

CLOSTER BOARD OF HEALTH CLOSTER, NEW JERSEY

REORGANIZATION MEETING
REGULAR MEETING

JANUARY 04, 2024 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

Mr. Pontrelli

Mr. Hennigar (Alternate No.1)

Absent:

Mrs. Batool

Jin Bae, Secretary/REHS, Mr. Fedorko, Health Officer were present at the meeting and Council Liaison Jannie Chung was absent.

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

REORGANIZATION MEETING

2. Election of Officers

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

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

3. Appointment of Personnel

a. Deputy Registrar: Dr. Baron, 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, Pontrelli, Batool.
- b. Community Health & Nursing Services: Baron, Batool, Buonomo
- c. Public Relations: Pierro, Oliver, Baron
- d. Legal & Ordinance Review: Baron, Pierro, Pontrelli
- e. Animal Licensing: Buonomo, Oliver, Pierro
- 5. Dr. Baron motioned, seconded by Ms. Oliver, appointment of William Bailey, Esq. as Legal Counsel to the Board for a one year term, ending December 31, 2024. All in favor, motion carried.
- 6. Ms. Oliver motioned, seconded by Mrs. Pierro to appoint Dr. Zaheed Farooki as Physician to the Board for a one year term, ending December 31, 2024. All in favor, motion carried.

Adjourn for Reorganization Meeting @ 8:00pm

REGULAR MEETING

1. Approval of the November 16, 2023 Zoom Meeting minutes

Dr. Baron motioned to approve the <u>November 16, 2023</u> Zoom Meeting Minutes, seconded by Ms. Pierro. 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. <u>Secretary/Licensing Official/Registrar</u>

Ms. Bae's reports were submitted and reviewed. Income for the month of November, 2023 was \$1,406.20 and December, 2023 was \$946.20. All copies of her reports are filed in the Board of Health Office.

d. Council Liaison

Councilwoman Chung was not present to give report from the Mayor and Councils.

4. Committee Reports

a. Finance & Personal

No report

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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 hold in January 06, 2024 at the senior center from 1pm-2pm.

6. New Business

No report

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 Ms. Pierro. The motion carried unanimously.

Jin L. Bae

Secretary, Closter Board of Health