

LOCAL FINANCE BOARD

Local Government Ethics Law

July 10, 2019 Meeting

The meeting was called to order at 9:17 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: 6 members were present: Chairwoman Walter, Francis Blee, Ted Light, Adrian Mapp, Dominick DiRocco and Idida Rodriguez. Alan Avery and William Close were absent. A quorum was present. Also present were: Patricia Parkin McNamara, Executive Secretary, Susan M. Scott, Deputy Attorney General, Kevin Heydel and staff members Dana C. Jones and Dina Venero.

MINUTES

The June 12, 2019 minutes. A motion was made by Mr. Light and second by Mr. Blee to approve the minutes. A roll call was taken: 6 affirmative, 2 absent (Mr. Avery and Mr. Close). Motion passed.

Concerning the matter of III.A.1. A motion was made by Mr. Mapp and second by Ms. Rodriguez to find violations and to assess a fine in the amount of \$250. for the violation of provision N.J.S.A. 40A: 9-22.5(a), to assess a fine in the amount of \$250. for the violation of provision N.J.S.A. 40A:9-22.5(d), and to assess a fine in the amount of \$250. for the violations of provision N.J.S.A. 40A:9-22.6, for a total amount of \$750. against the accused A roll call was taken: 6 affirmative, 2 absent (Mr. Avery and Mr. Close). Motion passed.

Concerning the matter of III.A.2. A motion was made by Mr. Light and second by Mr. Mapp to find a violation and to assess a fine in the amount of \$150. for each provision for a total amount of \$600. against the accused for violations of provisions N.J.S.A. 40A:9-22.5 (a), (d), (e), and (g). A roll call was taken: 6 affirmative, 2 absent (Mr. Avery and Mr. Close). Motion passed.

Concerning the matter of III.A.3. A motion was made by Ms. Rodriguez and second by Mr. Light to transmit the matter to the Office of Administrative Law as a contested case. A roll call was taken: 6 affirmative, 2 absent (Mr. Avery and Mr. Close). Motion passed.

At 9:22 am, a motion was made by Mr. Blee 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 9:31 am, a motion was made by Mr. Mapp 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,

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

Patricia Parkin McNamara
Executive Secretary
Local Finance Board