

CLOSTER BOARD OF ETHICS
295 Closter Dock Road
Closter, NJ 07624

Minutes

Meeting of April 16, 2008

The Meeting was called to order at 8:00 pm by Chairman Michael L. Prigoff. In attendance were Board Members: Michael L. Prigoff, Steven B. Harz, Arthur B. Dolson, John McTigue and Joseph Yammario. Absent was Mike Lewis.

Following the Pledge of Allegiance, notification of compliance with the Open Public Meetings Act, with notice published in the Press Journal on January 10, 2008, was given.

Approval of Minutes

The Board approved the minutes of the meeting held on March 11, 2008, with correction.

Financial Disclosure Forms

The Board reviewed the 78 FDS forms which had been submitted, as well as the Chairman's letter to those 31 officials who had not yet submitted forms. These people will be given a final deadline of April 28, 2008. In addition, letters will be sent to the 14 people whose forms were not properly completed.

The Board determined to hold an additional meeting on Tuesday, April 29, 2008 to hopefully approve the remaining forms prior to the April 30 deadline.

New Ethics Complaint

The Board met at length with Seth and Susan Schwinger, 7 Hickory Lane, with respect to claimed ethics violations involving a member of the Zoning Board and other Borough officials. The Schwingers will submit additional written materials to the Board for its review before it decides whether it has jurisdiction to hear the matter and whether there are grounds to open an investigation.

There being no further business before the Board, the meeting was adjourned at 10:45 pm.