

CLOSTER BOARD OF ETHICS
Meeting Minutes
February 14, 2014
Borough Hall
-FINAL-

Attendees: John Hernandez, David Hollender, Steve Roland, Susan Semler

Absent: Joseph Yammarino, Ben Pinczewski,

1. Meeting was called to order at 8:35 PM with Pledge of Allegiance led by Ms. Semler.
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 January 10, 2013 were approved.
4. Meeting opened to public input and comment – with no public present, meeting moved to Executive Session.
5. Old Business - None
6. New Business

Discussed new financial summary process; understand that process should be available in March.

7. Meeting adjourned at 8:52PM
8. Next Meeting Thursday March 14 , 2013 at 8.30 PM.

Respectfully Submitted:

Steven Roland
Board Secretary