

SEPTEMBER 14, 2020

**BOROUGH OF ELMWOOD PARK
BOARD OF HEALTH MEETING MINUTES
SEPTEMBER 14, 2020**

The Regular Meeting of the Elmwood Park Board of Health for September 14, 2020 was called to order by Board Secretary Marlene DiStefano at 7:05 p.m.

Board of Health Members, DeMarzio, Proctor, Freitag, and Craft were present. Board Members Intrieri, Randazzo and Sheridan were absent. Also present were Health Inspector Connor Brodan, REHS, Council Liaison, Lorraine Pellegine, and Board Secretary, Marlene DiStefano.

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 13, 2019.

Public Hearing:

There was no one in attendance.

REGULAR MEETING AGENDA ITEMS:

1. **HEALTH INSPECTION REPORT:** Health Inspector Brodan reviewed the June, July and August Monthly Status Reports with The Board and answered questions. Health Inspector Brodan discussed how he was conducting virtual inspections during the COVID-19 shutdown and was pleased that most establishments were kept up to code. There is one establishment in town that continuously has issues with inspections and the Health Department has received several calls regarding food poisoning from said establishment. The Board is going to look into harsher fines or even a shut down. They feel it is unfair to the community to allow an establishment with constant health issues to continue to operate.
2. **FLU CLINIC** The Free Flu Clinic is scheduled for Thursday, September 17, 2020. It is hosted by the Bergen County Health Department. It will be held at 236 Falmouth Ave. from 3pm -7pm. (See attached resolution.)
3. **DEPARTMENTAL REPORTS:**
 - a. **Finance Report**
 - b. **Office Department Report** –July and August 2020
 - c. **Vital Statistic Report** – July and August 2020
 - d. **Office Revenue Report** – July and August 2020
 - e. **Regular Meeting Minutes** – July 2020

A motion was made by Board Member DeMarzio and seconded by Board Member Proctor to accept and file items 6a through 6e. Motion carried by the members present.

4. COMMITTEE REPORTS:

By Law Committee – Nothing to report

Finance Committee – Nothing to report

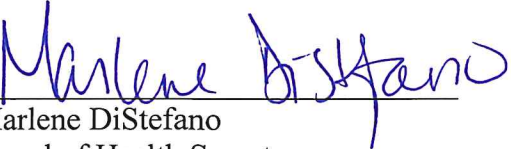
Ordinance Committee – Nothing to report

Personnel Committee – Nothing to report

Events and Planning Committee / Public Relations Committee – Nothing to report

A motion was made by Board Member Freitag and seconded by Board Member Craft to adjourn. Motion carried by all members present.

Respectfully submitted,



Marlene DiStefano
Board of Health Secretary

Minutes approved at the October 19th 2020 regular meeting

SEPTEMBER 14, 2020

**BOROUGH OF ELMWOOD PARK
DEPARTMENT OF HEALTH
RESOLUTION R-03-20**

**RESOLUTION BY: DEMARZIO
SECONDED BY: CRAFT**

**BERGEN COUNTY AGREEMENT FOR
FLU PROFESSIONAL SERVICES AGREEMENT
FOR THE YEAR 2020-2021**

WHEREAS, the Board of Health of the Borough of Elmwood Park wish to enter into an agreement with the county of Bergen, Department of Health Services, which has offices located at One Bergen County Plaza, 4th Floor Hackensack; and

WHEREAS, the parties desire to contract for Flu Professional Services; and

WHEREAS, the County shall provide duly licensed personnel to carry out flu clinic activities;

BE IT RESOLVED, that the Bergen County Department of Health Services shall provide services specified from September 1, 2020 through April 30, 2021 and that the Municipality shall pay the county as per the program outline and costs that are included within the agreement; and

NOW THEREFORE BE IT RESOLVED, that Mayor Robert Colletti is hereby authorized and directed to execute said agreement.

APPROVED: September 14, 2020

Johnn DeMarzio, President

ATTEST: _____
Marlene DiStefano, CMR
Board of Health Secretary

	AYE	NAY	ABSTAIN	ABSENT		AYE	NAY	ABSTAIN	ABSENT
DeMarzio	X				Craft	X			
Proctor	X				Freitag	X			
Randazzo				X	Sheridan				X
Intrieri				X					

This resolution was approved by the Board of Health of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of September 2020. Signed and sealed before me.

Dated

Attest: _____
Marlene DiStefano, CMR
Board of Health Secretary