

CLOSTER BOARD OF ETHICS

Meeting Minutes

January 11, 2011

295 Closter Dock Road

Attendees: John Hernandez Tom Reinecke Steve Roland
 Susan Semler Joseph Yammarino

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 December 14, 2010.
4. Open meeting to the public – Seeing no one and hearing no one, meeting closed to the public.
5. Old Business
 - a. Welcome Steve Roland to the Board.
 - b. Information on the Board and the borough code will be circulated.
 - c. Minutes from Mayor & Council meetings will now be circulated via email.
 - d. Mr. Hernandez suggested that Financial Disclosure Forms be circulated to the Board.
 - e. Hugh Johnson indicated that he wants to re-file his complaint from early 2010. During a phone conversation with Mr. Yammarino, Mr. Johnson said he would re-submit an updated version of the complaint to the Board, and said he would attend this month's meeting. To date, an updated complaint has not been received and Mr. Johnson did not attend this meeting. Copies of the original complaint will be circulated to the Board. Mr. Yammarino will relay this information to the Borough Attorney.
6. New Business – None
7. Meeting adjourned at 8:57PM

Next Meeting Tuesday February 8, 2011