

LOCAL FINANCE BOARD

Local Government Ethics Law

June 12, 2019 Meeting

The meeting was called to order at 9:19 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: 7 members were present: Chairwoman Walter, Alan Avery, Francis Blee, Ted Light, Adrian Mapp, Dominick DiRocco and Idida Rodriguez. William Close arrived at 9:28 am. A quorum was present. Also present were Patricia Parkin McNamara, Executive Secretary and staff members: Dana C. Jones, Dina Venero, and Adam Masef, Deputy Attorney General.

MINUTES

The March 13, 2019 Revised minutes. A motion was made by Mr. Mapp and second by Mr. DiRocco to approve the minutes. A roll call was taken: 7 affirmative, 1 absent (Mr. Close). Motion passed.

The May 8, 2019 minutes. A motion was made by Mr. Mapp and second by Mr. DiRocco to approve the minutes. A roll call was taken: 7 affirmative, 1 absent (Mr. Close). Motion passed.

Concerning the matter of III.A.1. A motion was made by Mr. Avery and second by Mr. Mapp to dismiss the complaint as having no reasonable factual basis. A roll call was taken: 7 affirmative, 1 absent (Mr. Close). Motion passed.

Concerning the matter of III.A.2. A motion was made by Ms. Rodriguez and second by Mr. Blee to investigate the complaint. A roll call was taken: 7 affirmative, 1 absent (Mr. Close). Motion passed.

Concerning the matter of III.A.3. A motion was made by Mr. Avery and second by Mr. Mapp to dismiss the complaint pursuant to the Board's adopted Rule. A roll call was taken: 7 affirmative, 1 absent (Mr. Close). Motion passed.

Concerning the matter of III.A.4. A motion was made by Mr. Avery and second by Mr. Blee to dismiss the complaint against A and to determine that the complaint against B is outside the Board's jurisdiction. A roll call was taken: 7 affirmative, 1 absent (Mr. Close). Motion passed.

Concerning the matter of III.A.5. A motion was made by Mr. Blee and second by Ms. Rodriguez to find a violation and to assess a fine in the total amount of \$350.00 against the accused. A roll call was taken: 8 affirmative. Motion passed.

Concerning the matter of III.A.6. A motion was made by Ms. Rodriguez and second by Mr. DiRocco to dismiss the complaint. A roll call was taken: 8 affirmative. Motion passed.

Concerning the matter of III.A.7. A motion was made by Mr. DiRocco and second by Ms. Rodriguez to dismiss the complaint. A roll call was taken: 8 affirmative. Motion passed.

Concerning the matter of III.A.8. A motion was made by Mr. Avery and second by Mr. DiRocco to adopt the initial decision with modification as the Final Agency Decision. A roll call was taken: 8 affirmative. Motion passed.

At 9:39 am, Ms. Walter left the room.

At 9:40 am, a motion was made by Mr. Mapp and second by Ms. Rodriguez to go into closed session for the purpose of discussing complaints and to receive related legal advice. A voice vote was taken. Motion passed.

At 9:42 am, Ms. Walter returned to the room.

At 10:08 am, a motion was made by Ms. Walter and second by Mr. Blee to go into open session. A voice vote was taken. Motion passed.

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,



Patricia Parkin McNamara
Executive Secretary
Local Finance Board