BOROUGH OF ELMWOOD PARK REGULAR MEETING BOARD OF HEALTH February 13, 2023 AGENDA

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read by the presiding officer.

Now, therefore be it advised, that the meeting requirements for this meeting have been met by publishing an annual meeting notice in The Record and Herald News of Woodland Park and by posting an annual meeting notice in the office of the Health Department and the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted December 20, 2022.

PUBLIC HEARING:

REGULAR MEETING AGENDA ITEMS:

1 – <u>HEALTH INSPECTION REPORT</u>

- a. January Monthly Status Report
- 2 <u>GUEST SPEAKER</u> Pamela Troisi SIDS
- 3 <u>BY LAWS</u> Review, update and approve
- 4 <u>SALARY ORDINANCE</u> See attached

5 – DEPARTMENTAL REPORTS

- a. Finance Report January 2023
- b. Monthly Office Report January 2023
- c. Vital Statistic Report January 2023
- d. Office Revenue Report January 2023
- e. Regular Meeting Minutes January 9, 2023 NEEDED TO AMEND COMMENTS

6 – <u>2023 TENTATIVE COMMUNITY EVENT DATES</u>

- a. Spring Street Fair 4/22/23
- b. Memorial Day Parade 5/29/23
- c. Multicultural Day 6/17/23
- d. Village Block Party 8/19/23
- e. Community Day 9/09/23
- f. Senior Day October

7 – <u>COMMITTEE REPORTS</u>

- a. By Law Committee
- b. Research and Ideas Committee
- c. Ordinance Committee
- d. Outreach Committee
- e. Events and Planning Committee
- f. Public Relations Committee

8 – <u>ADJOURNMENT</u>

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY BOARD OF HEALTH RESOLUTION R-01-23

RESOLUTION BY: SECONDED BY:

INTRODUCE ORDINANCE #2023-01 FIRST READING

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOARD OF HEALTH OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY.

Be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the municipal building on March 13th, 2023 at 7:00pm or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

BE IT FURTHER RESOLVED, that the Board Secretary be, and is hereby authorized to advertise in the legal newspaper a notice of introduction and final hearing as required by law.

APPROVED:

Johnn DeMarzio, President

ATTEST:

Marlene DiStefano, CMR Board of Health Secretary

	AYE	NAY	ABSTAIN	ABSENT		AYE	NAY	ABSTAIN	ABSENT
DeMarzio					Proctor				
Golembiski					Randazzo				
Intrieri					Wechtler				

This resolution was approved by the Board of Health of the Borough of Elmwood Park at a regular scheduled meeting held on the 13th day of February 2023. Signed and sealed before me.

Attest:

Dated

Marlene DiStefano, CMR Board of Health Secretary

Introduced: February 13, 2023 Adopted:

BOROUGH OF ELMWOOD PARK BOARD OF HEALTH ORDINANCE #2023-01

AN ORDINANCE ENTITLED:

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOARD OF HEALTH OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY.

BE IT ORDAINED, by the Board of Health of the Borough of Elmwood Park as follows:

BOARD OF HEALTH SECRETARY	\$8,201.61
REGISTRAR	\$2,437.99
DEPUTY REGISTRAR	\$1,574.33

Effective Date: March 1, 2023

SECTION X: REPEAL OF PRIOR ORDINANCES

1. All prior salary ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION XI: EFFECTIVE DATE

1. This ordinance shall take effect immediately after publication.

Approved:

Johnn DeMarzio, Board President

Attest:

Marlene DiStefano, CMR Board Secretary

Introduced: February 13, 2023 Adopted: