

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

January 16, 2020  
Reorganization Meeting  
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 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  
Mrs. Batool  
Mrs. Buonomo  
Ms. Oliver  
Mrs. Pierro  
Ms. Joan Westervelt Alt # 2

Absent:

Mr. Pontrelli

Jin, Bae, REHS was present at the meeting. Mr. Yanovich was not present.

3. Election of Officers

- a. Mr. Neusch motioned to appoint Mrs. Guile as President to the Board, seconded by Mrs. Pierro, all in favor; motion carried.
  - b. Mrs. Pierro motioned to appoint Mr. Neusch as Vice-President to the Board seconded by Dr. Baron, all in favor; motion carried.
  - c. Phyllis Buonomo was sworn in for a 4-year term as Member.
  - d. Anthony Neusch was sworn in for a 4-year term as Member.
  - e. Joan Westervelt was sworn in as Alternate #2 for a 2-year term.
4. Mr. Neusch, seconded by Ms. Oliver, motioned to adopt the 2020 Mid-Bergen Contract. All in favor, motion carried.
5. Mr. Neusch, seconded by Ms. Oliver, motioned to adopt the 2020 HARP Contract. All in favor, motion carried.
6. Appointment of Personnel
- a. Secretary/Licensing Official: - Ms. Goodman for a one year term
  - b. Registrar - Mr. Neusch, seconded by Dr. Baron motioned to appoint Ms. Goodman for a three year term as Registrar, expiring December 31, 2022. All in favor, motion carried
  - c. Deputy Registrar: Mr. Neusch, seconded by Ms. Oliver motioned to appoint Maria Passafaro as Deputy Registrar, for a one-year term. All in favor, motion carried.

7. Appointment of Committees

- a. Finance & Personnel: Batool, Neusch, Oliver

- b. Community Health & Nursing Services: Baron, Batool, Buonomo
- c. Public Relations: Pierro, Oliver, Baron
- d. Legal & Ordinance Review: Baron, Neusch, Pierro
- e. Animal Licensing: Buonomo, Oliver, Pierro

8. Mr. Neusch, seconded by Mrs. Pierro, appointed Edward T. Rogan, Esq. as Legal Counsel to the Board for a one year term, ending December 31, 2020. All in favor, motion carried.

9. Mr. Neusch, seconded by Mrs. Pierro, appointed Dr. Zaheed Farooki as Physician to the Board for a one year term, ending December 31, 2020. All in favor, motion carried.

## REGULAR MEETING

10. Mr. Neusch motioned to approve the September 19, 2019 minutes, seconded by Ms. Oliver. All in favor, motion carried.

11. Ms. Neusch motioned to approve the November 12, 2019 special meeting minutes, seconded by Ms. Oliver. All in favor, motion carried.

12. Correspondence. There was no correspondence needing the Board's attention to report.

### 13. Reports

- a. Health Officer: Report attached
- b. REHS: Report attached
- c. Secretary/Licensing Official
- d. Council Liaison

### 14. Committee Reports

- a. Finance & Personnel
- b. Community Health & Nursing Services
- c. Public Relations
- d. Legal & Ordinance Review
- e. Animal Licensing

### 15. Old Business

- A. Discussion of Rabie's Clinic/Microchipping

### 16. New Business

17. Open/Close Meeting to the public. No member of the public was present at the meeting.

18. Adjourn- Mr. Neusch motioned to close the meeting, seconded by Ms. Oliver, all in favor.