

CLOSTER BOARD OF HEALTH
CLOSTER, NEW JERSEY
January 17, 2019
Reorganization Meeting followed by Regular Meeting.
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, Northern Valley Press, 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

Dr. Baron

Mrs. Batool

Mrs. Buonomo

Ms. Pierro

Mr. Pontrelli

Ms. Oliver

Absent

Mr. Latner

Council Liaison Chung was present at the meeting.

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

3. Election of Officers

a. Mr. Neusch motioned to nominate Mrs. Guile as President for a one year term, ending December 31, 2019. Mrs. Buonomo seconded the motion. All in favor, motion carried.

b. Mr. Pontrelli motioned to nominate Mr. Neusch as Vice-President for a one year term, ending December 31, 2019. Ms. Oliver seconded the motion. All in favor, motion carried.

c. Ms. Oliver was appointed to fill the unexpired term of Mr. Pontrelli through December 31, 2021.

d. Appointment of Mr. Pontrelli to fill the unexpired term of Ms. Oliver through December 31, 2019 as Alternate Member 1.

4. Mr. Neusch motioned to adopt the 2019 Mid-Bergen Contract. Seconded by Dr. Baron. All in favor motion carried.

5. Mr. Neusch motioned to adopt the 2019 HARP Contract. Seconded by Mrs. Batool. All in favor, motion carried.

6. Appointment of Personnel

a. Mrs. Pierro motioned to appoint Alexandra Goodman as Secretary/Licensing Official for a one-year term ending December 31, 2019. Seconded by Ms. Oliver. All in favor, motion carried.

7. Appointment of Committees

a. Finance & Personnel:

Mrs. Batool, Chairwoman; Members Neusch & Oliver.

b. Community Health & Nursing Services:

Dr. Baron, Chariman; Members Batool & Buonomo

c. Public Relations:

Mrs. Pierro, Chairwoman; Members Oliver & Baron

d. Legal & Ordinance Review:

Mr. Neusch, Chariman; Members Baron & Pierro

e. Animal Licensing:

Mrs. Buonomo, Chairwoman, Members Pierro & Oliver

The Members agreed unanimously continue these committees with the members already in place, as stated above.

8. Mr. Neusch motioned to appoint Edward Rogan, Esq. as legal counsel to the Board of Health.

Seconded by Mrs. Pierro. All in favor, motion carried.

9. Mr. Neusch motioned to appoint Dr. Farooki as medical counsel to the Board of Health. Seconded by Mrs. Buonomo. All in favor, motion carried.

Regular Meeting

10. Approval of the September 20, 2018 Minutes

Mr. Neusch motioned to approve the minutes. Seconded by Mr. Pontrelli. All in favor, motion carried.

11. Approval of Special meeting Minutes of October 16, 2018

Mr. Neusch motioned to approve the Special Meeting Minutes. Seconded by Mrs. Pierro. All in favor, motion carried.

12. Approval of Special Meeting Minutes of December 4, 2018

Mr. Neusch motioned to approve the minutes. Seconded by Ms. Oliver. All in favor, motion carried.

13. Correspondence

Ms. Goodman reported that there was no correspondence needing the Board's attention.

14. Reports:

a. Health Officer: Mr. Yanovich's report was reviewed and found to be in order. A copy of that report is filed in the Board of Health Office.

b. REHS - Ms. Jin reported on the placards that are used in other towns that indicate ratings of establishments. The Board agreed to review those placards at the March, 2019 meeting.

c. Secretary/Licensing Official/Registrar- Ms. Goodman reported income for September, 2018 of \$1,215.00, October, 2018 income of \$1,355.00, November, 2018 of \$0.00, and December, 2018 income of \$3,928.00.

Ms. Goodman reported on 100 dog licenses being mailed and is in the process of licensing all Borough of Closter businesses.

d. Council Liaison - Ms. Chung reported on the Stigma Free Initiative that she is involved with and the events that have been attended by her and the high school students involved in this program.

15. 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

No report

8. Old Business

The Rabies' Clinic held on January 5, 2019 was a success. 65 vaccines were administered. The micro chipping performed by Dr. Michael Maida, DVM, was also successful with 9 dogs and 1 cat participating. Mrs. Guile thanked Dr. Maida for his services as well as Jeffrey Ball, AKC Delegate and President of the New Jersey Federation of Dog Clubs, for his gratis contribution of the microchip scanners and dog crate to the Closter Police Department.

Mr. Neusch asked whether microchipping should be incorporated into each of our Rabies' clinics or just once per year. The Board will further discuss their options at the next meeting.

9. New Business

Ms. Bae reported that if any residents requested information regarding the recent report of high lead concentrations in Northern New Jersey water, Suez water would be providing a service for \$50.00 to test individual resident lead pipes.

President Guile read the letter submitted to her by Ms. Goodman for the request of an additional 5 hours of work per week, totaling a 30 hour week. All members commented that Ms. Goodman's hours were currently insufficient for the fulfillment of the responsibilities that are carried in her office. Mrs. Batool will speak with the Mayor and Council regarding this matter and report to the Board at the next meeting.

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

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

Alexandra M. Goodman
Secretary, Closter Board of Health