

**Local Finance Board
Local Government Ethics Law
July 14, 2021
VIA MICROSOFT TEAMS**

The meeting was called to order at 9:01 am by Jacquelyn A. Suárez, Chairperson. Nicholas Bennett, 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: 7 members were present: Chairperson Suarez, Alan Avery, Francis Blee, William Close, Dominick DiRocco, Adrian Mapp, and Idida Rodriguez. Ted Light was absent. A quorum was present. Also present were Craig Keiser, Deputy Attorney General, and staff members: Dana C. Jones and Margaret Roberts.

June 9, 2021 Meeting Minutes III.A.1. A motion was made by Mr. Avery, second by Mr. Close to approve minutes. A roll call was taken: 7 affirmative. Motion passed.

Concerning the matter of III.A.2. A motion was made by Mr. Avery, second by Ms. Rodriguez to dismiss the complaint as outside of the Board's jurisdiction and to send a letter to complainant suggesting referral of his concerns to NJDEP. A roll call was taken: 7 affirmative. Motion passed.

Concerning the matter of III.A.3. A motion was made by Mr. Avery, second by Ms. Rodriguez to dismiss the complaint for lack of a reasonable factual basis. A roll call was taken: 7 affirmative. Motion passed.

Concerning the matter of III.A.4. A motion was made by Ms. Rodriguez, second by Mr. Mapp to dismiss the complaint and refer the matter to the Division of Codes and Standards for review. A roll call was taken: 7 affirmative. Motion passed.

At 9:06 am, a motion was made by Ms. Rodriguez, second by Mr. Close to go into closed session for the purpose of discussing complaints and to receive related legal advice. A roll call vote was taken. 7 affirmative. Motion passed.

At 10:21 am, a motion was made by Mr. Close and second by Mr. Mapp to go into open session. A roll call was taken: 7 affirmative. Motion passed.

The Local Finance Board determined to break from the Ethics portion of the meeting and take a brief recess before reconvening to consider applications at 10:30 am.

Respectfully submitted,



Nicholas Bennett
Executive Secretary
Local Finance Board