

**CLOSTER BOARD OF ETHICS**  
**Meeting Minutes**  
**June 5, 2014**  
**Borough Hall**

Attendees: , David Hollender, Steve Roland, Joe Yammarino, Susan Semler, John Hernandez; by invitation – Ed Rogan

Absent: Ben Pinczewski

1. Meeting called to order at 8:40 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 May 15, 2014, were deferred to the September 18th 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 - NONE
6. New Business
  - i. FDS Status
    1. Joe and Steve met with Loretta to get roster of applicable personnel and update on guidance just received from the State. Submissions are now due on June 15.
    2. Joe sorted roster by Board and Committee and forward to Chairmen requesting that they distribute to their members and requesting input.
    3. Joe and Steve to be available to answer any questions; one individual and multiple emails received stating non-applicability.
    4. Board needs to determine applicability; Regulations identify individuals that have to file; other positions are subject to Board and Attorney.
    5. Questions on applicability have been received from:
      - a. James Whitney – NA – PT hourly;
      - b. Mike Satori Construction PT – NA
      - c. Joseph Zabardino, Building Fire and Subcode – NA
  - ii. Ed Rogan Input on new procedure - Board needs to discuss and make decisions on individual applicability and should deliberate and set guidance for 2015.
  - iii. Roster needs to be reviewed against Borough's Charter on function and applicability over the next year to reach final applicability determination.
  - iv. For 2014 filing, roster has been communicated; Board to monitor and encourage responses.

- v. In response to those questioning applicability, Board's position is to request you submit for 2014 and advise we will be reviewing and making a final determination for the FY of 2015.
- vi. Ed to develop a submission with the applicable information for the Board to consider and make determination.
- vii. Joe Y will make himself available at the Library to help those that need assistance.

7. Meeting was adjourned at 9.10 PM

Next Meeting scheduled for Thursday September 18 at 8:30 PM.

Respectfully Submitted:

Steven J. Roland  
Board Secretary