

CLOSTER BOARD OF ETHICS
Meeting Minutes - FINAL
April 28, 2011
Borough Hall

Attendees: John Hernandez David Hollender
 Joseph Yammarino Steve Roland

Absent: Tom Reinecke/ Susan Semler

1. Meeting called to order at 8:10 PM with Pledge of Allegiance led by Mr. Yammarino.
2. Meeting posted in compliance with Open Public Meetings Act as published in the Press Journal and posted on Borough Hall Bulletin;
3. Meeting minutes of March 8, 2011 were approved following change to Next Meeting date.
4. Meeting opened to public input and comment – with no public present, meeting moved to Executive Session.
5. Old Business
 - a. Hugh Johnson complaint – To further advance and better understand this matter, Joe Yammarino requested that each Board member review the complaint letter and supporting evidence for one person named in the complaint and report back to the Board at the next meeting on whether complaint has merit and is supported by the evidence provided. Assignments were made between the Board members.
6. New Business – 33 financial disclosure statements were received from Loretta Castano. The Board reviewed these documents; 31 were approved and 2 were returned to Loretta to request further or missing information from the submitter.
7. Meeting adjourned at 9:05PM
8. Next Meeting Tuesday May 10, 2011 @ 8.00 PM.

Respectfully Submitted;

Steven J. Roland
Board Secretary