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.

[redacted]

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

Patricia Parkin McNamara
Executive Secretary