

CLOSTER BOARD OF ETHICS
Meeting Minutes - FINAL
December 13, 2011
Borough Hall

Attendees: John Hernandez David Hollender Susan Semler
 Steve Roland

Absent: Tom Reinecke Joseph Yammarino

1. Meeting was called to order by Vice Chairman Semler at 8:35 PM with the Pledge of Allegiance.
2. The meeting was posted in compliance with Open Public Meetings Act as published in the Press Journal and posted on Borough Hall Bulletin;
3. Meeting minutes of October 11, 2011 were approved.
4. Meeting opened to public input and comment – with no public present, meeting moved to Executive Session.
5. Old Business
 - a) Joe sent out email for Board of Ethics – no further response from earlier complainant;
 - b) Dave Hollender will resend recent article in the Record that mentioned possible requirements applicable to Board of Ethics;
6. New Business
 - a. 2012 Nominations:
 - i. Chairman – Joe Yammarino nominated by SJR; seconded by John Hernandez; unanimously elected;
 - ii. Vice Chairman – Susan Semler nominated by SJR; seconded by John Hernandez; unanimously elected;
 - iii. Secretary – Steve Roland nominated by Susan Semler; seconded by John Hernandez; unanimously elected.
 - b. 2012 meeting dates – to occur the second Thursday of each month at 8.30 PM as follows
 - January 12, February 9; March 8; April 12; May 10; June 14; October 11; December 13.
7. The meeting adjourned at 8.50 PM.

The next meeting is scheduled for Tuesday January 12, 2012 @ 8.30 PM.

Respectfully Submitted;

Steven J. Roland
Board Secretary