inquiring of the board

members when they might have met to discuss things that

may have resulted in the some sort of joint action.

MR. GRANATA: That would be open public meeting where there was records.

THE COURT Hot necessarily. Doesn't have to be public meeting.

MR. HILL: I think this motion was brought by Mr. Granata when he objected to specific forms.

MR. GRANATA: That was Mr. Plynn.

MR. NORMANS Your Honor, my recollection of one question was members of the planning board back through 1972-

THE COURT: I'm going to have to discuss—address myself to the specific discovery problems that you have as they come up* But what I'm talking about is that I don't mean to prohibit an inquiry necessarily at least ab initio of inquiring concerning meetings and topics of conversations between members*

What X am saying is that I don't think that if
that's all there is, that that's sufficient for a cause
of action* Ultimately, the cause of action to be cognisable before me has to be more than just conversation.
It has to result in some sort of improper or illegal
conduct, by way of the board or agency*

MR* GRANATA: That's going to require a lot of
motions*

MR* HILL; As Z understand your ruling on the motion of conspiracy, you're substituting for word "conspiracy," meeting together to advance an illegal purpose, which is almost the Black's Law Dictionary definition, I would guess, of conspiracy*

THE COURT; No, I'm not substituting simply the concept of a meeting to advance an illegal purpose*

I'm saying if you have a cause of action that I can deal with in terms of prerogative writ result, there has to be more than a meeting* There has to be some illegal action, ultimately*

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How, X don't prohibit you from inquiring how that act may have come about through some meetings in advance of some illegal action, but X don't think that X can grant relief to your client simply because you demonstrated that board members may have got together and may have discussed doing something that may be illegal. Xf that's all that occurred, X don't think you have any result*

X have to deal with what they actually did/ not simply with what they planned to do*

MR* HILL: Allegation in the complaint is that they conspired and the overt act was the passing of the illegal—allegedly illegal regulation or ordinance, or whatever* What I'm trying to worry about is how do we—how do we get sentences that make sense and remove the word "conspiracy" from the sentences?

THE COURT: Well, X don't think that you necessarily have to strike out the word and come up with good grammar* What I'm saying is that if your cause of means—I'm striking the simple concept of conspiracy, namely that they met together, because X don't think that gets us anywhere*

X construe your cause of action in the tenth count to mean that what you're alleging is that board members are agencies* I'm sorry, members of boards or agencies

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ultimately or jointly acted to bring about an unreasonable or illegal result*

MR. HILLi That's fine. Yes, that's what we mean* THE COURTI Okay. If you find that that is unwork able and you want to move to amend the tenth count to set something forth specific that may comport to that idea, I'll consider that at that time*

ME, NORMAN: By way of illustration to clear up my mind, the only act I'm aware of planning board has taken, was to adopt a master plan, so that would be basically what questions concerning motivation would go to, adoption of master plan*

THE COURT: I*m not sure whether you are talking to me or Mr* Hill*

MR* NORMAN: Both* X believe*

MR. HILLJ we have an affidavit from Fletcher Davis saying he prepared the ordinance for the municipality*

Gentlemen, X think we've decided all THE COURT: the motions that are pending today*

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I, JEANBITH VOIGHT, a Certified Shorthand Reporter of the State of Hew Jersey, certify that the foregoing is a true and accurate transcript of the proceedings as taken by me ethnographically on the date hereinbefore mentioned.

JEANÉTTE VOIGHT, 2. S. R.
Official Court Reporter

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