

**CLOSTER BOARD OF HEALTH
CLOSTER, NEW JERSEY
SPECIAL MEETING
AUGUST 16, 2017
1:30 P.M.**

President Guile called the special meeting to order at 1:30 p.m.

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the notice of Meetings which was sent and published in The Record newspaper, posted on the Clerk's bulletin board and has remained continuously posted as the required notice of the State. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. Roll Call

The following Members were present at the meeting:

Mrs. Guile, President

Mr. Neusch, Vice-President

Mrs. Pierro

Mrs. Batool

Ms. Oliver (Alternate #1)

Absent:

Mr. Pontrelli

Dr. Baron

Mrs. Buonomo

The Board Members discussed the compensation for Maria Passafaro, Deputy Registrar. Mrs. Guile and Mr. Neusch suggested the annual compensation to be \$4,000.00 and noted that Mrs. Goodman had suggested \$5,000.00. Ms. Oliver

asked Ms. Goodman the responsibilities of the Deputy. Ms. Goodman presented the duties of the Deputy.

After a brief discussion, a motion was made by Ms. Pierro that Ms. Passafaro be paid an annual compensation of \$4,500.00, seconded by Mr. Neusch. All in favor, so moved, motion carried.

Resolution 2017-2 is attached hereto as Exhibit A, regarding the hiring of Ms. Passafaro.

Prepared by:

*Alexandra M. Goodman
Secretary, Closter Board of Health*