

LOCAL FINANCE BOARD
Local Government Ethics Law
February 13, 2013

The meeting was called to order at 9:19 AM by Thomas H. Neff, Chair. Emma Salay stated that in accordance with the Open Public Meetings Act, C.10:4-6 et seq., proper notice was given to the Secretary of State, the Star Ledger and The Times. A roll call vote was taken; 4 members were present – Neff, Light, Fox and Blee. Ms. Rodriguez and Mr. Avery were absent. A quorum was present. There are two vacancies. Also present were staff members Patricia Parkin McNamara, Eileen Brennen, Nick Bennett and Deputy Attorney General Patricia Stern.

MINUTES

January 9, 2013

The Minutes of the meeting were passed.

At 9:20 AM a motion was made by Mr. Neff second by Mr. Fox to go into closed session for the purpose of discussing complaints and advisory opinions. A roll call vote was taken; 4 affirmative, 0 negative, 0 abstain, 2 absent (Rodriguez and Avery). Motion passed.

Advisory Opinions numbered, A12-019, A13-001 and A13-002 were considered and opinions rendered.

At 10:05 AM a motion was made by Mr. Neff second by Mr. Fox to go into open session. A roll call vote was taken; 4 affirmative, 0 negative, 0 abstain, 2 absent (Rodriguez and Avery). Motion passed.

COMPLAINTS

Considerations:

Concerning the matter of **C07-025**. A motion was made by Mr. Light second by Mr. Fox to dismiss certain individuals and notify the municipal Clerk of filing requirements by appointed professionals and to open a new complaint regarding one of the accused to obtain additional information regarding potential violations of N.J.S.A. 40A:9-22.6.a under the Local Government Ethics Law. A roll call vote was taken; 4 affirmative, 0 negative, 0 abstain, 2 absent (Rodriguez and Avery). Motion passed.



Concerning the matter of **C12-091**. A motion was made by Mr. Light second by Mr. Blee to authorize an investigation to obtain additional information regarding a potential violation of N.J.S.A. 40A:9-22.5.d under the Local Government Ethics Law. A roll call vote was taken; 4 affirmative, 0 negative, 0 abstain, 2 absent (Rodriguez and Avery). Motion passed.

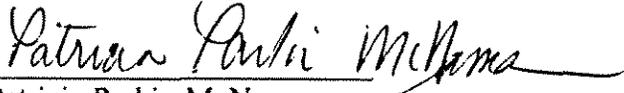
Concerning the matter of **C09-056**. A motion was made by Mr. Neff second by Mr. Blee to find the accused in violation of N.J.S.A. 40A:9-22.5h under the Local Government Ethics Law and waive the fine. A roll call vote was taken; 2 affirmative, 2 negative (Fox and Light), 0 abstain, 2 absent (Rodriguez and Avery). Motion failed.

The Board determined at 10:00 AM to break from the Ethics portion of the meeting and take a brief recess. A brief recess was taken. The Board will reconvene to consider applications.

That Board reconvened to consider applications. During that portion of the meeting, Ms. Rodriguez was present. In addition to the applications, the Board voted:

Concerning the matter of C08-030. A motion was made by Mr. Fox second by Ms. Rodriguez to accept settlement as negotiated between the Deputy Attorney General and the Office of Administrative Law. A roll call vote was taken; 4 affirmative, 0 negative, 1 abstain (Blee), 1 absent (Avery). Motion carried.

Respectfully submitted,


Patricia Parkin McNamara
Patricia Parkin McNamara
Executive Secretary

LOCAL FINANCE BOARD
Local Government Ethics Law
April 10, 2013

The meeting was called to order at 9:21 AM by Thomas H. Neff, Chair. Emma Salay stated that in accordance with the Open Public Meetings Act, C.10:4-6 et seq., proper notice was given to the Secretary of State, the Star Ledger and The Times. A roll call vote was taken; 4 members were present – Neff, Light, Blee and Avery. Ms. Rodriguez and Mr. Fox were absent. A quorum was present. There are two vacancies. Also present were staff members Patricia Parkin McNamara, Eileen Brennen, Nick Bennett and Deputy Attorney General Donald Palombi.

