

**CLOSTER BOARD OF HEALTH
CLOSTER, NEW JERSEY
MARCH 22, 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

Mrs. Batool

Mrs. Buonomo

Mrs. Pierro

Mr. Latner

Absent:

Ms. Oliver

Dr. Baron (sick)

Mr. Pontrelli

Council Liaison Dolores Witko was present at the meeting.

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

President Guile stated that Mr. Latner will fill in for Mr. Pontrelli who was absent.

3. Approval of the January 18 Reorganization Minutes

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

4. Appointment of Board of Health Legal Counsel

Mr. Neusch motioned to appoint for a one year term, Edward T. Rogan, Esq. as legal counsel to the Board of Health, seconded by Mrs. Batool. All in favor, so moved, motion carried.

5. Appointment of Board of Health Physician

Mr. Neusch motioned to appoint Zahid Farooki, MD, as the Board of Health physician, seconded by Mrs. Batool. All in favor, so moved, motion carried.

6. Correspondence

Mrs. Goodman reported no correspondence that required the Board of Health Member's attention or review.

7. Reports

a. Health Officer – Mr. Yanovich provided (emailed prior to the meeting) his report, a copy of which is on file in the Board of Health Office.

b. Registered Environmental Health Specialist – Ms. Bae reviewed her report, a copy of which is on file in the Board of Health Office.

c. Secretary/Licensing Official/Registrar. – Ms. Goodman reported to the Board the monies collected for January and February, 2018. A total of \$11,998.00 was collected for January and \$7,487.20 for February. To date, 461 dogs have been licensed. Ms. Goodman asked permission from the Board of Health members to send correspondence to unlicensed residents as of April 1, 2018, stating that late fees would be imposed and Summonses issued should dogs not be licensed for the year 2018.

c. Council Liaison report.

Councilwoman Witko had no report.

Ms. Goodman communicated to the Board all pertinent information she is preparing regarding 2018 licensing, including animal licensing.

8. Committee Reports

a. Finance & Personal

No report

b. Community Health & Nursing Services

No report

c. Public Relations

No report

d. Legal & Ordinance Review

Mr. Neusch reported on Bee Keeping Legislation and that any laws that the State adopts will supercede any Closter Code regarding this issue.

3. Animal Licensing

Ms. Goodman reported on animal licensing as part of her report above.

8. Old Business

Ms. Goodman reported that 61 Rabies' vaccinations had been administered and thanked the Members who attended the clinic for their assistance.

9. New Business

No new business was tabled.

10. Open/Close Meeting to the Public

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

11. Adjourn

Mrs. Pierro motioned to close the meeting, seconded by Mrs. Buonomo. All in favor, so moved, motion carried.

Alexandra M. Goodman
Secretary, Closter Board of Health