

LOCAL FINANCE BOARD

Local Government Ethics Law

January 9, 2019

The meeting was called to order at 9:26 am by Melanie R. Walter, Chairwoman. Nick Bennett, staff member, 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 of Trenton*. A roll call vote was taken: 5 members were present: Chairwoman Walter, Alan Avery, Francis Blee, William Close and Dominick DiRocco. Ted Light, Adrian Mapp and Idida Rodriguez were absent. Ted Light arrived at 10:21 am. Adrian Mapp arrived at 10:24 am. A quorum was present. Also present were Patricia Parkin McNamara, Executive Secretary, Susan M. Scott, Deputy Attorney General and staff members: Dana C. Jones, Dina Venero and Tina Vignali.

MINUTES

The December 12, 2018 minutes. A motion was made by Mr. Avery and second by Mr. Blee to approve the minutes. A roll call vote was taken: 5 affirmative, 3 absent (Mr. Light, Mr. Mapp and Ms. Rodriguez). Motion passed.

Concerning the matter of III.A.3. The matter was deferred.

Concerning the matter of III.A.4. The matter was deferred.

Concerning the matter of III.A.5. A motion was made by Mr. Avery and second by Mr. Blee to transmit the matter to the Office of Administrative Law as a contested case. A roll call was taken: 5 affirmative, 3 absent (Mr. Light, Mr. Mapp and Ms. Rodriguez).

At 9:29 am, a motion was made by Mr. Avery and second by Mr. Blee to go into closed session for the purpose of discussing complaints, advisory opinions and to receive legal advice. A voice vote was taken. Motion passed.

AO 18-001 was discussed.

At 10:20 am, a motion was made by Mr. DiRocco and second by Mr. Avery to go into open session. A voice vote was taken. Motion passed.

Concerning the matter of III.A.1. A motion was made by Mr. DiRocco and second by Mr. Avery to dismiss the complaint for lack of jurisdiction. A roll call was taken: 6 affirmative, 2 absent (Mr. Mapp and Ms. Rodriguez).

Concerning the matter of III.A.2. A motion was made by Mr. Avery and second by Mr. Blee to dismiss the complaint against A and B. A roll call was taken: 6 affirmative, 2 absent (Mr. Mapp and Ms. Rodriguez).

The Local Finance Board determined to break from the Ethics portion of the meeting and take a brief recess. A brief recess was taken. The Local Finance Board will reconvene to consider applications.

The Local Finance Board reconvened to consider applications.

Respectfully submitted,

A handwritten signature in blue ink, reading "Patricia Parkin McNamara", written over a horizontal line.

Patricia Parkin McNamara

Executive Secretary