

ETHICAL STANDARDS BOARD
FEBRUARY 27, 2019 MEETING MINUTES

Members and Staff Present:

Scott Cooper, Glenn Henkel, Jamie Boren, Matthew Orsini, Jayne Wilkinson, Michael Shaw:
Thomas Neff, Township Manager / Secretary to the Board

Parties to the complaint were not present.
No members of the public attended.

The meeting was called to order at 7:04pm. The meeting notice statement was read into the record.

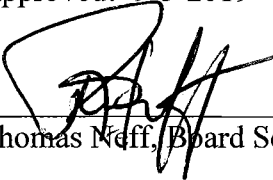
Mr. Cooper made a motion (seconded by Ms. Boren) to adopt February 4, 2019 Regular Session and Closed Session minutes. All voted in favor (6-0-0).

Resolution (2019-01), dismissing a complaint that had been filed against Doug Joyce, was briefly discussed. Mr. Henkel suggested clarifying the resolution by including language to the effect that there were no recusals by individuals, or the board itself, with the advice and concurrence of counsel. Mr. Henkel moved the resolution with the inclusion of his suggested clarification, and that motion was seconded by Mr. Cooper. All voted in favor (6-0-0).

The meeting was opened for public comment. As no parties to the complaint were present and there were no members of the public in attendance, no comments were made.

At 7:25, Ms. Boren made a motion to adjourn and the motion was seconded by Mr. Henkel. All voted in favor (6-0-0) and the meeting adjourned.

Approved: 9-5-2019



Thomas Neff, Board Secretary