

**CONFLICT OF INTEREST DISCLOSURE STATEMENT**

Preliminary note: In order to be more comprehensive, this statement of disclosure/questionnaire also requires you to provide information with respect to certain parties that are related to you. These persons are termed “affiliated persons” and include the following:

- a. your spouse, domestic partner, child, mother, father, brother or sister;
- b. any corporation or organization of which you are a board member, an officer, a partner, participate in management or are employed by, or are, directly or indirectly, a debt holder or the beneficial owner of any class of equity securities; and
- c. any trust or other estate in which you have a substantial beneficial interest or as to which you serve as a trustee or in a similar capacity.

1. NAME OF EMPLOYEE OR BOARD MEMBER: (Please print)

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2. CAPACITY: \_\_\_\_\_ board of directors  
\_\_\_\_\_ staff (position): \_\_\_\_\_

3. Have you or any of your affiliated persons provided services or property to NJSFWC in the past year?

\_\_\_\_\_ Yes    \_\_\_\_\_ No

If yes, please describe the nature of the services or property and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person:

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4. Have you or any of your affiliated persons purchased services or property from NJSFWC in the past year?

\_\_\_\_\_ Yes    \_\_\_\_\_ No

If yes, please describe the purchased services or property and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person:

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5. Please indicate whether you or any of your affiliated persons had any direct or indirect interest in any business transaction(s) in the past year to which NJSFWC was or is a party?

\_\_\_\_\_ Yes    \_\_\_\_\_ No

If yes, please describe the transaction(s) and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person:

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6. Were you or any of your affiliated persons indebted to pay money to NJSFWC at any time in the past year (other than travel advances or the like)?

\_\_\_\_\_ Yes    \_\_\_\_\_ No

If yes, please describe the indebtedness and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person:

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7. In the past year, did you or any of your affiliated persons receive, or become entitled to receive, directly or indirectly, any personal benefits from NJSFWC or as a result of your relationship with NJSFWC, that in the aggregate could be valued in excess of \$1,000, that were not or will not be compensation directly related to your duties to NJSFWC?

\_\_\_\_\_ Yes    \_\_\_\_\_ No

If yes, please describe the benefit(s) and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person:

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8. Are you or any of your affiliated persons a party to or have an interest in any pending legal proceedings involving NJSFWC?

\_\_\_\_\_ Yes    \_\_\_\_\_ No

If yes, please describe the proceeding(s) and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

9. Are you aware of any events, transactions, arrangements or other situations that have occurred or may occur in the future that you believe should be examined by NJSFWC’s [board or a duly constituted committee thereof] in accordance with the terms and intent of NJSFWC’s conflict of interest policy?

\_\_\_\_\_ Yes    \_\_\_\_\_ No

If yes, please describe the situation(s) and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I HEREBY CONFIRM that I have read and understand NJSFWC’s conflict of interest policy and that my responses to the above questions are complete and correct to the best of my information and belief. I agree that if I become aware of any information that might indicate that this disclosure is inaccurate or that I have not complied with this policy, I will notify [designated officer or director] immediately.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date