



**REORGAINIZATION RESOLUTION 01.01.2024**

**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, 2024, 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 17, 2024
- FEBRUARY 21, 2024
- MARCH 20, 2024
- APRIL 17, 2024
- MAY 15, 2024
- JUNE 19, 2024
- JULY 17, 2024
- AUGUST 21, 2024
- SEPTEMBER 18, 2024
- OCTOBER 16, 2024
- NOVEMBER 20, 2024
- DECEMBER 18, 2024

All of the above listed meetings will be held in the Kinnelon Borough Municipal Building 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 2024 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: January 17, 2024

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Gail Bresett  
Board of Health Secretary

**2024 RE-ORGANIZATION**

ATTENDANCE: Jack Glaser, Joni Bender, Jeffrey Bresett, Robert Heckler and Berdj Feredjian. Glenn Sisco and Constance Rush were absent.

Also in attendance were Health Officer Tom Cantisano, Senior Registered Environmental Health Specialist Tim Zachock and Council Liaison Vince Russo.

THE FOLLOWING APPOINTMENTS WERE MADE.

CHAIRPERSON:                   NOMINEE: Jack Glaser  
  NOMINATED BY: Joni Bender  
  SECONDED BY: Jeffrey Bresett

VICE-CHAIRPERSON:       NOMINEE: Joni Bender  
  NOMINATED BY: Jeffrey Bresett  
  SECONDED BY: Robert Heckler

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

The Shared Service Agreement with Pequannock Township expires in 2026.

A MOTION TO APPROVE THE ABOVE APPOINTMENTS WAS MADE.

MOTION BY: Berdj Feredjian

SECOND BY: Robert Heckler

ROLL CALL: Chairperson Jack Glaser - yes, Vice Chairperson Joni Bender - yes,  
  Jeffrey Bresett – yes, Robert Heckler – yes and Berdj Feredjian – yes

## **2024 RE-ORGANIZATIONS APPOINTMENTS**

Appointment of Board of Health Secretary for a one-year period January 01, 2024 thru December 31, 2024 was made by the following resolution:

**BE IT RESOLVED**, by the Board of Health of the Borough of Kinnelon that Gail Bresett, is hereby appointed as Secretary of the Kinnelon Board of Health for a term of one year from January 01, 2024 thru December 31, 2024.

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

MOTION BY: Joni Bender

SECOND BY: Berdj Feredjian

ROLL CALL: Chairperson Jack Glaser - yes, Vice Chairperson Joni Bender - yes, Jeffrey Bresett – yes, Robert Heckler – yes and Berdj Feredjian - yes

Appointment of a Board of Health Attorney for a one-year period, January 1, 2024 thru December 31, 2024 was made by the following resolution:

**BE IT RESOLVED**, by the Board of Health of the Borough of Kinnelon that Edward Pasternak of Dorsey & Semrau, LLC, is hereby appointed as the Attorney of the Kinnelon Board of Health for a term of one year from January 01, 2024 thru December 31, 2024.

A motion was made to accept Edward Pasternak as the Board of Health Attorney.

MOTION BY: Joni Bender

SECOND BY: Jeffrey Bresett

ROLL CALL: Chairperson Jack Glaser - yes, Vice Chairperson Joni Bender - yes, Jeffrey Bresett – yes, Robert Heckler – yes and Berdj Feredjian - yes

## **APPROVAL OF MINUTES:**

The September 20, 2023 Board of Health minutes will be voted on for approval at the next Board of Health Meeting.

## **APPROVAL OF BILLS:**

None

Health Officer Tom Cantisano spoke at length regarding what his role and responsibilities are concerning the Kinnelon Health Department and the Pequannock Health Department. The Kinnelon Board of Health has a shared service agreement with the Township of Pequannock which expires in 2026, entered into in 2018.

Senior Registered Environmental Health Specialist Tim Zachok also spoke about his role and responsibilities are concerning the Kinnelon Health Department and the Pequannock Health Department.

### **OLD BUSINESS:**

Health Officer Tom Cantisano presented the proposed Ordinance #BOH 01- 2024 concerning Chapters 228, 231, 246, 217 and 219. A copy of this is included in these minutes.

A draft of the new vaping ordinance is attached.

### **NEW BUSINESS:**

A question was raised by Robert Heckler concerning the childhood vaccine compliance versus the actual vaccinations. Follow up information will be provided at a future meeting by Tom Cantisano.

### **REPORTS AND CORRESPONDENCE:**

Tim Zachok, Senior Registered Environmental Health Specialist, needed to leave the meeting. Tom Cantisano reviewed the monthly reports for the months of October, November and December 2023.

### **PUBLIC DISCUSSION:**

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

**ADJOURNMENT:**

A motion was made to adjourn.

MOTION BY: Jeffrey Bresett

SECOND BY: Joni Bender

ROLL CALL: Chairperson Jack Glaser - yes, Vice Chairperson Joni Bender - yes,  
Jeffrey Bresett – yes, Robert Heckler – yes and Berdj Feredjian – yes

This meeting was adjourned at approximately 4:31p.m.

Respectfully submitted,

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Gail Bresett  
Board of Health Secretary

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Chairperson Jack Glaser