

## **THE ETHICS BOARD OF NORTH HALEDON**

### **MINUTES OF REORGANIZATION MEETING – January 3, 2017**

6:40 PM – A motion was made by Philip Fiorenzo to open the reorganization meeting.

Motion was seconded by George Wallace.

Roll Call: Present – Marc Judkowitz, Philip Fiorenzo, George Wallace  
Absent – Vincent Parmese

Three Resolutions were read aloud and passed by a unanimous vote of the Board members in attendance (see next page of the minutes for the Resolutions, signed by the Acting Secretary for the Reorganization Meeting of January 3, 2018).

A motion was made by Philip Fiorenzo and seconded by George Wallace to hold elections for Board officers. The following were elected by a unanimous vote of the Board members present at the meeting:

Marc Judkowitz, Chairman  
Philip Fiorenzo, Vice Chairman  
George Wallace, Secretary

6:44 PM - A motion was made by Philip Fiorenzo to adjourn the reorganization meeting.

Motion was seconded by George Wallace.