

**BOROUGH OF CALIFON BOARD OF HEALTH
REORGANIZATION AND REGULAR MINUTES
WEDNESDAY, JANUARY 4, 2023**

J.Genetti, Chair 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 Reorganization 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”.

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

Absent: J. Mclees

Barbara Baggstrom signed oath of office, with her new term being for three years (1/1/23-12/31/25).

Motion was made by B.Baggstrom, seconded by D.Blair. All in favor to approve Resolution 2023-01 Annual Resolution of Califon Board of Health Open Public Meeting Act. Meetings will be held on the first Monday of the months of January, April, September and November at 7:00 PM.

Motion to adjourn at 7:10 PM was made by D.Blair, seconded by J.Genetti, All in favor.

REGULAR MEETING

J.Genetti, Chair called the meeting to order by reading the following statement at 7:10 PM.

“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”.

Approval of Minutes: Motion was made by T.Murin, seconded by J. Genetti, All in favor to approve the Minutes from Tuesday, October, 4, 2022.

Old Business: Rabies Clinic is scheduled for Saturday, January 7, 2023 from 1:00 to 3:00 PM. Books and vaccines were dropped off at Califon Animal Hospital earlier in the day, where the hospital staff will complete the books and bring everything to the clinic on Saturday. B.Baggstrom, J. Genetti and B.Thomas will be running the clinic. The Califon Fire Department will have their junior volunteers assist with traffic.

New Business: Rental Inspections were performed on 103 Philhower Avenue and 39 River Road RFL #2022-22 was issued to Oscar’s.

B. Thomas was Lead Paint Visual Inspection Certified on 11/15/22.

Motion to adjourn at 7:32 PM was made by J.Genetti, seconded by B.Baggstrom, All in favor

Respectfully submitted,

Barbara M. Thomas

01/09/2023