

**CLOSTER BOARD OF ETHICS**  
**Meeting Minutes**  
**December 18, 2014**  
**Borough Hall**

Attendees: Joe Yammarino, Susan Semler, John Hernandez, Ben Pinczewski, and Steve Roland.

Absent: David Hollender

1. Meeting called to order at 8:43 PM with the Pledge of Allegiance led by Mr. Yammarino.
2. Meeting held in compliance with Open Public Meetings Act as published in *The Bergen Record* and *Star Ledger* and posted on the Municipal Clerk's bulletin board in Borough Hall.
3. Approval of the meeting minutes from the October 15, 2014 meeting were deferred to the January 15th meeting.
4. Meeting opened to public input and comment. With no members of the public present, the Board moved to Executive Session.
5. Old Business -
  - a. An inquiry about a possible ethics issue was brought to the Board by Mr. Massimo Grieco regarding his purchase and development of a new building in town. Joe Yammarino responded by reviewing the ethics regulations with him and recommended reviewing if the issue constitutes an ethics violation. Based on this review, he should advise the Board if he wishes to pursue further.
  - b. Ed Rogan to be invited to January meeting to discuss the Ethics Board's procedures and who needs to file FDS.
6. New Business
  - a. Council has reappointed John Hernandez and Joe Yammarino for another 5 year term;
  - b. Election of Officers for 2015
    - i. Chairman – Joe Yammarino; elected unanimously
    - ii. Vice Chairman – Susan Semler; elected unanimously
    - iii. Secretary – Steve Roland; elected unanimously
  - c. Meeting dates for 2015 were established; all meetings to start at 8.30 PM.

- i. January 15
- ii. March 19
- iii. May 21
- iv. June 18
- v. September 17
- vi. October 15
- vii. December 17

7. Meeting was adjourned at 9.10 PM

Next Meeting scheduled for Thursday January 15 at 8:30 PM.

Respectfully Submitted:

Steven J. Roland  
Board Secretary