

CLOSTER BOARD OF ETHICS
FINAL - Meeting Minutes
January 16, 2014
Borough Hall

Attendees: John Hernandez, David Hollender, , Steve Roland, Susan Semler, Joe Yammarino;

Absent: Ben Pinczewski

1. Meeting called to order at 8:35 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. Meeting minutes from the December 11, 2013 meeting were approved without change.
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. Annual Report – The 2013 meeting minutes were distributed to the Board for review; Motion to approve annual report which will consist of a cover letter and minutes - Approved
 - b. Dave Hollender was reappointed to a new 5 year term on the Board of Ethics through 2018.
6. New Business
 - a. Email has been forward to Kevin Whitney requesting Kevin to update web site to properly reflect meeting notice for 2014 Board meetings.
 - b. 2014 Financial Disclosure – forms on hold pending update per web site as of 1/16/14. “Neither these instructions nor the fillable financial statement form shall be used for 2014.” NJ Community of Affairs memo.
7. Meeting was adjourned at 9.00PM
8. Next Meeting scheduled for Thursday March 20, 2014 at 8:30 PM.

Respectfully Submitted:

Steven J. Roland
Board Secretary