

**CLOSTER BOARD OF HEALTH
CLOSTER, NEW JERSEY
SPECIAL MEETING
November 12, 2019
10:00 A.M.**

President Guile called the special meeting to order at 10:00 a.m

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

Dr. Baron

Ms. Westervelt (Alt # 2)

Absent:

Mr. Pontrelli

Ms. Pierro

Mrs. Batool

Ms. Oliver

Ms. Westervelt will fill in for the absence of Ms. Pierro as Member.

President Guile introduced Resolution for the approval of Ordinance 2019-2.

Mr. Neusch motioned the approval of the Resolution and Ordinance 2019-2 introduction, seconded by Dr. Baron. All in favor, motion carried

Mr. Neusch motioned the submission of the proposed 2020 Budget to the Borough Administrator, seconded by Mrs. Buonomo. All in favor, motion carried.

Ms. Goodman presented two dates that were offered by Ms. Oliver for the Rabies' Clinic. The Board directed Ms. Goodman to coordinate with Ms. Oliver and Dr. Mueller on either January 11 or January 18, 2020.

No one of the public was present at the meeting.

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

Prepared by:

Alexandra M. Goodman
Secretary, Closter Board of Health