

CLOSTER BOARD OF ETHICS
Meeting Minutes
February 9, 2010
295 Closter Dock Road

Attendees – Edward Archer, Erik Lenander, Joseph Yammarino
Absent – Thomas Reinecke, John Hernandez

1. Meeting called to order at 8:35 and Pledge of Allegiance led by Mr. Yammarino
2. Meeting held in compliance with Open Public Meetings Act as published in the Press Journal
3. Open Meeting to the Public – Seeing no one and hearing no one, meeting closed to the public.
4. Minutes approval – None at this time Meeting of January 12, 2010 lacked a Quorum
5. Old Business – None at this time
6. Election of Officers – The following persons were elected to the positions indicated:

Chairman	Edward Archer
Vice Chairman	Joseph Yammarino
Secretary	Erik Lenander
7. New Business –
 - a. Financial Disclosure Statements for CY 2009 have been sent to applicable recipients and copies will be made available to the Board upon their return.
 - b. A six page complaint against various Borough Officials was received by Mr. Yammarino. He will arrange for copies to be distributed to Board members and the Borough Attorney for review and determination of jurisdiction.
 - c. The Board is short one member awaiting Mayor and Council appointment. Traditionally, one member has been an attorney, which none of the present members are.
8. Meeting adjourned at 9:02

Next Meeting Tuesday March 9, 2010 at 8:30PM