MINUTES

March 13, 2013 - The Minutes of the meeting were passed.

At 9:21 AM a motion was made by Mr. Avery second by Mr. Light to go into closed session for the purpose of discussing complaints and advisory opinions. A roll call vote was taken; 5 affirmative, 0 negative, 0 abstain, 2 absent (Fox and Rodriguez). Motion passed.

At 9:25 Ms. Rodriguez arrived.

At 9:55 AM a motion was made by Mr. Blee second by Ms. Rodriguez to go into open session. A roll call vote was taken; 5 affirmative, 0 negative, 0 abstain, 1 absent (Fox). Motion passed.

COMPLAINTS

Considerations:

[REDACTED]

Determinations:

[REDACTED]

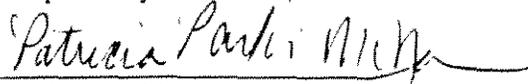
Concerning the matter of C12-091. A motion was made by Mr. Light second by Mr. Blee to determine no violation of the Local Government Ethics Law. It was further recommended that the Division of Local Government Services procurement specialist review the quote process. A roll call vote was taken; 5 affirmative, 0 negative, 0 abstain, 1 absent (Fox). Motion passed.

C10-011 and C12-004 were deferred.

The Board determined at 10:15 AM to break from the Ethics portion of the meeting and take a brief recess. A brief recess was taken. The Board will reconvene to consider applications.

That Board reconvened to consider applications.

Respectfully submitted,


Patricia Parkin McNamara
Executive Secretary

LOCAL FINANCE BOARD

Local Government Ethics Law

May 8, 2013

The meeting was called to order at 9:50 AM by Thomas H. Neff, Chair. Emma Salay stated that in accordance with the Open Public Meetings Act, C.10:4-6 et seq., proper notice was given to the Secretary of State, the Star Ledger and The Times. A roll call vote was taken; 4 members were present - Neff, Rodriguez, Blee and Fox. Mr. Avery and Mr. Light were absent. A quorum was present. There are two vacancies. Also present were staff members Patricia Parkin McNamara, Eileen Brennen, Nick Bennett and Deputy Attorney General Donald Palombi.

MINUTES

April 10, 2013 - The Minutes of the meeting were passed.

At 9:51 AM a motion was made by Mr. Neff second by Mr. Blee to go into closed session for the purpose of discussing complaints and advisory opinions. A roll call vote was taken; 4 affirmative, 0 negative, 0 abstain, 2 absent (Avery and Light). Motion passed.

At 10:00 AM a motion was made by Mr. Blee second by Mr. Fox to go into open session. A roll call vote was taken; 4 affirmative, 0 negative, 0 abstain, 2 absent (Avery and Light). Motion passed.

COMPLAINTS

Considerations:

[REDACTED]

Determinations:

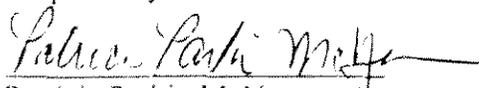
Concerning the matter of **C12-037**. A motion was made by Mr. Neff second by Mr. Blee to find the accused in violation of N.J.S.A. 40A:9-22.5.c under the Local Government Ethics Law and to issue a fine of \$250. A roll call vote was taken; 4 affirmative, 0 negative, 0 abstain, 2 absent (Avery and Light). Motion passed.

Concerning the matter of **C12-099**. A motion was made by Mr. Neff second by Ms. Rodriguez to find the accused in violation of N.J.S.A. 40A:9-22.5.d&e under the Local Government Ethics Law, to issue a fine in the amount of \$100 and to waive the fine if the accused resigns one of the positions in conflict. A roll call vote was taken; 4 affirmative, 0 negative, 0 abstain, 2 absent (Avery and Light). Motion passed.

The Board determined at 10:25 AM to break from the Ethics portion of the meeting and take a brief recess. A brief recess was taken. The Board will reconvene to consider applications.

That Board reconvened to consider applications.

