

**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 May 18, 2022 in the Kinnelon Municipal Building, 130 Kinnelon Road, Kinnelon New Jersey.

Chairperson Glaser stated that 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 May 11, 2022 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, Joni Bender, Glenn Sisco and Constance Rush. Absent was Jeffrey Bresett.

The Kinnelon Council Liaison Robert Roy was not in attendance. Councilman Randall Charles was in attendance.

**APPROVAL OF MINUTES:**

Minutes for the April 20, 2022 were approved.

A motion was offered by Glenn Sisco and seconded by Johanna Bender to approve the April 20, 2022 Board of Health minutes.

Roll Call:        Jack Glaser, Yes;        Johanna Bender, Yes;        Glenn Sisco, Yes;  
                          Constance Rush, Yes

**PAYMENT OF BILLS:**

A bill for the Legal Notice to appear in the Suburban Trends for \$24.41 was approved.

A motion was offered by Glenn Sisco and seconded by Johanna Bender to pay the Suburban Trends.

Roll Call:        Jack Glaser, Yes;        Johanna Bender, Yes;        Glenn Sisco, Yes  
                          Constance Rush, Yes

**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 Ordinance BH01-2022, the Farmer's Market section was read and reviewed. The Ordinance was introduced and read by title, BH01-2022, and passed on the first reading.

A motion was offered by Glenn Sisco and seconded by Constance Rush to introduce ordinance BH01-2022.

Roll Call: Jack Glaser, Yes; Johanna Bender, Yes; Glenn Sisco, Yes  
Constance Rush, Yes

A discussion was held regarding the hiring of a Board of Health Attorney. Edward Pasternak of Dorsey & Semrau is the candidate. Mr. Pasternak will be asked to attend the next meeting in June.

A motion was offered by Glenn Sisco and seconded by Constance Rush to table this appointment until the June 15, 2022 meeting.

Roll Call: Jack Glaser, Yes; Johanna Bender, Yes; Glenn Sisco, Yes  
Constance Rush, Yes

**NEW BUSINESS:**

Councilman Sean Mabey discussed the current fees for septic system work, he feels the fees should be raised. He also discussed certain types of septic systems that, in his opinion, should not be allowed to be installed in Kinnelon as they fail within about 10 years. They are typically called "half pipe systems". Tom Canistano and Tim Zachok agreed, these items will be researched further.

**REPORTS AND CORRESPONDENCE:**

Tim Zachok, Registered Environmental Health Specialist, gave his monthly report for April 2022.

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

Tim Zachok reported the 2 Trail West was inspected as to the sale of produce at a farm-stand on the property. Everything appeared satisfactory at the time of inspection. It will be checked periodically. There is a concern about the size of the property and whether a farm-stand can be conducted there. It will be researched.

May 18, 2022

**ADJOURNMENT:**

This meeting adjourned at approximately 3:02 p.m. on motion by Glenn Sisco with the unanimous affirmative voice vote of all present.

Respectfully submitted,

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Gail Bresett  
Board of Health Secretary

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Chairperson Jack Glaser