

**BOROUGH OF HALEDON BOARD OF HEALTH
MINUTES FOR REGULAR MEETING OF JANUARY 31, 2018**

The regular meeting of the Haledon Board of Health took place on January 31, 2018, Wednesday, on the 3rd floor of the Haledon Municipal Building at 510 Belmont Avenue, Haledon, New Jersey. Formal action was advertised prior to the meeting as being taken.

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY A NOTICE SENT TO THE NORTH JERSEY HERALD AND THE RECORD ON JANUARY 19, 2018. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE HALEDON MUNICIPAL COMPLEX ON JANUARY 29, 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.

ROLL CALL

Board Members Classie Bacon, Nicole R. Espinosa, Ivania Brito, and Carlos Moczo were present, and the meeting began at 7:06 p.m. Board Secretary Nebojsa "Vic" Zlatanovic, Registrar Deborah Gutches, and Joanne Van Hook were also present. Councilwoman Nereyda Curiel was also present.

REORGANIZATION

New board members Moczo and Brito introduced themselves. Mr. Moczo made a motion, seconded by Ms. Espinosa, to elect Myla Ramirez as board president and Classie Bacon as board vice president. Ms. Bacon, Ms. Brito, Ms. Espinosa, and Mr. Moczo voted in favor.

Moczo made a motion, seconded by Brito, to reappoint Mr. Zlatanovic as board secretary and Robert Sawh as registered environmental health specialist, and appoint Joanne Van Hook to be deputy registrar. Ms. Bacon, Ms. Brito, Ms. Espinosa, and Mr. Moczo voted in favor.

Ms. Espinosa made a motion, seconded by Mr. Moczo, to adopt the following calendar for 2018, which was unanimously approved by those present:

February	21,	2018
March	21,	2018
April	18,	2018
May	16,	2018
June	20,	2018
September	19,	2018
October	17,	2018
November	21,	2018
December	19,	2018

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It should be noted that the agenda originally marked November 14th as a meeting date, but under this motion, this date was corrected to reflect November 21st as the meeting date for that month.

The time being 7:30 p.m., reorganization concluded and the board continued with a regular meeting.

READING OF MINUTES

The minutes from the December 20th meeting were tabled, because there was not enough of the members who were present at that meeting to vote on these minutes.

PUBLIC HEARING

There were no members of the public in attendance. Ms. Bacon made a motion to close public hearing, seconded by Mr. Moczo. Ms. Bacon, Ms. Brito, Ms. Espinosa, and Mr. Moczo voted in favor.

EMPLOYEE REPORTS AND DISCUSSION

Mr. Zlatanovic reported receipt of restaurant permit renewal fees and a complaint from a tenant from an apartment building. Ms. Gutches delivered her report.

STANDING AND SPECIAL COMMITTEE REPORTS

There were no reports from the Ordinance Review Committee and POD Liaison Committee.

COMMUNICATIONS

Mr. Zlatanovic provided copies and summarized communications received from the Haledon Public School on annual tuberculosis testing, dated December 19, 2017, an Amec Foster report on LANXESS site monitoring, dated January 11, 2018, and various permit renewal applications for calendar year 2018. Ms. Brito made a motion, Ms. Espinosa seconded, to accept and file communications.

OLD BUSINESS

Old business included multiple caterers at 6 Church Street and possible amendment to Chapter 430 regarding special licensing, appointment of a new public health nurse, and inspections at local schools. These matters were tabled. Mr. Moczo made a motion, Ms. Brito seconded, to accept and file communications.

NEW BUSINESS

New business included revisions to the Board of Health ordinances regarding alternate members, which was tabled for further discussion, pending further reporting from Ms. Sawh. Ms. Brito made a motion, Mr. Moczo seconded, to close new business.

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READING OF THE BILLS

Invoices arrived concerning the following: membership fee owed to Passaic County Public Health Partnership, for \$110.00; three invoices from North Jersey Media Group for public notices in the amounts of \$16.15, \$28.05, and \$17.00; and member dues for Ms. Gutches and Ms. Van Hook in Bergen/Passaic County Registrars Association. Brito made a motion, seconded by Mr. Moczo, to accept and pay these bills. All those present voted favorably.

EXECUTIVE SESSION

There was no executive session.

RESOLUTIONS

There were no other resolutions.

ADJOURN

Mr. Moczo made a motion, Ms. Espinosa seconded, to adjourn the meeting. All those present voted favorably. This meeting ended at 8:31 p.m.

Respectfully submitted,

Mr. Nebojsa "Vic" Zlatanovic
Secretary, Board of Health
Dated: February 21, 2018