

**BOROUGH OF ELMWOOD PARK  
REGULAR MEETING  
BOARD OF HEALTH AGENDA  
DECEMBER 11, 2024**

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:**

**1. REGULAR MEETING AGENDA ITEMS:**

a. HEALTH INSPECTION REPORT: November Monthly Status Report

**2. RABIES CLINIC, WEDNESDAY, NOVEMBER 15, 2023  
53 DOGS AND 6 CATS**

**3. RESOLUTION 02-23 2024 MEETING DATES see attached**

**4. DEPARTMENTAL REPORTS:**

- a. Finance Report – November 2023
- b. Monthly Office Report – October/November 2023
- c. Vital Statistic Report – October/November 2023
- d. Office Revenue Report – October/November 2023
- e. Communicable Disease Report – October/November 2023
- f. Regular Meeting Minutes – October 16, 2023

**5. COMMITTEE REPORTS:**

By Law Committee  
Finance Committee  
Ordinance Committee  
Personnel Committee  
Public Relations Committee  
Events and Planning Committee

**6. ADJOURNMENT**

**BOROUGH OF ELMWOOD PARK  
DEPARTMENT OF HEALTH  
RESOLUTION R-03-23**

**RESOLUTION OF THE ELMWOOD PARK BOARD OF HEALTH  
FIXING REGULARLY SCHEDULED MEETINGS**

**WHEREAS**, the laws of the State of New Jersey require the Board of Health of the Borough of Elmwood Park and other Boards and municipal bodies to publish notice of the regularly scheduled meetings of the Board.

**WHEREAS**, formal action by the Board of Health may be taken at any and all meetings advertised below for the calendar year 2024;

**NOW, THEREFORE** take notice that the regularly scheduled meetings of the Elmwood Park Board of Health shall be as follows;

Meeting sessions for 2024 will be held on the second Monday of each month in the Elmwood Park Municipal Building, 182 Market Street, Elmwood Park, NJ 07407 at 7:00pm; There is no meeting scheduled for July.

The Regular Meeting Schedule is as follows:

**Board of Health 2024 Meeting Dates**

Monday, January 9, 2024 (Re-Organization/Regular Meeting)	<b>July, NO MEETING</b>
Monday, February 13, 2024	Monday, August 14, 2024
Monday, March 13, 2024	Monday, September 11, 2024
Monday, April 10, 2024	Monday, October 9, 2024
Monday, May 8, 2024	Monday, November 13, 2024
Monday, June 12, 2024	Monday, December 11, 2024

In the event the above schedule is hereafter revised, a schedule or notice of such revised meeting shall be posted and published as required by law.

APPROVED: December 11, 2023

\_\_\_\_\_  
Jeannette Randazzo , President

ATTEST: \_\_\_\_\_  
Marlene DiStefano, CMR  
Board of Health Secretary

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

This resolution was approved by the Board of Health of the Borough of Elmwood Park at a regular scheduled meeting held on the 11<sup>th</sup> day of December 2023. Signed and sealed before me.

Dated \_\_\_\_\_

Attest: \_\_\_\_\_  
Marlene DiStefano, CMR  
Board of Health Secretary