

CLOSTER BOARD OF ETHICS

Meeting Minutes

March 17, 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 January 21, 2016 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. No old business.
6. New Business
 - a. We reviewed Local Finance Notice (LFN 2016-09) and are waiting for further instructions.
7. The meeting was adjourned at 9:10 pm.
8. Next Meeting scheduled for Thursday, September 15, 2016.

Respectfully Submitted:

Susan A. Semler