

**Local Finance Board  
Local Government Ethics Law  
October 9, 2019**

The meeting was called to order at 9:15 am by Melanie R. Walter, Chairperson, 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: Chairperson Walter, Francis Blee, Ted Light, Dominick DiRocco, Idida Rodriguez and Adrian Mapp. Alan Avery and William Close were absent. A quorum was present. Also present were: Patricia Parkin McNamara, Executive Secretary, Dominic Giova, Deputy Attorney General and staff members: Jason Holt, Dana C. Jones, Dina Venero and Margaret Roberts.

**MINUTES**

The September 11, 2019 meeting minutes. A motion was made by Mr. Blee and second by Mr. Mapp 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. Blee and second by Mr. Mapp to find a violation and to assess a fine in the total amount of \$500.00 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 Chairperson Walter and second by Mr. Blee 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.

**Concerning the matter of III.A.3.** A motion was made by Chairperson Walter and second by Mr. Mapp to adopt the settlement agreement. A roll call was taken: 6 affirmative, 2 absent (Mr. Avery and Mr. Close). Motion passed.

At 9:25 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 opinions and to receive related legal advice. A voice vote was taken. Motion passed

AO 19-007 was discussed.

At 9:37 am, a motion was made by Mr. Mapp and second by Mr. DiRocco 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.

Respectfully submitted,



Patricia Parkin McNamara  
Executive Secretary  
Local Finance Board

PPM:dv