



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

*December 6, 2021*

*10 A.M.*

President Guile called the meeting to order at 10 a.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

Ms. Oliver

Mrs. Pierro

Ms. Westervelt (Alt. No. 2)

Absent:

Dr. Baron

Ms. Buonomo

Mrs. Batool

Mr. Pontrelli (Alt. No. 1)

Mr. Fedorko, Health Officer

Council Liaison Jannie Chung

Jin Bae, Secretary/REHS was present at the meeting

Ms. Westervelt will fill in for regular member Dr. Baron.

3. Approval of Ordinance 2021-1 "AN ORDINANCE TO DETERMINE THE RATE, AMOUNT, SALARIES, WAGES AND COMPENSATION AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOARD OF HEALTH, BOROUGH OF CLOSTER, NEW JERSEY" FOR THE YEAR 2021 AND 2022, OR AS OTHERWISE NOTED.."

Mr. Neusch motioned to approve of Ordinance 2021-1, which was seconded by Mrs. Pierro. The motion carried unanimously.

4. “RESOLUTION ADOPTING FOR THE RATE, AMOUNT, SALARIES, WAGES AND COMPENSATION AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOARD OF HEALTH, BOROUGH OF CLOSTER, NEW JERSEY FOR THE YEAR 2021 AND 2022”

Mr. Neusch motioned to approve said Resolution, which was seconded by Mrs. Oliver.  
The motion carried unanimously.

5. Adopting “RESOLUTION FIXING BASE SALARIES FOR YEAR 2021”

Mr. Neusch motioned the adopting said Resolution, which was seconded by Mrs. Oliver.  
The motion carried unanimously.

6. Open/Close Meeting to the Public

No one of the public was present at the meeting.

7. Adjourn

Mr. Neusch motioned to close the meeting, which was seconded by Mrs. Oliver. The motion carried unanimously.

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Jin L. Bae  
Secretary, Closter Board of Health