

April 20,2022

REORGAINIZATION RESOLUTION 04.01.2022

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, 2022, 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 19, 2022 - Cancelled
FEBRUARY 16, 2022 - Cancelled
MARCH 16, 2022 - Cancelled
APRIL 20, 2022
MAY 18, 2022
JUNE 15, 2022
JULY 20, 2022
AUGUST 17, 2022
SEPTEMBER 21, 2022
OCTOBER 19, 2022
NOVEMBER 16, 2022
DECEMBER 21, 2022

All of the above listed meetings will be held in the Kinnelon Borough Court 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 2022 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: April 20, 2022

Gail Bresett
Board of Health Secretary

NEW BUSINESS:

2022 RE-ORGANIZATION

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

CHAIRPERSON: NOMINEE: Jack Glaser

 NOMINATED BY: Joni Bender

 SECONDED BY: Jeffrey Bresett

VICE-CHAIRPERSON: NOMINEE: Joni Bender

 NOMINATED BY: Glenn Sisco

 SECONDED BY: Jeffrey Bresett

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: Jeffrey Bresett

SECOND BY: Joni Bender

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

2022 RE-ORGANIZATIONS APPOINTMENTS

Appointment of Board of Health Secretary for one-year period January 01, 2022 thru December 31, 2022 was made by the following resolution:

BE IT RESOLVED, by the Board of Health of the Borough of Kinnelon that Gail L. Bresett, is hereby appointed as Secretary of the Kinnelon Board of Health for a term of one year from January 01, 2022 thru December 31, 2022.

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

MOTION BY: Jack Glaser

SECOND BY: Joni Bender

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

Appointment of a Board of Health Attorney has been tabled and will be determined in the near future. The Board of Health is in the process of interviewing two possible attorneys. There was a motion to table this.

MOTION BY: Glenn Sisco

SECOND BY: Jeffrey Bresett

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

Prospective member Constance Rush will be appointed by the Mayor and Council at their regular meeting tomorrow evening, April 21, 2022.

APPROVAL OF MINUTES:

None

PAYMENT OF BILLS:

There were no bills to be approved at this time.

April 20,2022

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:

Health Officer Tom Canistano reported that he and Joni Bender have been working on the updates to the ordinance regarding food, Chapter 219 Food Establishments and Food and Beverage Machine, Retail. When the proposed changes are complete Mr.Canistano will email the new version so each member can review and comment before the May 2022 meeting. It is anticipated that the first reading will be in May and the adoption will be in June, 2022.

Farm Stands. A discussion was had concerning farm stands in Kinnelon. A committee was formed to review the issue with Health Officer Tom Canistano. The committee will be Joni Bender, Glenn Sisco and the Zoning Officer Mark Thomas needs to get involved as well.

Animal Ordinance. Councilman Russo gave Mr, Canistano a copy of the current ordination for his review. A committee was formed to review the current ordinance with Mr. Canistano. The committee will be Mr. Canistano, Joni Bender, Jeff Bresett and Animal Control Officer Lisa Perry.

REPORTS AND CORRESPONDENCE:

Health Officer Tom Canistano updated everyone regarding the state of COVID.

Tim Zachok, Registered Environmental Health Specialist, handed out his monthly report for the month of March 2022 for review. There was a motion to accept.

MOTION BY: Jeffrey Bresett

SECOND BY: Joni Bender

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

ADJOURNMENT:

This meeting adjourned at approximately 3:23p.m. on motion by Glenn Sisco with the unanimous affirmative voice vote of all present.

Respectfully submitted,

Gail Bresett
Board of Health Secretary

Chairperson Jack Glaser