

**Local Finance Board  
Local Government Ethics Law  
November 9, 2022  
VIA MICROSOFT TEAMS**

The meeting was called to order at 9:05 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: 5 members were present: Chairperson Suárez, William Close, Dominic DiRocco, Adrian Mapp, and Idida Rodriguez were present. There are two vacancies. A quorum was present. Also present were DAG Craig Keiser and staff members Dana C. Jones and Alyssa Karczewski.

At 9:06 am, a motion was made by Mr. Close, second by Mr. DiRocco to go into closed session for the purpose of discussing complaints, requests for advisory opinions, and to receive related legal advice. A roll call vote was taken: 4 affirmative. Motion passed.

Mr. Avery arrived in closed session at 9:07 am.

At 10:40 am, a motion was made by Ms. Rodriguez, second by Mr. Mapp to go into open session. A roll call was taken: 5 affirmative. Motion passed.

The Local Finance Board then determined to take a brief recess and reconvened at 10:55 am to consider financing applications and take action on the following Ethics items:

**October 12, 2022 Meeting Minutes III.B.1.** A motion was made by Mr. Avery, second by Mr. Close to approve the minutes. A roll call was taken: 5 affirmative. Motion passed.

**Concerning the matter of III.B.2.** A motion was made by Ms. Rodriguez, second by Mr. Mapp to issue two Notices of Investigation for potential violations of N.J.S.A. 40A:9-22.6(a)(4). A roll call was taken: 6 affirmative. Motion passed.

**Concerning the matter of III.B.3.** The matter was deferred to December meeting.

**Concerning the matter of III.B.4.** A motion was made by Mr. Avery, second by Mr. DiRocco to transmit the matter to the Office of Administrative Law as a contested case. A roll call was taken: 6 affirmative. Motion passed.

**Concerning the matter of III.B.5.** A motion was made by Mr. Mapp, second by Mr. Avery to transmit the matter to the Office of Administrative as a contested case: 6 affirmative. Motion passed.

Respectfully submitted,



Nicholas Bennett  
Executive Secretary  
Local Finance Board

NB/ap