

CLOSTER BOARD OF ETHICS

Meeting Minutes

December 14, 2010

295 Closter Dock Road

Attendees: Joseph Yammarino Erik Lenander Susan Semler
John Hernandez Tom Reinecke

1. Meeting called to order at 8:30PM and Pledge of Allegiance led by Mr. Yammarino.
2. Meeting held in compliance with Open Public Meetings Act as published in the Press Journal and posted on Borough Hall Bulletin Board
3. Approval of meeting minutes of October 12, 2010
4. Nomination and election of Board Officers for 2011
Chairman Joseph Yammarino
Vice Chairman Susan Semler
Secretary Erik Lenander
5. Open meeting to the public – Seeing no one and hearing no one, meeting closed to the public.
6. Old Business – 8 FDS forms reviewed, 7 approved, 1 returned for additional required information. There were six non filers whose names will be forwarded to the Governing Body. Board still needs sixth member. Mr Johnson was invited to meeting to clarify and refile his allegations.
7. New Business – None
8. Meeting adjourned at 9:03PM

Next Meeting Tuesday January 11, 2011