

CLOSTER BOARD OF ETHICS
DRAFT Meeting Minutes
March 19, 2015
Borough Hall

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

Absent: Ben Pinczewski

1. Meeting called to order at 8:33 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. Approval of the meeting minutes from the October 15, 2014 meeting were deferred to the April 16th meeting. Approval of the meeting minutes from December 2014, January 2015, and February 2015 were 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. From February meeting with Ed Rogan, the Ethics Committees position on FDS applicability was captured in a letter and forward to Council prior to the April 30th filing date. Letter was sent for informational purposes.
 - b. Ed to draft letter to be sent out to all Local Government Officials (LGOs) advising that they are required to file with associated instructions. Letter to be sent out over next week or two. Joe to coordinate and advise committee.
 - c. 2014 Yearend report will consist of a summary of the past month's meeting minutes will be prepared for Board review and forward to Council. SJRoland to prepare once 2014 meeting minutes are completed and approved.
6. New Business
 - a. Joe distributed Legal Finance Notice #5 entitled "2015 Financial Disclosure Statements Filing Information for Local Government Officials" which includes information on process for notification. Awaiting Bulletin #6 with filing instructions.
7. Meeting was adjourned at 8.57 PM

Next Special Meeting is scheduled for Thursday April 16th, 2015 at 8:30 PM.

Respectfully Submitted:

Steven J. Roland
Board Secretary