

CLOSTER BOARD OF ETHICS
Meeting Minutes
January 15, 2015
Borough Hall

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

Absent:

1. Meeting called to order at 8:38 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. October and December meeting minutes approved.
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 was not able to attend – a special meeting is scheduled for February 19 at 8.30 PM to discuss the following:
 - i. process for FDS – Joe to develop
 1. Identify applicable candidates
 2. Communicate through Chairman and distribute sign in information
 - ii. Applicability on who is subject to FDS
6. New Business
 - a. Year end report – provide summary of meeting minutes for Board review and action at next meeting; forward to Council. Prepare draft for next meeting.
7. Meeting was adjourned at 9.00 PM

Next Meeting scheduled for Thursday February 19, 2015 at 8:30 PM.

Respectfully Submitted:

Steven J. Roland
Board Secretary