

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

**Minutes**

**Meeting of March 11, 2008**

The Meeting was called to order at 8:20 pm by Chairman Michael L. Prigoff. In attendance were Board Members: Michael L. Prigoff, Mike Lewis, Arthur B. Dolson and John McTigue. Absent were Steven Harz and Joseph Yammarino.

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 February 12, 2008.

**Financial Disclosure Forms**

Local disclosure forms are still not available, but should be within two weeks. No response to earlier memorandum suggesting using the online forms. Given the timing, the Board authorized holding a special meeting, if required, on Monday, April 28, 2008.

**Ethics Complaint CBE-2008-01**

The Board completed its deliberations on the matter and approved a draft opinion dismissing the complaint, and advising the Mayor and Council of the Board's concerns about potential problems involving the use of email threads to discuss public business. The Board authorized the opinion to be delivered as an advisory opinion to the Mayor and Council.

There being no further business before the Board, the meeting was adjourned at 9:00 pm.