

**BOROUGH OF HALEDON BOARD OF HEALTH
MINUTES FOR REGULAR MEETING OF JUNE 20, 2018**

The regular meeting of the Haledon Board of Health took place on June 20, 2018, Wednesday, at 510 Belmont Avenue, Haledon, New Jersey. Formal action was taken.

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY A NOTICE PUBLISHED BY THE NORTH JERSEY HERALD ON FEBRUARY 14, 2018, AND THE RECORD ON FEBRUARY 17, 2018. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE HALEDON MUNICIPAL COMPLEX ON FEBRUARY 12, 2018, AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED BY STATUTE. IN ADDITION, A COPY OF THIS NOTICE IS AND HAS BEEN AVAILABLE TO THE PUBLIC AND IS ON FILE IN THE OFFICE OF THE MUNICIPAL CLERK.

Proper notice having been given, the Board Secretary was directed to include this statement in the minutes of this meeting.

Board President Myla Ramirez, Board Vice President Classie Bacon, Board Members Carlos Moczo, and, on the phone, Nicole R. Espinosa attended the meeting. Board Secretary Nebojsa "Vic" Zlatanovic took roll call at 7:08 p.m., and all present saluted the Flag. Board Member Ivania Brito, Health Officer Paul Persaud, Registered Environmental Health Specialist Robert Sawh, Borough Nurse Keyli Panduro, Registrar Deborah Gutches, and Council Liaison Nereyda Curiel were not present. Quorum being present, the Board proceeded with this regular meeting.

READING OF MINUTES

Minutes for the regular meeting of April 18, 2018 were available to the Board and were prepared by Mr. Zlatanovic. Because there was no meeting held in May 2018, there were no other minutes for approval. Mr. Moczo moved, seconded by Ms. Bacon, to adopt the minutes from the April 18th meeting. There was no discussion, and all those in attendance approved the minutes.

PUBLIC HEARING

Ms. Espinosa moved, and Mr. Moczo seconded, to open the public hearing portion of the meeting at 7:12 p.m. All present approved the motion. There being no member of the public in attendance, Ms. Bacon moved, and Mr. Moczo seconded, to close public hearing at 7:12 p.m.

EMPLOYEE REPORTS AND DISCUSSION

Ms. Gutches had provided a written monthly report to the Board. Mr. Zlatanovic summarized his written monthly report.

STANDING AND SPECIAL COMMITTEE REPORTS

- (1) Ordinance Review Committee
- (2) Nursing Committee
- (3) POD Liaison Committee

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COMMUNICATIONS

The Board received a letter of introduction from the Paterson-Passaic County-Bergen County HIV Health Services Planning Council, Chairman Mark Anderson, dated May 15, 2018 and a communication related to a May 30, 2018 NJDEP Remediation Permit to William Paterson University for 300 Pompton Road (Block 64, Lot 2), effective June 5th, provided via May 30th email from Rachel Hollingsworth of NJDEP. Zlatanovic said that the WPU lot related to the earlier May 30th communication received by the Board. All present agreed to accept and file communications.

OLD BUSINESS

Mr. Sawh was not available to discuss potential revisions to Board of Health Ordinances, such as multiple caterers at 6 Church Street, and possible amendment to Chapter 430 regarding special licensing and requirement process as an incubator kitchen. Mr. Zlatanovic said that there are plans to organize flu and rabies clinics, in coordination with the borough nurse and the county health department. At the moment, there were no dates scheduled. All present agreed to close old business.

NEW BUSINESS

There was no new business.

READING OF THE BILLS

There were no bills for approval.

EXECUTIVE SESSION

The Board did not go into executive session.

RESOLUTIONS

There were no resolutions.

ADJOURN

There being no further business before the Board, Ms. Espinosa moved, and Ms. Bacon seconded, to adjourn this meeting. The Board unanimously agreed to adjourn. This regular meeting of the Haledon Board of Health adjourned at 7:48 p.m. The next regular meeting is scheduled for September 19, 2018, Wednesday, at 7 p.m.