



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

REORGANIZATION MEETING
REGULAR MEETING

JANUARY 6, 2022
7:30 p.m.

Zoom Meeting ID: 834 3104 1494/Passcode: 251589

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.

1. Roll Call

The following Members were present at the meeting:

Mrs. Guile, President

Dr. Baron

Ms. Oliver

Mrs. Pierro

Mr. Pontrelli (Alt. No. 1)

Absent:

Mr. Neusch, Vice President

Ms. Buonomo

Mrs. Batool

Ms. Westervelt (Alt. No. 2)

Mr. Fedorko, Health Officer

Jin Bae, Secretary/REHS, and Council Liaison Jannie Chung were present at the meeting.

Mr. Pontrelli will fill in for regular member Mr. Neusch

REORGANIZATION MEETING

2. Election of Officers

a. Mrs. Pierro motioned to appoint Mrs. Guile as President to the Board, Mr. Pontrelli seconded. The motion carried unanimously.

b. Dr. Baron motioned to appoint Mr. Neusch as Vice President to the Board, seconded by Mr. Pontrelli. The motion carried unanimously.

- c. Reappointment for Dr. Baron, Ms. Buonomo and Ms. Oliver for 4-year terms as Regular Members and Ms. Westervelt as #2 Alternate Member for two years. Mrs. Pierro, made a motioned as listed on an agenda, seconded by Mr. Pontrelli, All in favor, motion carried.
3. Dr. Baron, seconded by Ms. Oliver, motioned to adopt the 2022 Mid-Bergen Contract. The motion carried unanimously.
4. Appointment of Personnel
 - a. Deputy Registrar: Dr. Baron, seconded by Ms. Pierro motioned to appoint Antoinette Ceccon as Deputy Registrar, for a one-year term. The motion carried unanimously.
5. Appointment of Committees
 - a. Finance & Personnel: Oliver, Batool, Neusch,
 - b. Community Health & Nursing Services: Baron, Batool, Buonomo
 - c. Public Relations: Pierro, Oliver, Baron
 - d. Legal & Ordinance Review: Neusch, Baron, Pierro
 - e. Animal Licensing: Buonomo, Oliver, PierroDr. Baron motioned to appoint, seconded by Ms. Oliver motioned to keep Committee assignments as same as last year. All in favor, motion carried.
6. Dr. Baron motioned, seconded by Mrs. Pierro, interim appointment of William Bailey, Esq. as Legal Counsel to the Board for a one year term, ending December 31, 2022. All in favor, motion carried.
7. Mrs. Pierro motioned, seconded by Dr. Baron, to appoint Dr. Zaheed Farooki as Physician to the Board for a one year term, ending December 31, 2022. All in favor, motion carried.

Adjourn for Reorganization Meeting @ 7:40pm

REGULAR MEETING

1. Approval of the November 18, 2021 Zoom Meeting minutes

Mrs. Pierro motioned to approve the November 18, 2021 Zoom Meeting Minutes, seconded by Dr. Baron. All in favor, motion carried.
2. Approval of the December 06, 2021 Special Zoom Meeting minutes

Mrs. Pierro motioned to approve the December 06, 2021 Zoom Meeting Minutes, seconded by Mr. Pontrelli. All in favor, motion carried.
3. Correspondence

Ms. Bae had no correspondence for the Board's review.
4. Reports
 - a. Health Officer

Mr. Fedorko's report was reviewed. A copy of his report is filed in the Board of Health Office. The Board has discussed COVID-Home Test Kit.
 - b. Registered Environmental Specialist.

Ms. Bae's reports were reviewed and found to be in order. A copy of her report is filed in the Board of Health Office.
 - c. Secretary/Licensing Official/Registrar

Ms. Bae's reports were submitted and reviewed. Income for the month of November, 2021 was \$1,070.40 and December, 2021 was \$598.00. All copies of her reports are filed in the Board of Health Office.

d. Council Liaison

Councilwoman Chung reported a resident suggested borough implement three year dog licensing program instead of one year dog licensing. The Board tabled the matter to consider ramifications of such a change considering expiration dates of rabies vaccination. Also, a resident complained of lack of enforcement regarding pet defecating on private property. The board said the matter will be discussed in the mayor's newsletter and address in the dog licensing applications.

5. 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

e. Animal Licensing

No report

5. Old Business

Budget 2022 has been approved as written without the Professional Nursing Service. Motioned by Mrs. Pierro, and seconded by Ms. Oliver. The motion carried unanimously.

6. New Business

Board has been introduced to Ordinance 2022-1 "Amendment for Ordinance 2021-1" The All reviewed; it will be finalized on the regular meeting on March 17, 2022.

7. Open/Close Meeting to the Public

No member of the public was present.

8. Adjourn

Mr. Pontrelli motioned to close the meeting, seconded by Mrs. Pierro. The motion carried unanimously.

Jin L. Bae
Secretary, Closter Board of Health