

CLOSTER BOARD OF ETHICS

FINAL Meeting Minutes

September 15, 2016

Borough Hall

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

Absent: Ben Pinczewski

1. Meeting called to order at 8:35 PM with the Pledge of Allegiance.
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 May 19, 2016 were not produced as there was not a quorum present.
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. Reviewed the document prepared by Dave Hollender which sets forth the filing information of the FDS which he obtained from the State web site: as of 5/19/16 the FDS web site shows 105 active members for 2016. As of today, 72 of the active members have filed their FDS for 2016 and 32 of the active members have not filed. Of the 32 members who have not yet filed, 12 did not file FDS for 2015 and 11 of those 12 did not file for 2014. Of the 12 that have not filed, several are municipal employees or officers including:
 - i. Michael Hakim, Borough Professional COAH Planner
 - ii. James Hoffman, Borough Officer Electrical Sub Code Official/Inspector
 - iii. Peter Kim, Borough Professional Public Defender
 - iv. Gary Montroy, Construction Code Official Borough Officer
 - v. Brian Pierro, Borough Officer Fire Chief

- vi. Caroline, Borough Professional COAH Planner
- vii. James Whitney, Borough Employee Property Maintenance Officer

Dave H to send updated list of recalcitrants to Joe Y to follow up.
Joe Y to follow-up with Mayor Glidden to request his support with these recalcitrants.

6. New Business

- a. The committee reviewed a memo received from Loretta Castano of proposed regulations to define the position of managerial executive. The committee noted this and will continue to monitor.

7. The meeting was adjourned at 9:30 pm.

8. Next Meeting scheduled for Thursday, October 20, 2016.

Respectfully Submitted:

Steven J. Roland
Board Secretary