Respectfully submitted,



Patricia Parkin McNamara
Executive Secretary

LOCAL FINANCE BOARD
Local Government Ethics Law
June 12, 2013

The meeting was called to order at 9:24 AM by Thomas H. Neff, Chair. Emma Salay stated that in accordance with the Open Public Meetings Act, C.10:4-6 et seq., proper notice was given to the Secretary of State, the Star Ledger and The Times. A roll call vote was taken; 6 members were present – Neff, Rodriguez, Blee, Fox, Avery and Light. A quorum was present. There are two vacancies. Also present were staff members Patricia Parkin McNamara, Eileen Brennen, Nick Bennett and Deputy Attorney General Donald Palombi.

MINUTES

May 8, 2013 - The Minutes of the meeting were passed.

At 9:25 AM a motion was made by Mr. Fox second by Mr. Light to go into closed session for the purpose of discussing complaints. A roll call vote was taken; 6 affirmative, 0 negative, 0 abstain, 0 absent. Motion passed.

At 10:00 AM a motion was made by Mr. Blee second by Mr. Avery to go into open session. A roll call vote was taken; 6 affirmative, 0 negative, 0 abstain, 0 absent. Motion passed. At 10:04 AM a motion was made by Mr. Neff second by Mr. Light to go into closed session for the purpose of discussing attorney advice. A roll call vote was taken; 6 affirmative, 0 negative, 0 abstain, 0 absent. Motion passed. At 10:05 AM a motion was made by Mr. Avery second by Mr. Fox to go into open session. A roll call vote was taken; 6 affirmative, 0 negative, 0 abstain, 0 absent. Motion passed.

COMPLAINTS

Considerations:

Concerning the matter of C08-021. A motion was made by Mr. Neff second by Mr. Avery to dismiss the complaint as no longer having a reasonable factual basis under the Local Government Ethics Law. A roll call vote was taken; 6 affirmative, 0 negative, 0 abstain, 0 absent. Motion passed.



Concerning the matter of C12-092. A motion was made by Mr. Light second by Mr. Fox to dismiss the complaint as having no reasonable factual basis under the Local Government Ethics Law. A roll

call vote was taken; 4 affirmative, 0 negative, 2 recuse (Neff and Rodriguez) 0 abstain, 0 absent. Motion passed.

Concerning the matter of C12-095. A motion was made by Mr. Light second by Mr. Fox to dismiss the complaint as having no reasonable factual basis under the Local Government Ethics Law. A roll call vote was taken; 4 affirmative, 0 negative, 2 recuse (Neff and Rodriguez) 0 abstain, 0 absent. Motion passed.

Concerning the matter of C13-021. A motion was made by Mr. Avery second by Mr. Blee to close the complaint and refer it to the Department of Public Safety/New Jersey Statewide Sandy Fraud Working Group. A roll call vote was taken; 4 affirmative, 0 negative, 2 recuse (Neff and Rodriguez) 0 abstain, 0 absent. Motion passed.

Determinations:

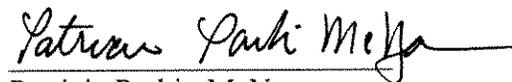
Concerning the matter of C10-011. A motion was made by Mr. Neff second by Mr. Blee to find the accused in violation of N.J.S.A. 40A:9-22.5.d under the Local Government Ethics Law, to issue a fine of \$100 and to waive the fine. A roll call vote was taken; 6 affirmative, 0 negative, 0 abstain, 0 absent. Motion passed.

Concerning the matter of C12-004. A motion was made by Mr. Neff second by Mr. Fox to find the accused in violation of N.J.S.A. 40A:9-22.5.d under the Local Government Ethics Law, to issue a fine in the amount of \$100 and to waive the fine if the accused attends a seminar on the Local Government Ethics Law within the next year. A roll call vote was taken; 6 affirmative, 0 negative, 0 abstain, 0 absent. Motion passed.

The Board determined at 10:19 AM to break from the Ethics portion of the meeting and take a brief recess. A brief recess was taken. The Board will reconvene to consider applications.

That Board reconvened to consider applications.

