

BOARD OF HEALTH CLOSTER, NEW JERSEY

MARCH 17, 2022 7:30 p.m.

REGULAR MEETING MINUTES

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 and 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

Mr. Neusch, Vice President

Dr. Baron

Mrs. Batool

Ms. Oliver

Mrs. Pierro

Ms. Westervelt (Alt. No. 2)

Absent:

Ms. Buonomo

Mr. Pontrelli (Alt. No. 1)

Jin Bae, REHS, Mr. Fedorko, Health Officer and Council Liaison Jannie Chung (via Telephone) were present at the meeting

Ms. Westervelt filled in for regular member Ms. Buonomo.

2. <u>Approval of the January 6, 2022 Zoom Reorganization and Regular Meeting minutes</u> Ms. Oliver motioned to approve the January 6th Zoom Meeting Minutes with correction(s) and seconded by Ms. Westervelt. The motion carried unanimously.

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.

b. Registered Environmental Health Specialist.

Ms. Bae's reports were reviewed. 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 January 2022 was \$20,126.42 and February 2022 was \$7,572.20. All copies of her reports are filed in the Board of Health Office.

d. Council Liaison

Councilwoman Chung had no report from the Mayor and Councils.

5. Old Business

a. Adopting Ordinance 2022-1; "Amending ordinance number 2021-1", Mr. Neusch motioned, seconded by Dr. Baron. The motion carried unanimously.

6. New Business

- a. Adoption of 2022 HARP contract. Mr. Neusch motioned, seconded by Ms. Oliver. The motion carried unanimously.
- b. June Rabies Clinic date set to Saturday, 11th of June, will be possibly held at the senior center in June. Waiting on the confirmation from the Members of Senior Center.

7. Open/Close Meeting to the Public

No member of the public was present.

8. Adjourn

Mr. Neusch motioned to adjourn the meeting at 8:46PM which was seconded by Mrs. Pierro. The motion carried unanimously.

Jin L. Bae

Secretary, Closter Board of Health