

**Local Finance Board  
Local Government Ethics Law  
September 11, 2024  
VIA MICROSOFT TEAMS**

The meeting was called to order at 9:05 a.m. 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, Idida Rodriguez, William Close, Robert Jackson, and Alan Avery were present. Dominick DiRocco was absent. There are two vacancies. A quorum was present. Also present were DAG Craig Keiser and staff members Shannon Hudak, Davinder Gill, Matthew Marthaler, and Cherie Saranin.

At 9:06 a.m., a motion was made by Ms. Rodriguez and second by Mr. Close 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: 5 affirmatives. Motion passed.

Mr. DiRocco arrived at the meeting at 9:31 a.m.

At 10:22 a.m., a motion was made by Mr. Avery and second by Mr. Close to go into open session. A roll call was taken: 6 affirmatives. Motion passed.

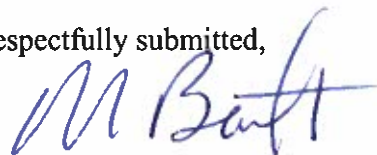
The Local Finance Board then determined to take a brief recess and reconvened to consider financing applications and to take action on the following Ethics items:

Ms. Rodriguez left the meeting.

**Concerning the matter of B.1. August 14, 2024, Meeting Minutes** A motion was made by Mr. Avery and second by Mr. DiRocco to approve the minutes. A roll call was taken: 5 affirmatives. Motion passed.

**Concerning the matter of B.2.** A motion was made by Mr. Close and second by Mr. Jackson to issue a Notice of Investigation to two (2) Local Government Officers (LGOs) for alleged violations of N.J.S.A. 40A:9-22.5(c), N.J.S.A. 40A:9-22.5(d), N.J.S.A. 40A:9-22.5(e), and N.J.S.A. 40A:9-22.5(g). A roll call was taken: 5 affirmatives. Motion passed.

Respectfully submitted,



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Nicholas Bennett  
Executive Secretary  
Local Finance Board