

CLOSTER BOARD OF HEALTH CLOSTER, NEW JERSEY

REGULAR MEETING

JULY 20, 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

Dr. Baron

Ms. Buonomo

Ms. Oliver

Mrs. Pierro

Absent:

Mr. Neusch

Mrs. Batool

Mr. Pontrelli (Alt. No. 1)

Ms. Westervelt (Alt. No. 2)

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

1. Approval of the March 16,2023 Regular Zoom Meeting Minutes

Ms. Oliver motioned to approve the March 16, 2023 Zoom Meeting Minutes, seconded by Mrs. Pierro. All in favor, motion carried.

2. <u>Correspondence</u>

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

3. Reports

a. Health Officer

Minutes of the July 20,2023

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 March, 2023 was \$2,926.40, April, 2023 was \$1,898.80. and May, 2023 was \$1,519.40. and June, 2023 was \$4,613.20. 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. A rabies clinic was held on June 10, 2023, at the senior center from 1 pm to 2 pm. No one showed up for the event.

6. New Business

- a. Resolution fixing base salary for year 2023 was approved
- b. Introduced an ordinance 2023-1 "Amending code section 250-69 to Reflect fee changes"

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 Dr. Baron. The motion carried unanimously.

Jin L. Bae

Secretary, Closter Board of Health