

CLOSTER BOARD OF ETHICS
Meeting Minutes
December 13, 2012
Borough Hall

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

Absent: none

1. Meeting was called to order at 8:00 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 Board.
3. Minutes from the October 11, 2012 were approved.
4. Meeting opened to public input and comment – with no public present, meeting moved to Executive Session.
5. Old Business
 - a. Meeting dates and Board information submitted for 2013 and posted on the Borough website.
6. New Business
 - a. Nominations for 2013 positions were made, seconded and unanimously approved as follows:
 - i. Chairman - Joe Yammarino
 - ii. Vice Chairman – Susan Semler
 - iii. Secretary – Steve Roland
 - b. Members requested an update on Mr. Johnson – nothing new.
7. Meeting adjourned at 8:51PM
8. Next Meeting Thursday January 10, 2013 at 8.30 PM.

Respectfully Submitted:

Steven Roland
Board Secretary