BOARD OF HEALTH MEETING MARCH 10, 2021

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 March 10, 2021 in the Kinnelon Municipal Building, 130 Kinnelon Road, Kinnelon New Jersey.

There was a Salute to the Flag, after which the Borough Clerk Karen M. Iuele 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 and Angela Marroccoli.

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REORGAINIZATION RESOLUTION 03.01.2021

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, 2021, 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 second Wednesday respectively of each month in accordance with the following schedule.

JANUARY 13, 2021 FEBRUARY 10, 2021 MARCH 10, 2021 APRIL 14, 2021 MAY 12, 2021 JUNE 9, 2021 JULY 14, 2021 AUGUST 11, 2021 SEPTEMBER 8, 2021 OCTOBER 13, 2021 NOVEMBER 10, 2021 DECEMBER 8, 2021

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 2:00 pm prevailing.

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 2021 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: March 10, 2021

Karen M. Iuele, RMC Borough Clerk/Bd of Health Secretary

NEW BUSINESS:

2021 RE-ORGANIZATION

ATTENDUM TO MARCH 10, 2021 MEETING

ATTENDANCE: Jack Glazer, Glenn Sisco, Joni Bender and Angela Marroccoli

CHAIRPERSON:

NOMINEE: Jack Glaser

NOMINATED BY: Angela Marroccoli

SECONDED BY: Joni Bender

VICE-CHAIRPERSON: NOMINEE: Angela Marroccoli

NOMINATED BY: Joni Bender

SECONDED BY: Glenn Sisco

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

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

A MOTION TO APPROVE THE ABOVE APPOINTMENTS WAS MADE BY:

MOTION BY: Glenn Sisco

SECOND BY: Angela Marroccoli

ROLL CALL: Chairperson Jack Glazer, Vice Chairperson Angela Marroccoli, Glenn Sisco and Joni Bender

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2021 RE-ORGANIZATIONS APPOINTMENTS

The following resolution was made and passed to appoint Edward Buzak, Esq. as the Borough Board of Health Attorney for a period of one year, January 01, 2021 thru December 31, 2021.

BE IT RESLOVED, by the Board of Health of the Borough of Kinnelon, that Edward Buzak, Esq. be appointed Attorney for a term of one year from January 01, 2021 thru December 31, 2021 and that the appointment is made without necessity of public bid pursuant to the authority by N.J.S.A.40A: 11-1 et.seq:

MOTION BY: Glenn Sisco

SECOND BY: Vice Chairperson Angela Marroccoli

ROLL CALL: Chairperson Jack Glazer, Vice Chairperson Angela Marroccoli, Glenn Sisco and Joni Bender

Appointment of Board of Health Secretary for one-year period January 01, 2021 thru December 31, 2021 was made by the following resolution:

BE IT RESOLVED, by the Board of Health of the Borough of Kinnelon that Karen M. Iuele, is hereby appointed as Secretary of the Kinnelon Board of Health for a term of one year from January 01, 2021 thru December 31, 2021.

MOTION BY: Vice Chairperson Angela Marroccoli

SECOND BY: Glenn Sisco

ROLL CALL: Chairperson Jack Glazer, Vice Chairperson Angela Marroccoli, Glenn Sisco and Joni Bender

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APPROVAL OF MINUTES:

Minutes for the October 14, 2020 were reviewed and approved

A motion was offered by Glenn Sisco and seconded by Angela Marroccoli, the following motion were offered for approval.

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

PAYMENT OF BILLS:

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.

OLD BUSINESS:

Kinnelon Borough Health Official Thomas Cantisano spoke on the COVID-19 situation and it has been one year later. There has be so much effect on schools, business, nursing homes, children, parents and teachers. Mr. Cantisano stated that there has been five hundred and twenty thousand deaths since March 4, 2020.

Mr. Cantisano also stated that he sends out by email the most current information links on COVID-19 as soon as they are available. They predict that by 2022 we will be back to normal.

REPORTS AND CORRESPONDENCE:

Tim Zachok, Registered Environmental Health Specialist, handed out his monthly report for November 2020, December 2020, January 2021 and February 2021.

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/ Bd of Health Secretary

Chairperson Jack Glaser