



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

REORGANIZATION MEETING
REGULAR MEETING

JANUARY 5, 2023
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
Mr. Neusch, Vice President
Dr. Baron
Ms. Buonomo
Ms. Oliver
Mrs. Pierro
Mr. Pontrelli (Alt. No. 1)

Absent:

Mrs. Batool
Ms. Westervelt (Alt. No. 2)

Jin Bae, Secretary/REHS, Mr. Fedorko, Health Officer and Council Liaison Dolores Witko were present at the meeting.

Mr. Pontrelli will fill in for regular member Mrs. Batool.

REORGANIZATION MEETING

2. Election of Officers

- a. Mr. Neusch motioned to appoint Mrs. Guile as President to the Board, Ms. Buonomo seconded. The motion carried unanimously.
- b. Mr. Pontrelli motioned to appoint Mr. Neusch as Vice President to the Board, seconded by Ms. Oliver. The motion carried unanimously.

c. Reappointment for Mrs Guile, and Ms. Pierro for four (4) year terms as Regular Members and Mr. Pontrelli as #1 Alternate Member for two (2) years. Mrs. Pierro, made a motioned as listed on an agenda, seconded by Mr. Neusch, All in favor, motion carried.

3. Appointment of Personnel

a. Deputy Registrar: Mr. Neusch, seconded by Ms. Oliver motioned to appoint Antoinette Ceccon as Deputy Registrar, for a one-year term. The motion carried unanimously.

4. Appointment of Committees

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

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, Pierro

Mr. Neusch motioned to appoint, seconded by Mr. Pontrelli motioned to keep Committee assignments as same as last year. All in favor, motion carried.

5. Mr. Neusch motioned, seconded by Dr. Baron, appointment of William Bailey, Esq. as Legal Counsel to the Board for a one year term, ending December 31, 2023. All in favor, motion carried.

6. Mr. Neusch motioned, seconded by Mrs. Pierro to appoint Dr. Zaheed Farooki as Physician to the Board for a one year term, ending December 31, 2023. All in favor, motion carried.

Adjourn for Reorganization Meeting @ 7:40pm

REGULAR MEETING

1. Approval of the November 17, 2022 Zoom Meeting minutes

Mr. Neusch motioned to approve the November 17, 2022 Zoom Meeting Minutes, seconded by Ms. Buonomo. All in favor, motion carried.

2. Correspondence

Ms. Bae had no correspondence for the Board's review.

3. 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 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, 2022 was \$1,312.40 and December, 2022 was \$407.80. All copies of her reports are filed in the Board of Health Office.

d. Council Liaison

Councilwoman Witko had no report from the Mayor and Councils.

4. 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

- a. Rabies clinic will on held in January 07, 2023 at the senior center from 1pm-2pm.

6. New Business

- a. Adoption of 2023 HARP contract. Mr. Neusch motioned, seconded by Ms. Oliver. The motion carried unanimously.

7. Open/Close Meeting to the Public

- No member of the public was present.

8. Adjourn

- Ms. Oliver motioned to close the meeting, seconded by Mr. Neusch. The motion carried unanimously.

Jin L. Bae
Secretary, Closter Board of Health