Local Finance Board Local Government Ethics Law July 9, 2025 VIA MICROSOFT TEAMS

The meeting was called to order at 9:00 a.m. by Michael Rogers, 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: 6 members were present: Chairperson Rogers, Dominick DiRocco, William Close, Alan Avery, Idida Rodriguez, and Robert Jackson were present. There are two vacancies. A quorum was present. Also present were Deputy Attorney General Zachary Aboff, and staff members Shannon Hudak, Cherie Saranin, Matthew Marthaler, Anna-Marie Chiwanga, Gina Picciano, Anna Rjahovski, and Eric Viola.

At 9:00 a.m., a motion was made by Mr. Close and second by Ms. Rodriguez 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: 6 affirmatives. Motion passed.

At 9:58 a.m., a motion was made by Mr. Close and second by Mr. Avery to go into open session. A roll call was taken: 6 affirmatives. Motion passed.

Concerning the matter of B.1. June 11, 2025, Meeting Minutes A motion was made by Mr. Close and second by Mr. Jackson to adopt the minutes as submitted. A roll call was taken: 6 affirmatives. Motion passed.

Concerning the Matter of B.2. A motion was made by Mr. Avery and second by Ms. Rodriguez to issue a Notice of Determination to one (1) Local Government Officer (LGO) dismissing the complaint for a lack of a reasonable factual basis. A roll call was taken: 6 affirmatives. Motion passed.

Concerning the Matter of B.3. A motion was made by Ms. Rodriguez and second by Mr. Jackson to issue a Notice of Determination to one (1) LGO dismissing the complaint for a lack of a reasonable factual basis and lack of jurisdiction. A roll call was taken: 6 affirmatives. Motion passed.

Concerning the Matter of B.4. A motion was made by Mr. Jackson and second by Ms. Rodriguez to issue a Notice of Investigation to one (1) LGO for a possible violation of N.J.S.A. 40A:9-22.5(c). A roll call was taken: 6 affirmatives. Motion passed.

Concerning the Matter of B.5. A motion was made by Mr. Avery and second by Ms. Rodriguez to issue a Notice of Determination to one (1) LGO dismissing the complaint for a lack of a reasonable factual basis. A roll call was taken: 6 affirmatives. Motion passed.

Respectfully submitted,

Nicholas Bennett Executive Secretary

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