

**Local Finance Board  
Local Government Ethics Law  
September 9, 2020  
VIA Microsoft Teams**

The meeting was called to order at 9:02 am by Melanie R. Walter, Chairperson, Patricia Parkin McNamara, Executive Secretary 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 was taken: 5 members were present: Chairperson Walter, Alan Avery, Francis Blee, William Close, Adrian Mapp and Idida Rodriguez. Dominick DiRocco and Ted Light were absent. Dominick DiRocco arrived at 9:03 am and Ted Light arrived at 9:04 am. A quorum was present. Also present were: Craig Keiser, Deputy Attorney General and staff members: Nick Bennett, Dana C. Jones, Margaret Roberts and Dina Venero.

**Concerning the matter of III.A.1.** A motion was made by Mr. Mapp and second by Mr. Avery to dismiss the complaint as without any reasonable factual basis. A roll call was taken: 8 affirmative. Motion passed.

**Concerning the matter of III.A.2.** A motion was made by Mr. DiRocco and second by Mr. Mapp to authorize an investigation against the accused. A roll call was taken: 8 affirmative. Motion passed.

**Concerning the matter of III.A.3.** A motion was made by Ms. Rodriguez and second by Mr. Blee to dismiss the complaint as without any reasonable factual basis. A roll call was taken: 8 affirmative. Motion passed.

**Concerning the matter of III.A.4.** A motion was made by Mr. Mapp and second by Mr. Light to accept the proposed settlement. A roll call was taken: 8 affirmative. Motion passed.

**Concerning the matter of III.A.5.** A motion was made by Mr. Avery and second by Mr. DiRocco to accept the proposed settlement. A roll call was taken: 8 affirmative. Motion passed.

At 9:14 am, a motion was made by Ms. Walter and second by Mr. Light to go into closed session for the purpose of discussing complaints and to receive related legal advice. A roll call was taken: 8 affirmative. Motion passed.

At 10:01 am, a motion was made by Mr. Avery and second by Mr. Mapp to go into open session. A roll call was taken: 8 affirmative. 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

PPM/dv