# CLOSTER BOARD OF HEALTH CLOSTER, NEW JERSEY JULY 20, 2017

7:30 P.M.

President Guile called the meeting to order at 7:30 p.m. and invited the Members to join in the Pledge of Allegiance.

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

Dr. Baron

Mrs. Buonomo

Mrs. Pierro

#### Absent:

Mrs. Batool

Mr. Pontrelli

Ms. Oliver

Jin, Bae, REHS was present at the meeting. Mr. Yanovich was absent.

# 3. Approval of the May 18, 2017 Minutes

Mr. Neusch motioned to approve the May 18, 207 Minutes, seconded by Mrs. Pierro. All in favor, so moved, motion carried.

# 4. Approval of the June 7, 2017 Special Meeting Minutes and Closed Session Minutes

Mr. Neusch motioned to approve the June 7, 2017 Special Meeting Minutes and Closed Session Minutes, seconded by Mrs. Pierro. All in favor, so moved, motion carried.

Mr. Neusch made special mention of Paul Demarest's Minutes and the Member's gratitude toward him for taking the above Minutes.

#### 5. <u>Correspondence</u>

Mrs. Goodman reported that there was no correspondence that needed the Board's attention.

#### 6. Reports

## a. Registered Environmental Specialist

Ms. Park's report was reviewed and found to be in order. Detailed report attached to these Minutes as Exhibit A and a copy on file in the Board of Health office.

The Members raised questions regarding the three dog bites that were recorded on the report. Ms. Park reported that none of the letters she sent regarding quarantine had been responded to and the Board asked that she follow up on these incidents.

Ms. Park did request the approval of the Board Members to issue another Summons to Pinky Nails, who has not forwarded the proper documentation on their ownership. It was unanimously agreed upon that another Summons be issued.

#### b. Health Officer

Mr. Yanovich was absent from the meeting. Attached as Exhibit B is his submitted reported for the month of July, 2017.

## c. Secretary/Licensing Official/Registrar

Ms. Goodman's reports were submitted and reviewed. Detailed report attached to these Minutes as Exhibit C and a copy on file in the Board of Health Office.

#### d. Council Liaison

Ms. Chung advised the Members that she had several inquiries regarding the wildlife population in the Borough. Ms. Park advised that any issues with wildlife should be directed to Animal Control.

Ms. Chung also asked what protocol residents may use if they have questions regarding excessive mosquitos. Ms. Park advised that residents may call the Mosquito Control division at the County.

The Members asked Mrs. Chung to advise on the status of The Village School at our next meeting.

#### 7. Committee Reports

a. Finance & Personal

No report

b. Community Health & Nursing Services

No report

c. Public Relations

No report

d. Legal & Ordinance Review

No report

3. Animal Licensing

Discussed as part of Mrs. Goodman's report

#### 8. Old Business

The Members asked what the status is of the Exterminator bids. Since Mrs. Goodman was not aware of the prior situation, she will ask the DPW who they use as an exterminator and contact them for a quote.

#### 9. New Business

Ms. Park asked about the enforcement of reinspection fees. Ms. Goodman will follow up with letters after Ms. Park has reinspected Borough establishments and charge the appropriate fee.

# 10. Open/Close Meeting to the Public

No member of the public was present and therefore, the meeting was closed to the public.

# 11. <u>Adjourn</u>

Mr. Neusch motioned to closed the meeting, seconded by Mrs. Buonomo. All in favor, so moved, motion carried.

Alexandra M. Goodman Secretary, Closter Board of Health