

CLOSTER BOARD OF ETHICS
DRAFT Meeting Minutes
May 21, 2015
Borough Hall

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

Absent: Ben Pinczewski

1. Meeting called to order at 8:39 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. The April 21st meeting minutes were 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 -
 - a. The roster of FDS submittals was reviewed. 30 individuals have not submitted as of May 21, 2015. Several individuals were identified as having no email addresses. John Glidden will be asked to follow-up with town employees. Final nudge will be through notifying the committee chairman of the individuals who have not yet filed.
 - b. It was discussed and determined that the State is the responsible entity for issuing fines through the Town Clerk.
6. New Business – no new business
7. Meeting was adjourned at 8.55 PM

Next meeting is scheduled for Thursday June 18th, 2015 at 8:30 PM.

Respectfully Submitted:

Steven J. Roland
Board Secretary