

BERGEN COUNTY BOARD OF ETHICS

AGENDA FOR JANUARY 27, 2022

Reorganization Meeting

Open Public Meetings Act

Roll call

Approve the Meeting Minutes

Reorganization Meeting of January 28, 2021

Nominations for Chair

Nominations for Vice Chair

Approve Meeting Schedule

Adjourn Meeting

**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



**COUNTY OF BERGEN
BOARD OF ETHICS**

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

**2022 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 27, 2022, and then the Fourth Thursday of each month thereafter during the remainder of the year 2022 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 5E, Hackensack, New Jersey on the following dates:

February 24, 2022
March 24, 2022
April 28, 2022
May 26, 2022
June 23, 2022
July 28, 2022
August 25, 2022
September 22, 2022
October 27, 2022
November 17, 2022
December 15, 2022

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