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, December 21, 2022 in the Kinnelon Municipal Building, 130 Kinnelon Road, Kinnelon New Jersey.

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 May 11, 2022 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, present and answering were, Jack Glaser, Johanna Bender, Glenn Sisco and Constance Rush. Jeffrey Bresett was absent.

The Kinnelon Council Liaison Robert Roy was not in attendance.

Health Officer Tom Canistano and Health Specialist Tim Zachok were both in attendance.

APPROVAL OF MINUTES:

The minutes for the October 19, 2022 were tabled until the next meeting due to a correction that needed to made.

A motion was offered by Glenn Sisco and seconded by Constance Rush to table the October 19, 2022 Board of Health minutes until the next meeting.

Roll Call: Jack Glaser, Yes; Johanna Bender, Yes; Glenn Sisco, Yes;

Constance Rush, Yes

PAYMENT OF BILLS:

None

PUBLIC DISCUSSION:

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

OLD BUSINESS:

Dogs and Other Animal Ordinance.

Johanna Bender reported from the last committee meeting. One of the issues concerned the prohibition of walking dogs on all municipal roadways. The committee members are waiting to receive the written changes concerning both dogs and cats. None have been received as of this meeting.

NEW BUSINESS:

Chairman Glaser discussed the possibility of holding quarterly meetings or a meeting every other month. It was decided that meetings would be scheduled every month, to be held quarterly. If a meeting is needed at any time during the year other than quarterly, it could be held and would have been advertised already.

A motion was offered by Glenn Sisco and seconded by Johanna Bender to schedule a meeting every month and meet quarterly.

Roll Call: Jack Glaser, Yes; Johanna Bender, Yes; Glenn Sisco, Yes;

Constance Rush, Yes

BUGET 2023:

The 2023 Board of Health Budget was discussed at length with Tom Canistano.

A motion was offered by Glenn Sisco and seconded by Johanna Bender to approve the 2023 Budget with a total of \$148,417.00.

Roll Call: Jack Glaser, Yes; Johanna Bender, Yes; Glenn Sisco, Yes;

Constance Rush, Yes

A copy of the budget is attached to these minutes.

REPORTS AND CORRESPONDENCE:

Tom Canistano discussed the five town Dial a Ride service which is still available to Kinnelon residents. The fee to use the service for each town is per capita based.

Tom Canistano also reported that less dogs are being vaccinated at the various municipal clinics offered between November and March. The current clinics have been advertised and are ongoing, the next one in Kinnelon is scheduled for January 14, 2023 at the DPW garage from 1-3 pm. One possibility is that places like the Veterinary Office in Petco could be more convenient to residents. Tom will keep track and report back in the future.

Tim Zachok, Registered Environmental Health Specialist, gave the monthly report for October and November 2022.

ADJOURNMENT:

This meeting adjourned at approximately 3:18 p.m. on motion by Glenn Sisco with the unanimous affirmative voice vote of all present.

Gail Bı	esett	
Board	f Health Secretary	