

CLOSTER BOARD OF ETHICS
Meeting Minutes
December 17, 2015
Borough Hall

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

Absent: Ben Pinczewski

1. Meeting called to order at 8:30 PM with the Pledge of Allegiance led by Mr. Yammarino.
2. Meeting was 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. Minutes from the October 15, 2015 meeting were reviewed and approved.
4. Meeting was opened to public input and comment. With no members of the public present, the Board moved to Executive Session.
5. Old Business -
Notice received from Loretta provided names of 13 individuals that did not file in 2015 and have been sent a follow-up letter. Responses have been received from 4 individuals that have either filed or have resigned from their position. 4 employees have not filed with the remainder being volunteers. The Mayor has been advised as it relates to Borough employees.
6. New Business – no new business
 - a. 2016 Meeting schedule
 - i. Meeting to be held on JAN/ MAR/ MAY/SEP/OCT/DEC on the third Thursday of every month at 8.30 PM;
 - ii. Joe Yammarino to contact Kevin Whitney to have meeting schedule posted on the Borough web site.
 - b. 2016 Board Elections were held. Officers for 2016 include:
 - i. Chairman – Joe Yammarino
 - ii. Vice Chairman – Susan Semler
 - iii. Secretary – Steve Roland
 - c. Steve Roland's term ends at the end of 2015. The Chairman has recommended a second term and the Mayor has concurred and will present to Council for approval.
7. Meeting was adjourned at 9.12 PM

Next meeting is scheduled for Thursday January 21, 2015 at 8.30 PM.

Respectfully Submitted:

Steven J. Roland
Board Secretary