CLOSTER BOARD OF ETHICS
Meeting Minutes
May 11, 2010
295 Closter Dock Road

Attendees -	Edward Archer	Joseph Yammarino	Erik Lenander
	John Hernandez	Susan Semler	

1.Meeting called to order at 8:33PM and Pledge of Allegiance led by Mr. Archer

2.Meeting held in compliance with Open Public Meetings Act as published in the Press Journal and posted on 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 meeting minutes of April 13, 2010 as written

5. Special guest. Borough Attorney Edward T. Rogan was introduced and proceeded to inform the Board of the following:

a. Changes in who must file a Financial Disclosure Statement as outlined in Local Finance Notice 2010-11, specifically additions and deletions of officers. Mr. Rogan will provide a memo outlining same and guidance on amending Chapter 18

b. Complaints made to the Board – A level of proof is required that must be documented by reference to our Ordinance, the broad stroke approach is not acceptable as it can easily be abused and taint the process.

c. Board can assist Borough Officials using advisory opinions to take a pro-active approach when conflicts of interest arise.

d. Compliance with FDS filing – Best to work through Board and Commission chairpersons and have them approach their members.

6.Old Business

a. May 3, meeting was cancelled

b. Approximately 40 FDS forms still outstanding, State has moved filing date from April 30 until August. Chairman to call committee meetings to review FDS.

7. Next Meeting Tuesday October 12, 2010 at 8:30PM

8. Meeting adjourned at 9:25PM