

CLOSTER BOARD OF ETHICS
Meeting Minutes
May 15, 2014
Borough Hall

Attendees: David Hollender, Steve Roland, Joe Yammarino, Susan Semler, Ben Pinczewski

Absent: John Hernandez

1. Meeting called to order at 8:45 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 March 20, 2014, meetings 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. Web site needs to be checked to see if updates have been posted. Joe Yammarino confirmed that web site is up to date. by Kevin Whitney
6. New Business - none
 - a. Disclosure form – new procedure LFN 2014-6 received; disclosure to be made on-line and able to carry over year to year; New deadline is June 13, 2014; Borough Clerk to develop roster and forward to Board. LFN 2014-7 (form) is to be distributed to each person subject to disclosure requirements. Need to get PIN which is available through Borough Clerk. Tutorial is available on-line – members to review. Board to distribute information.
 - b. A meeting is scheduled for June 5 at 8.30 PM. Ed Rogan to be invited to brief the Board on the new procedure.
7. Meeting was adjourned at 9.00 PM
8. Next Meeting scheduled for Thursday June 5, 2014 at 8:30 PM.

Respectfully Submitted:

Steven J. Roland
Board Secretary