CLOSTER BOARD OF HEALTH

CLOSTER, NEW JERSEY

May 17, 2018

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

Mrs. Buonomo

Mrs. Pierro

Ms. Oliver

#### Absent:

Mrs. Batool

Mr. Pontrelli

Dr. Baron

Mr. Latner

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

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

## 3. Approval of the March 17, 2018 Minutes

Mr. Neusch motioned to approve the March 17, 2018 Minutes, seconded by Mrs. Buonomo. All in favor, so moved, motion carried.

## 4. <u>Correspondence</u>

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

### 5. Reports

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.

b. 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.

c. Secretary/Licensing Official/Registrar

Ms. Goodman's reports were submitted and reviewed. Income for the month of March, 2018 totaled \$3,266.00. Income for the month of April, 2018 totaled \$1,835.00. Dog Licenses have been issued through tag 592. Summonses were issued to 15 residents who have failed to register their dogs. To date, 3 individuals have come in to license their animals. One was excused because the animal was deceased.

#### d. Council Liaison

Ms. Witko had nothing to report. She only asked Ms. Goodman and Ms. Bae the status of 15 Bogert Street. She asked that Ms. Goodman and Ms. Bae communicate any findings regarding the in ground pool at this address at our next meeting.

### 6. <u>Committee Reports</u>

- a. Finance & PersonalNo 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

Ms. Goodman advised that the Rabies' Clinic has been confirmed with Dr. Mueller for June 9, 2018 from 12-1 p.m. at the Senior Citizen Center.

#### 8. New Business

- a. It was agreed that June 9, 2018 would serve as the date for a Special Meeting for the Members to sign the Contract between Mid-Bergen and the Borough of Closter.
  - b. Members were asked to kindly volunteer at the Rabies' clinic if available.
- c. Ms. Oliver brought to the Board's attention the importance of micro chipping animals for the safety and welfare of both the animals and the community. She advised that she will have information for the Board's review at the July meeting.

# 9. Open/Close Meeting to the Public

Councilman Scott Devlin was present as a member of the public. He questioned why Home Goods had posted in their entranceway a specific sign noting that animals were prohibited from entering into the store. Both Ms. Jin and Ms. Goodman replied that any establishment with packaged goods prohibits dogs from entering, except for service dogs.

# 10. Adjourn

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

Alexandra M. Goodman

Secretary, Closter Board of Health