

**BERGEN COUNTY BOARD OF ETHICS
MINUTES FOR JANUARY 27, 2022
REORGANIZATIONAL MEETING**

The remote meeting was called to order by Chairman Cervieri at 5:45 p.m. The Open Public Meeting Act (OPMA) Notice was read by Constance Langevin, Board Secretary.

The Roll Call was responded to as follows: Gregory Cervieri, Chairman, Susan Berger, David Eisbrouch and Michael Melfi were present. Board Counsel Frank Kapusinski, Assistant County Counsel was present.

A motion was made to approve the Open Meeting Minutes for January 28, 2021 by Susan Berger and Greg Cervieri seconded the motion. The motion carried by unanimous vote.

Mr. Kapusinski commenced the Board Reorganization/Election of Officers. Gregory Cievieri was nominated to remain in his position as Chairman. Susan Berger moved the motion and David Eisbrouch seconded the motion. The motion carried by unanimous vote. Susan Berger was nominated for Vice Chair. Greg Cervieri moved the motion and Michael Melfi seconded the motion. The motion carried by unanimous vote.

David Eisbrouch made a motion to approve the calendar as published and Greg Cervieri seconded the motion. It was agreed the meeting day would remain the same, the 4th Thursday of each month, with the exception of November, whereas the meeting day would be the 3rd Thursday. The time would also remain at 5:45 p.m. The motion was carried by majority vote and the Board Secretary was directed to publicize this accordingly.

Mr. Kapusinski stated there were no matters before the board.

Greg Cervieri moved to adjourn the meeting and David Eisbrouch seconded the motion. The meeting adjourned at approximately 5:50 p.m.

Constance Langevin
Secretary to the Bergen County Board of Ethics

**BERGEN COUNTY BOARD OF ETHICS
MINUTES FOR JANUARY 28, 2021
REORGANIZATIONAL MEETING**

The remote meeting was called to order by Chairman Cervieri at 6:05 p.m. The Open Public Meeting Act (OPMA) Notice was read by Constance Langevin, Board Secretary.

The Roll Call was responded to as follows: Gregory Cervieri, Chairman, Susan Berger, David Eisbrouch and Michael Melfi were present. Board Counsel Frank Kapusinski, Assistant County Counsel was present.

A motion was made to approve the Open Meeting Minutes for June 26, 2019 by Michael Melfi and Susan Berger seconded the motion.

Mr. Kapusinski commenced the Board Reorganization/Election of Officers. Gregory Cievieri was nominated to remain in his position as Chairman. Susan Berger moved the motion and David Eisbrouch seconded the motion. The motion carried by unanimous vote. Susan Berger was nominated for Vice Chair. Greg Cervieri moved the motion and Michael Melfi seconded the motion. The motion carried by unanimous vote.

It was agreed the meeting day would remain the same, the 4th Thursday of each month, with the exception of November, whereas the meeting day would be the 3rd Thursday. The time would also remain at 5:45 p.m. The motion was carried by majority vote and the Board Secretary was directed to publicize this accordingly.

Mr. Kapusinski stated there were no matters before the board.

A motion was made to have all future meetings remotely by Susan Berger. Frank Kapusinski advised that meetings must be conducted remotely at the present time.

Michael Melfi moved to adjourn the meeting, and Susan Berger seconded the motion. The meeting adjourned at approximately 6:12 p.m.

Constance Langevin
Secretary to the Bergen County Board of Ethics

**BERGEN COUNTY BOARD OF ETHICS
MINUTES FOR June 26, 2019
REORGANIZATIONAL MEETING**

The meeting was called to order by Chairman Cervieri at 5:40 p.m. The Open Public Meeting Act (OPMA) Notice was read by Frank Kapusinski, Assistant County Counsel.

The Roll Call was responded to as follows: Gregory Cervieri, Chairman, Susan Berger, David Eisbrouch and Michael Melfi were present. Board Counsel Frank Kapusinski, Assistant County Counsel was present.

Mr. Kapusinski commenced the Board Reorganization/Election of Officers. Gregory Cievieri was nominated to remain in his position as Chairman. Michael Melfi moved the motion and David Eisbrouch seconded the motion. The motion carried by unanimous vote. Susan Berger was nominated for Vice Chair. Greg Cervieri moved the motion and David Eisbrouch seconded the motion. The motion carried by unanimous vote.

It was agreed the meeting day would remain the same, the 4th Thursday of each month, with the exception of November, whereas the meeting day would be the 3rd Thursday. The time would also remain at 5:45 p.m. The motion was carried by majority vote and the Board Secretary was directed to publicize this accordingly.

A motion was made to approve the Open Meeting Minutes for April 26, 2018 by David Eisbrouch and Michael Melfi seconded the motion.

Michael Melfi moved to adjourn the meeting, and David Eisbrouch seconded the motion. The meeting adjourned at approximately 6:00 p.m.

Constance Langevin
Secretary to the Bergen County Board of Ethics