

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

July 19, 2018

7:30 P.M.

President Guile called the meeting to order at 7:45 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

Ms. Oliver

Absent:

Mrs. Batool

Mrs. Buonomo

Mr. Pontrelli

Mrs. Pierro

Mr. Latner

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

Alternate Member Oliver sat in for Member Batool's absence.

3. Approval of the May 18, 2018 Minutes

Mr. Neusch motioned to approve the May 18, 2018 Minutes, seconded by Ms. Oliver. All in favor, so moved, motion carried.

4. Correspondence

Mrs. Goodman reported on two pieces of correspondence. The first being a letter sent to Mason Jar in Mahwah warning them that if proper paperwork was not submitted before the September 16, 2018 Food Truck event, they would not be allowed to participate.

The other piece of correspondence was an email from Mr. Steven Isaacson of the Environmental Commission asking the Board to consider placing the “pooper scooper” law into the licenses issued in January for dog owners.

5. Reports

a. Health Officer

Mr. Yanovich was absent from the meeting. Health Officer's Report dated May, 2018 submitted by Mr. Yanovich was reviewed. A copy of that report is in the Board of Health Office. The Members discussed the attached Tick Surveillance Program information in Mr. Yanovich's report and asked that Ms. Goodman provide the Closter Nature Center Director, Marc Gussen, with a copy of that information.

a. Registered Environmental Specialist

Ms. Park's report was reviewed and found to be in order. A copy of that report is filed in the Board of Health Office and attached hereto.

c. Secretary/Licensing Official/Registrar

Ms. Goodman's reports were submitted and reviewed. Income for the month of May, 2018 totaled \$2,384.00. Income for the month of June, 2018 totaled \$1,379.40. Dog Licenses have been issued through tag 609. All individuals who received a Summons have paid in full.

Cat licenses have been issued through tag no. 49.

d. Council Liaison

Ms. Witko was absent from the meeting. Councilwoman Chung sat in for her absence. Ms. Chung brought to the Board's attention a garbage smell at the entrance of the Stop n Shop. Ms. Bae will investigate this issue.

Ms. Chung introduced Ms. Elizabeth Kayzman in the audience. Ms. Kayzman is a student at NVD and has started a Stigma Free program which she will present to the Board at the public portion of this meeting.

6. 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

7. Old Business

a. 15 Bogert Street discussed as part of Ms. Bae's report.

b. Ms. Oliver will have the information regarding micro chipping for the Board's review at the September meeting.

c. The Board unanimously approved the Mid-Bergen Contract with the Borough of Closter

8. New Business

a. Ms. Bae has compiled Restaurant Food Establishment Ordinance information contained in the State Statutes and has compared them to what Closter has in its Ordinance Book. Ms. Goodman will forward this via email to the Members for full discussion at the September, 2018 meeting.

9. Open/Close Meeting to the Public

Ms. Kayzman of 43 McArthur Avenue, Closter New Jersey introduced herself and presented her initiative to the Board Members. She has started a stigma free program at Northern Valley Demarest High School. Ms. Kayzman and Ms. Chung

are working together to start an initiative in the Borough. The Board members presented questions to her regarding her interest and were pleased at her enthusiasm regarding this topic. Ms. Goodman agreed to forward any correspondence to Ms. Kayzman and Ms. Chung she receives from the County regarding stigma free information.

10. Adjourn

Ms. Oliver motioned to close the meeting, seconded by Mrs. Neusch. All in favor, so moved, motion carried.

Alexandra M. Goodman
Secretary, Closter Board of Health