Respectfully submitted,



Patricia Parkin McNamara
Executive Secretary

LOCAL FINANCE BOARD
Local Government Ethics Law
July 15, 2013

The meeting was called to order at 9:25 AM by Thomas H. Neff, Chair. Patricia McNamara stated that in accordance with the Open Public Meetings Act, C.10:4-6 et seq., proper notice was given to the Secretary of State, the Star Ledger and The Times. A roll call vote was taken; 4 members were present – Neff, Blee, Fox, Light. Ms. Rodriguez and Mr. Avery were absent. A quorum was present. There are two vacancies. Also present were staff members Eileen Brennen, Nick Bennett and Deputy Attorneys General Donald Palombi and Patricia Stern.

MINUTES

June 12, 2013 - The Minutes of the meeting were passed.

At 9:30 AM a motion was made by Mr. Fox second by Mr. Blee to go into closed session for the purpose of discussing complaints and advisory opinions. A roll call vote was taken; 4 affirmative, 0 negative, 0 abstain, 2 absent (Rodriguez and Avery). Motion passed.

Advisory Opinions

AO13-005
AO13-006

At 10:06 AM a motion was made by Mr. Neff second by Mr. Light to go into open session. A roll call vote was taken; 4 affirmative, 0 negative, 0 abstain, 2 absent (Rodriguez and Avery). Motion passed.

COMPLAINTS

Considerations:

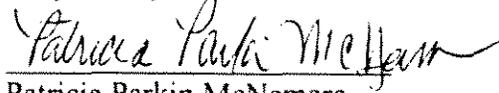
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Concerning the matter of C12-099. A motion was made by Mr. Light second by Mr. Blee to refer the matter to the Office of Administrative Law for final decision. . A roll call vote was taken; 4 affirmative, 0 negative, 0 abstain, 2 absent (Rodriguez and Avery). Motion passed.

The Board determined at 10:13 AM to break from the Ethics portion of the meeting and take a brief recess. A brief recess was taken. The Board will reconvene to consider applications.

That Board reconvened to consider applications.

Respectfully submitted,



Patricia Parkin McNamara

Executive Secretary

LOCAL FINANCE BOARD

Local Government Ethics Law

August 14, 2013

The meeting was called to order at 9:25 AM by Ted Light, Acting Chair. Emma Salay stated that in accordance with the Open Public Meetings Act, C.10:4-6 et seq., proper notice was given to the Secretary of State, the Star Ledger and The Times. A roll call vote was taken; 4 members were present

Blee, Avery, Light and Rodriguez and Mr. Neff and Mr. Fox were absent. A quorum was present. There are two vacancies. Also present were staff members Patricia McNamara, Eileen Brennen, Nick Bennett and Deputy Attorney General Donald Palombi.

MINUTES

July 10, 2013 - The Minutes of the meeting were passed.

At 9:30 AM a motion was made by Mr. Fox second by Mr. Blee to go into closed session for the purpose of discussing complaints and to receive legal advice. A roll call vote was taken; 4 affirmative, 0 negative, 0 abstain, 2 absent (Neff and Fox). Motion passed.

At 9:55 AM a motion was made by Mr. Light second by Mr. Avery to go into open session. A roll call vote was taken; 4 affirmative, 0 negative, 0 abstain, 2 absent (Neff and Fox). Motion passed.

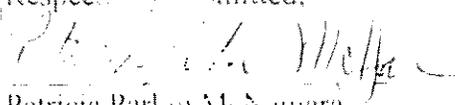
COMPLAINTS

[REDACTED]

Concerning the matter of Scoblink-O'Neill V the Local Finance Board (C10-028). A motion was made by Mr. Avery second by Mr. Blee to request the Administrative Law Judge to remand the case back to the Local Finance Board for further review and consideration by the Board. A roll call vote was taken; 4 affirmative, 0 negative, 0 abstain, 2 absent (Neff and Fox). Motion passed.

The Board determined at 10:15 AM to break from the Ethics portion of the meeting and take a brief recess. A brief recess was taken. The Board will reconvene to consider applications.

That Board reconvened to consider applications.

Respectfully submitted,

Patricia Parkin McNamara
Executive Secretary