MINUTES—MARLBORO TOWNSHIP LOCAL ETHICS BOARD

Prepared by: Kenneth W. Biedzynski, Esq.

Meeting Date: January 17, 2024

Call to order

Chairperson Lena M. Ackerman called the meeting to order at 7:03 p.m., on January 17, 2024. Chairperson Ackerman called the meeting to order by reading the following:

"In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, Public Law 1975, be advised that adequate notice of this meeting of the Marlboro Township Local Ethics Board was made by posting notice of same throughout the municipal complex and on the municipal television channel and by publishing same in designated newspapers indicating that this meeting would take place on January 17, 2024, at 7:00 p.m. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk."

Roll Call

Present: Chairperson Lena M. Ackerman, Esq.; Liza Conselyea;

Robyn Wolfe; Carol Cinotta; Francine Cohen, and, Kenneth W. Biedzynski, Esq., Board Attorney

Absent: None

Public voice

Public voice was opened by Chairperson Ackerman at 7:05 p.m. No one appeared from the public and public voice was closed at 7:05 p.m.

Approval Of Minutes

Motion to approve minutes from the August 9, 2023 meeting was made by Liza Conselyea and seconded by Robyn Wolfe. All members approved by way of a unanimous voice vote.

MINUTES OF THE MARLBORO TOWNSHIP LOCAL ETHICS BOARD

Meeting date: January 17, 2024

Page 2

Reports

Chairmwoman's Report: None.

Boardmembers: None.

Old Business

None.

New Business

The Board unanimously approved the following meeting dates for 2024:

February 15

March 13

April 10

May 8

June 12

July 10

August 14

September 12

October 8

November 14

December 11

Adjournment

The Board made a motion to adjourn which was offered by 7:17 p.m. which was offered by Francine Cohen and it was seconded by Lena M. Ackerman. Upon voice vote, all approved.