

CLOSTER BOARD OF ETHICS
Meeting Minutes April 11, 2014
Borough Hall

Attendees: David Hollender, Steve Roland, Joseph Yammarino, John Hernandez

Absent: Ben Pinczewski, Susan Semler

1. Meeting was called to order at 8:36 PM with Pledge of Allegiance led by Mr. Yammarino.
2. Meeting was 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 March 14, 2013 were approved without change.

The meeting was opened to the public – with no public present, the meeting moved to executive session.

4. Old Business –
 - Joe Yammarino reported that he spoke with Kevin Whitney to correct the procedure for posting to the Borough web site; meeting minutes from 2012 and 2013 were re-sent to Kevin for posting; as of date of meeting, posting has yet to occur.
 - Joe to follow-up with Loretta and request that the Financial Disclosure forms be mailed to all applicable persons requesting that the form be filled out, signed and returned; additionally the roster of all applicable persons will be assembled. Financial disclosure forms are to be received, reviewed by the Board of Ethics by April 30. Also need to confirm that only one signed copy is required since the Clerk is scanning for submission to the State.
5. New Business - none
6. Meeting adjourned at 9.09PM
7. Next Meeting Thursday May 9, 2013 at 8.30 PM.

Respectfully Submitted:

Steven Roland
Board Secretary