

**Local Finance Board  
Local Government Ethics Law  
July 12, 2023  
VIA MICROSOFT TEAMS**

The meeting was called to order at 9:07 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, Dominick DiRocco, William Close, Alan Avery, and Idida Rodriguez were present. Adrian Mapp was absent. There are two vacancies. A quorum was present. Also present were DAG Craig Keiser and staff members Dana C. Jones, Shannon Hudak, Jason Martucci, and Eileen Brennen.

At 9:07 a.m., a motion was made by Ms. Rodriguez and second by Mr. Avery 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.

At 10:09 a.m., a motion was made by Mr. DiRocco and second by Mr. Avery to go into open session. A roll call was taken: 5 affirmatives. Motion passed.

The Local Finance Board then determined to take a brief recess and reconvene at 10:20 a.m. to consider financing applications.

**June 14, 2023, Meeting Minutes** A motion was made by Ms. Rodriguez and second by Mr. Close to approve the minutes. A roll call was taken: 5 affirmatives. Motion passed.

**Concerning the matter of III.B.2.** A motion was made by Mr. Avery and second by Ms. Rodriguez to issue a Notice of Investigation to one (1) LGO for potential violations of subsections (c) and (f) and of N.J.S.A. 40A:9-22.6(a)(3). A roll call was taken: 5 affirmatives. Motion passed.

**Concerning the matter of III.B.3.** A motion was made by Mr. Close and second by Ms. Rodriguez to adopt a proposed settlement agreement with one (1) LGO on a matter that had been transmitted to the Office of Administrative Law as a contested case. The LGO agreed to pay the fine of \$100. A roll call was taken: 5 affirmatives. Motion passed.

Respectfully submitted,



Nicholas Bennett  
Executive Secretary  
Local Finance Board