

**BOROUGH OF CALIFON BOARD OF HEALTH  
REORGANIZATION MEETING MINUTES  
WEDNESDAY, JANUARY 3, 2024**

J.Genetti called the meeting to order by reading the following statement at 7:05 pm.

*“I would like to announce and have placed in the minutes that adequate notice of this meeting of the Califon Board of Health has been provided in accordance with the Open Public Meetings Act by publication of the annual notice in the Hunterdon Review and the Hunterdon County Democrat”.*

**Pledge of Allegiance:**

**Board Members Present:** B.Baggstrom, D.Blair, J.Genetti (Chair), J.Mclees, T.Murin, B.Thomas (Secretary),

**Also Present:** K.Mastro, RMC/Administrator, Lewis Moore III, Resident and Jamie Booth, Resident

**Chapter 8.04- Health Administration** – “There Shall be in and for the borough a Board of Health in accordance with N.J.S. 26:3-1et. Seq., as amended and other applicable laws and regulations of the state of New Jersey. “

**Membership- Terms of Office:** “the said board of health shall consist of seven members. Each member presently serving on such board shall continue to serve on the board for the balance of his or her appointed term. All members of said board hereafter appointed shall be appointed by the council and shall hold office for a term of three years, except for in the case of vacancies, which shall be filled for the unexpired term. One of the persons so appointed shall be designated by the council to act as secretary to the board, at a salary designated in the Califon salary chapter.”

**Administration of Oath of Office /Renewal:**

Member Tom Murin (meeting)	3-year term	Expires: 12/31/26 (to be sworn in at next
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**Current Member**

Member David Blair	3-year term	Expires: 12/31/24
Member/Chairperson Janice Genetti	3-year term	Expires: 12/31/24
Member Joanne McLees	3-year term	Expires: 12/31/25
Member Barbara Baggstrom	3-year term	Expires: 12/31/25
Member TBA	3-year term	Expires: 12/31/25
Member TBA	3-year term	Expires: 12/31/24

**Approval of the Annual Resolution of the Califon Board of Health- 2024-01  
Open Public Meetings Act (OPRA)\***

\*Set Meeting Schedule

In 2024 Meetings have been tentatively scheduled for the following dates: January 3<sup>rd</sup>, April 3rd, September 4th & November 6th. This is subject to change depending on the agenda.

The meeting time was tentatively set for 7:00 pm.

Motion: J.Mclees Second: D.Blair All in Favor: Yes

**Adjournment: 7:06 pm**

Motion: D.Blair Second: T.Murin All in Favor: Yes

**BOROUGH OF CALIFON BOARD OF HEALTH  
REGULAR MEETING MINUTES DRAFT  
WEDNESDAY, JANUARY 3, 2024**

**Call To Order:**

*“I would like to announce and have placed in the minutes that adequate notice of this regular meeting of the Califon Board of Health has been provided in accordance with the Open Public Meetings Act by publication of the annual notice in the Hunterdon Review and the Hunterdon County Democrat”.*

**Board Members Present:** B.Baggstrom, D.Blair, J.Genetti (Chair), J.Mclees, T.Murin, B.Thomas (Secretary),

**Also Present:** K.Mastro, RMC/Administrator, Lewis Moore III, Resident and Jamie Booth, Resident

**Approval of Minutes:**

Wednesday, November 1, 2023

Motion: B.Baggstrom Second: T.Murin All in Favor: Yes

**Correspondence:**

Risk-Based Inspection Report - Walgreens - septic fixed - B.Thomas to follow up with Hunterdon County Board of Health

**Old Business:**

Rabies Clinic, scheduled for Saturday, January 6, 2024, 1:00 – 3:00 PM

**New Business:**

Septic System Alteration Waivers 5 Center Street, Blk 6, Lot 28. Homeowners Lewis Moore, III and Jamie Booth were present, answered questions and the board granted the septic waiver they were requesting. B.Thomas to notify Hunterdon County Board of Health that the waiver was granted.

**Adjournment: 7:32 pm**

Motion: J.Mclees Second: T.Murin All in Favor: Yes