

# CLOSTER BOARD OF ETHICS

## Meeting Minutes

January 21, 2016  
Borough Hall

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

Absent: Ben Pinczewski and Steve Roland

1. Meeting called to order at 8:35 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 December 17, 2015 meeting was 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. None.
6. New Business
  - a. Arlene/Loretta sent an email confirming the reappointment of Steve Roland to a new five year term on the Board of Ethics.
  - b. Joe Yammarino contacted Kevin Whitney to update the Board of Ethics page on the Borough website.
7. The meeting was adjourned at 8:48 pm.
8. Next Meeting scheduled for Thursday, March 17, 2016 at 8:30 pm.

Respectfully Submitted:

Susan A. Semler