

BERGEN COUNTY BOARD OF ETHICS

AGENDA FOR JANUARY 28, 2021

Reorganization Meeting

Open Public Meetings Act

Roll call

Approve the Meeting Minutes

Reorganization Meeting of June 26, 2019

Nominations for Chair

Nominations for Vice Chair

Approve Meeting Schedule

Adjourn Meeting



**COUNTY OF BERGEN
BOARD OF ETHICS**

One Bergen County Plaza, Room 580, Hackensack, NJ 07601-7076
(201)336-6980

**2021 NOTICE OF MEETINGS
BERGEN COUNTY BOARD OF ETHICS**

This is to advise that the meetings of the Bergen County Board of Ethics shall be held, when an issue has been received for discussion, on Thursday, January 28, 2021, and then the Fourth Thursday of each month thereafter during the remainder of the year 2021 except for the months of November and December when the Board will meet on the 3rd Thursday, commencing at 5:45 p.m., for its regular meetings at County of Bergen, One Bergen County Plaza, Room 580 (E), Hackensack, New Jersey on the following dates:

February 25, 2021
March 25, 2021
April 22, 2021
May 27, 2021
June 24, 2021
July 22, 2021
August 26, 2021
September 23, 2021
October 21, 2021
November 18, 2021
December 16, 2021

Members of the public desiring to attend any scheduled meeting are urged to contact the Board Secretary at 201-336-6974 to confirm that a meeting shall be held.

Gregory A. Cervieri, Chairman
Bergen County Board of Ethics

Frank P. Kapusinski, Esq.
Counsel for the Board

**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