

LOCAL FINANCE BOARD
Local Government Ethics Law

February 10, 2016 Meeting

The meeting was called to order at 9:15 AM by Timothy Cunningham, Chairman. 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 – Cunningham, Blee, Avery, and Light. Ms. Rodriguez arrived at 9:18 am. A quorum was present. There are three vacancies. Also present were staff members Patricia McNamara, Nick Bennett, Tina Vignali, Shannon Hudak, Dana Jones, and Deputy Attorney Generals Patricia Stern and Melanie Walter.

MINUTES

January 13, 2016 meeting minutes passed. A roll call vote was taken; 4 affirmative, 0 negative, 0 abstain, 0 recuse, 1 absent (Rodriguez). Motion passed.

Concerning the matter of III.A.1(a.) A motion was made by Mr. Avery second by Mr. Blee to find the accused in violation of N.J.S.A. 40A:9-22.5.(d) and N.J.S.A. 40A:9-22.5.(e) and to issue a fine in the amount of \$100. A roll call vote was taken; 4 affirmative, 0 negative, 1 abstain (Cunningham), 0 recuse, 0 absent. Motion passed.

Concerning the matter of III.A.1(b.) A motion was made by Mr. Avery second by Mr. Blee to find the accused in violation of N.J.S.A. 40A:9-22.5.(d) and N.J.S.A. 40A:9-22.5.(e) and to issue a fine in the amount of \$200. A roll call vote was taken; 4 affirmative, 0 negative, 1 abstain (Cunningham), 0 recuse, 0 absent. Motion passed.

Concerning the matter of III.A.2. A motion was made by Mr. Light and second by Mr. Avery to find the accused in violation of N.J.S.A. 40A:9-22.6(a) and (1) to issue a fine in the amount of \$100 but to waive the fine and (2) to require the submission of corrected FDS's.. A roll call vote was taken; 4 affirmative, 0 negative, 1 abstain (Blee), 0 recuse, 0 absent. Motion passed.

Concerning the matter of III.A.3. A motion was made by Mr. Light and second by Mr. Avery to find the accused in violation of N.J.S.A. 40A:9-22.6(a) and (1) to issue a fine in the amount of \$100 but to waive the fine and (2) require the submission of corrected FDS's. A roll call vote was taken; 4 affirmative, 0 negative, 1 abstain (Blee), 0 recuse, 0 absent. Motion passed.

Concerning the matter of III.A.4. This matter was discussed with no vote taken.

Concerning the matter of III.A.5. This matter was not discussed.

Concerning the matter of III.A.6. A motion was made by Mr. Light and second by Mr. Blee to authorize the settlement. A roll call vote was taken; 5 affirmative, 0 negative, 0 abstain, 0 recuse, 0 absent. Motion passed.

Concerning the matter of III.A.7 This matter was deferred.

At 9:27 AM a motion was made by Mr. Blee and second by Ms. Rodriguez to go into closed session for the purpose of discussing complaints, advisory opinion requests and to receive legal advice. A roll call vote was taken; 5 affirmative, 0 negative, 0 abstain, 0 recuse, 0 absent. Motion passed.

Advisory Opinion 16-004 was discussed.

At 10:19 AM a motion was made by Mr. Blee and second by Mr. Avery to go into open session. A roll call vote was taken; 5 affirmative, 0 negative, 0 abstain, 0 recuse, 0 absent. Motion passed.

The Board determined 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.

The Board reconvened to consider applications.

Respectfully submitted,



Patricia Parkin McNamara
Executive Secretary