#### **MEETING TO ORDER.**

The regular meeting of the Kinnelon Borough Board of Health was called to order by Chairperson Jack Glaser at 2:00 p.m., on Wednesday June 16, 2021 in the Kinnelon Municipal Building, 130 Kinnelon Road, Kinnelon New Jersey.

Glenn Sisco made a motion for the Salute to the Flag, a Moment of Silence in Honor of our Troops, Police and First Responders be performed at the beginning of every Board of Health meeting. This motion was second by Joseph Lomuscio.

Roll Call:	Jack Glaser; Yes	Glenn Sisco, Yes;
	Johanna Bender, Yes;	Angela Marroccoli, Yes:
	Joseph Lomuscio, Yes.	

There was a Salute to the Flag, after which the Chairperson Jack Glaser stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the January 8, 2021 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the Municipal Building Bulletin Board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

# **ROLL CALL:**

The roll was called and present and answering were, Jack Glaser, Glenn Sisco, Johanna Bender, Angela Marroccoli and Joseph Lomuscio.

Kinnelon Council Liaison Sean Mabey was not present.

### **APPROVAL OF MINUTES:**

The approval of the April 14, 2021 minutes was not approved, the Board of Health members did not receive the corrected minutes for the board to review for approval. The minutes for May 12, 2021 minutes was not approved, the wording in the May 12, 2021 minutes were not correct according to Johanna Bender.

### **PAYMENT OF BILLS:**

Chairperson Jack Glaser stated that there were no bills to be approve at this time.

### **PUBLIC DISCUSSION:**

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

### **NEW BUSINESS:**

The Board of Health member went over some of the topics that maybe a warrant to revisit. Like the Child vaccinations, Proposed Vaping Ordinance, Public Assistance Program.

Angela Marroccoli asked the Board of Health secretary if we still have a Public Assistance Program. The Board of Health Secretary stated that we have a committee and the members on the committee are the Borough Clerk, Chief of Police, A Councilperson and two people from the public. Angela Marroccoli asked if she could be kept informed as to when the next meeting will be. It was stated by Jack Glaser that the Kinnelon Board of Health has to find an attorney to represent the Board. Glenn Sisco said he may know someone that may be interested and appropriate. He will do some research and let us know at the next meeting.

There was a discussion among the Board members about possible future ordinances for Farmers Markets, Vaping and Marijuana.

### **OLD BUSINESS:**

Thomas Cantisano, Kinnelon Board of Health Officer made clarification about the ordinance part of this discussion. The Council mistakenly adjusted a BOH ordinance and asked for the BOH to consider ratifying it in order to legitimize the change. The change was ratified by the BOH in the May meeting. Though the initial impetus for the change was the planned Farmer's Market, in actuality, the change to the ordinance had nothing to do with the farmer's market. It only served to reduce the license fee for mobile vendors from \$100.00 per year to \$50.00 per year. Since there are very few mobile vendors and as the economic impact on these businesses, especially during the COVID pandemic, have been difficult, this reduction was agreeable. Therefore, the BOH voted to ratify the change at the May meeting.

As discussed at the June meeting that a draft to propose a change to sections of the Retail Food Establishment ordinance in order to better address Farmer's Markets be presented at the July meeting.

# **REPORTS AND CORRESPONDENCE:**

Tim Zachok, Registered Environmental Health Specialist, gave his monthly report for May 2021. Tim Zachok also passed out the Pamphlet entitled A Homeowners guide to Septic Systems. There are hard copies available and Tim mentioned that he would download the pamphlet on the Kinnelon web site.

### **ADJOURNMENT:**

This meeting adjourned at approximately 4:00 p.m. on motion by Glenn Sisco with the unanimous affirmative voice vote of all present.

Respectfully submitted,

Karen M. Iuele, RMC Borough Clerk

Chairperson Jack Glaser