

**CLOSTER BOARD OF ETHICS**  
**Meeting Minutes**  
**June 14, 2012**  
**Borough Hall**

Attendees: David Hollender Joseph Yammarino John Hernandez Steve Roland

Absent: Susan Semler Ben Pinczewski

1. Meeting called to order at 8:37PM 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 April 12, 2012 and May 10, 2012 were approved with one change to the May 10, 2012 minutes.
4. Meeting opened to public input and comment – with no public present, meeting moved to Executive Session.
5. Old Business – need to update website meeting dates for 2012 and Board members. Joe to coordinate update with Kevin Whitney.
6. New Business
  - a. No disclosure statements for review; New procedure was reviewed for processing Financial Disclosure Statements; new procedures requires the Clerk to scan and submit disclosure forms electronically; form is now available through the state web site; changes are primarily for the Clerk's office and was duly noted as a much more efficient process; changes also extends deadline for submission from April 30 to June 29, 2012;
7. Meeting adjourned at 8:58PM
8. Next Meeting Thursday October 11, 2012

Respectfully Submitted:

Steven J. Roland  
Board Secretary