

CLOSTER BOARD OF ETHICS

Meeting Minutes

April 13, 2010

295 Closter Dock Road

Attendees	Edward Archer	Joseph Yammarino	Erik Lenander
	John Hernandez	Thomas Reinecke	Susan Semler

1. Meeting called to order at 8:35 and Pledge of Allegiance by Mr. Archer
2. Meeting held in compliance with Open Public Meetings Act as published in the Press Journal and posted on the Borough Hall Bulletin Board.
3. Open meeting to the public – Seeing no one and hearing no one, meeting closed to the public.
4. Approval of minutes of March 9, 2010 as written.
5. Old Business
  - a. The Board welcomed Ms. Semler and the Board is now at full strength
  - b. Financial Disclosure Statements – Ten additional Statements were reviewed while approximately fifty Statements from Borough Officials remain unfiled with the Borough Clerk. The Chair will arrange for a follow-up letter to be sent to those persons reminding them of the statutory April 30, deadline for filing.
  - c. Hugh Johnson Complaint- Letter received from Borough Attorney recommending that the “Board not get involved in any matter before a court until such time as the court proceeding has concluded.” Chairman to forward written response to Mr. Johnson as required by the Closter Code.
6. New Business
  - a. Chair to respond to a request for information for a Rutgers study on the operation of Local Board’s of Ethics.
  - b. Motion unanimously adopted to change date of next meeting from Friday April 30, 2010 to Monday May 3, 2010 at 8:30PM, must be advertised.
7. Meeting adjourned at 9:22PM

Next Meeting Monday May 3, 2010 at 8:30PM