

REORGAINIZATION RESOLUTION 01.01.2023

WHEREAS, the “Open Public Meeting Law”, P.L. 1975, Chapter 231, was enacted into law on October 21, 1975, and will take effect January 1, 2023, and;

WHEREAS, the Kinnelon Board of Health is desirous of continuing to keep the public informed of its activities and comply with the requirements of the aforesaid act:

BE IT RESOLVED, THAT IN ACCORDANCE with Section 13 of the Act, the Kinnelon Board of Health hereby announces that it shall hold its regularly scheduled formal meetings on the Third Wednesday respectively of each month in accordance with the following schedule.

JANUARY 18, 2023

FEBRUARY 15, 2023

MARCH 15, 2023

APRIL 19, 2023

MAY 17, 2023

JUNE 21, 2023

JULY 19, 2023

AUGUST 16, 2023

SEPTEMBER 20, 2023

OCTOBER 18, 2023

NOVEMBER 15, 2023

DECEMBER 20, 2023

All of the above listed meetings will be held in the Kinnelon Borough Conference room at 130 Kinnelon Road, Kinnelon, New Jersey 07405 and will commence at 2:00pm prevailing time.

In accordance with Section 3 of the Act, the newspaper to which all notices required by the aforesaid Act are to be sent to the Suburban Trends, the official newspaper of the Borough of Kinnelon Municipality.

The public place, at which all notices shall be posted on the bulletin board, is situated in the lobby of the Kinnelon Municipal Building.

A copy of the annual notice shall be filed with the Kinnelon Borough Clerk.

The sum of \$5.00 shall be affixed as a fee for the calendar year 2023 to be paid in advance by those people or organization wishing to be notified of any and all meeting that are regular scheduled formal meetings.

Dated: January 18, 2023

Gail Bresett
Board of Health Secretary

2023 RE-ORGANIZATION

ATTENDANCE: Jack Glaser, Glenn Sisco, Joni Bender, Jeffrey Bresett and Constance Rush

Also in attendance were Health Officer Tom Cantisano, Registered Environmental Health Specialist Tim Zachock and Council Liaison Vincent Russo

THE FOLLOWING APPOINTMENTS WERE MADE.

CHAIRPERSON: NOMINEE: Jack Glaser
 NOMINATED BY: Joni Bender
 SECONDED BY: Jeffrey Bresett

VICE-CHAIRPERSON: NOMINEE: Joni Bender
 NOMINATED BY: Jack Glaser
 SECONDED BY: Constance Rush

HEALTH OFFICER/EXECUTIVE/DIRECTOR: Thomas Cantisano
 PEQUANNOCK UNDER CONTRACT

ENVIRONMENT HEALTH SPECIALIST: PEQUANNOCK UNDER CONTRACT
PUBLIC HEALTH NURSE: PEQUANNOCK UNDER CONTRACT
HEALTH EDUCATION: PEQUANNOCK UNDER CONTRACT

A MOTION TO APPROVE THE ABOVE APPOINTMENTS WAS MADE.

MOTION BY: Joni Bender

SECOND BY: Jeffrey Bresett

ROLL CALL: Chairperson Jack Glaser - yes, Vice Chairperson Joni Bender - yes,
 Glenn Sisco – yes, Jeffrey Bresett – yes and Constance Rush - yes

2023 RE-ORGANIZATIONS APPOINTMENTS

Appointment of Board of Health Secretary for a one-year period January 01, 2023 thru December 31, 2023 was made by the following resolution:

BE IT RESOLVED, by the Board of Health of the Borough of Kinnelon that Gail Bresett, is hereby appointed as Secretary of the Kinnelon Board of Health for a term of one year from January 01, 2023 thru December 31, 2023.

A motion was made to accept Gail Bresett as the Board of Health Secretary.

MOTION BY: Joni Bender

SECOND BY: Jeffrey Bresett

ROLL CALL: Chairperson Jack Glaser - yes, Vice Chairperson Joni Bender - yes,
Glenn Sisco – yes, Jeffrey Bresett – yes and Constance Rush - yes

Appointment of a Board of Health Attorney for a one-year period, January 1, 2023 thru December 31, 2023 was made by the following resolution:

BE IT RESOLVED, by the Board of Health of the Borough of Kinnelon that Edward Pasternak of Dorsey & Semrau, LLC, is hereby appointed as the Attorney of the Kinnelon Board of Health for a term of one year from January 01, 2023 thru December 31, 2023.

A motion was made to accept Edward Pasternak as the Board of Health Attorney.

MOTION BY: Glenn Sisco

SECOND BY: Joni Bender

ROLL CALL: Chairperson Jack Glaser - yes, Vice Chairperson Joni Bender - yes,
Glenn Sisco – yes, Jeffrey Bresett – yes and Constance Rush - yes

APPROVAL OF MINUTES:

Minutes for the October 19, 2022 meeting were approved.

A motion was made to approve the October 19, 2022 Board of Health minutes.

MOTION BY: Constance Rush

SECOND BY: Joni Bender

ROLL CALL: Chairperson Jack Glaser - yes, Vice Chairperson Joni Bender - yes,
Glenn Sisco – yes, Jeffrey Bresett – yes and Constance Rush - yes

APPROVAL OF BILLS:

None

OLD BUSINESS:

Health Officer Tom Canistano spoke about the final draft of the Dogs and Other Animals Ordinance. Corrections have been made to the portion regarding dogs. A reference to the NJ State Statute was added. Wildlife is governed by NJ State Statute. The keeping of chickens and other farm animals is more of a zoning issue than a Board of Health issue. It would be addressed by the Board of Adjustment or the Planning Board.

It will be some time before this updated ordinance will be approved by the Borough. It will be reviewed again by this Board before it may be brought to the Mayor and Council for adoption.

Use of the old movie theater in Meadtown was discussed. If any business should go into the building the Board of Health will receive the various plans, especially the site plan, for review. At this time a doggie day care is being considered.

NEW BUSINESS:

Sean Mabey spoke about a possible adjustment to the current septic fees to increase them. Health Officer Tom Canistano and REHS Tim Zachok will review this and compare the various municipalities surrounding Kinnelon for discussion at a future meeting.

REPORTS AND CORRESPONDENCE:

Health Officer Tom Canistano updated everyone regarding the state of COVID. The new variant is XBB1.5 of Omicron. Respiratory Syncytial Virus (RSV), however, is the worst it has ever been in 40 years, it appears to have leveled off and is slowly declining. Influenza is also high at this time and also appears to be declining. There were three cases of Ebola in our region, none were in Kinnelon.

Tim Zachok, Senior Registered Environmental Health Specialist, reviewed his monthly report for the month December 2022.

PUBLIC DISCUSSION:

Chairperson Jack Glaser asked if anyone from the public wishes to be heard, hearing none, this portion of the meeting was closed.

ADJOURNMENT:

This meeting was adjourned at approximately 3:31p.m.

MOTION BY: Glenn Sisco

SECOND BY: Joni Bender

ROLL CALL: Chairperson Jack Glaser - yes, Vice Chairperson Joni Bender - yes,
Glenn Sisco – yes, Jeffrey Bresett – yes and Constance Rush - yes

Respectfully submitted,

Gail Bresett
Board of Health Secretary

Chairperson Jack Glaser