

CLOSTER BOARD OF ETHICS
Meeting Minutes - FINAL
March 8, 2011
Borough Hall

Attendees: John Hernandez David Hollender
 Susan Semler Joseph Yammarino Steve Roland

Absent: Tom Reinecke

1. Meeting called to order at 8:30PM 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. Steve Roland was elected Board Secretary for 2011.
4. Meeting minutes of February 8, 2011 were approved with no changes.
5. Meeting opened to public input and comment – with no public present, meeting moved to Executive Session.
6. Old Business
 - a. Hugh Johnson matter – Joe Yammarino reported that a letter was forward to Mr. Johnson on March 7, 2011 requesting clarification on Mr. Johnson’s January 6, 2010 complaint. It was agreed by the Board that no further action would be undertaken until a written response was received by Mr. Johnson. Mr. Yammarino to forward copy of letter to all Board members. Mr. Yammarino also advised the Board that he had consulted with the Borough Attorney on this matter and received concurrence on this approach.
7. New Business – 33 financial disclosure statements were received from Loretta Castano. The Board reviewed these documents; 25 were approved and 8 were returned to Loretta to request further or missing information from the submitter.
8. Meeting adjourned at 9:30PM
9. Next Meeting Thursday April 12, 2011

Respectfully Submitted:

Steven J. Roland
Board Secretary

