

# **FEBRUARY 13, 2023**

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## **BOROUGH OF ELMWOOD PARK BOARD OF HEALTH MEETING MINUTES REGULAR MEETING FEBRUARY 13, 2023**

The Regular Meeting of the Elmwood Park Board of Health for February 13, 2023 was called to order by Board Secretary Marlene DiStefano at 7:01 p.m.

Board of Health Members, DeMarzio, Randazzo, Intrieri, Proctor, Wechtler and Golembiski were in attendance. Also present were Health Inspector Laura Falco, REHS, Board Secretary, Marlene DiStefano and Council Liaison, Lorraine Pellegine

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:**

No one wished to speak

### **REGULAR MEETING AGENDA ITEMS:**

#### **1 – HEALTH INSPECTION REPORT**

Health Inspector Laura Falco, REHS, reviewed the January Monthly Status Reports with The Board she pointed out some locations that are conditional. She also answered questions regarding those locations. The Board also discussed the loose chickens running around on Gilbert Ave.

#### **2 – GUEST SPEAKER – Pamela Troisi – SIDS**

Ms. Troisi shared with the Board that she is an ambassador for Cribs for Kids. She is seeking to spread infant sleep awareness to parents and all those who care for infant children.

#### **3 – BY LAWS – It was decided unanimously that the By-Laws will remain the same.**

#### **4 – SALARY ORDINANCE - The ordinance was approved by vote 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

A motion was made by Board Member Wechtler and seconded by Board member Golembiski to accept items a through e. Motion carried by all members present.

**6 – 2023 TENTATIVE COMMUNITY EVENT DATES**

- 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     9/30/23

Discussion ensued regarding what events the Board will participate in. What items will be purchased for giveaways.

**7 – COMMITTEE REPORTS**

- a. By Law Committee – Nothing to report
- b. Research and Ideas Committee – Nothing to report
- c. Ordinance Committee – Nothing to report
- d. Outreach Committee – Nothing to report
- e. Events and Planning Committee – Nothing to report
- f. Public Relations Committee – Nothing to report

**8 – ADJOURNMENT**

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

Respectfully submitted,

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Marlene DiStefano  
Board of Health Secretary

*Minutes approved at the March 20, 2023 Regular Meeting.*

**FEBRUARY 13, 2023**

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

**RESOLUTION BY: Wechtler  
SECONDED BY: Randazzo**

**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 13<sup>th</sup>, 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	X				Proctor	X			
Golembiski	X				Randazzo	X			
Intrieri	X				Wechtler	X			

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

\_\_\_\_\_  
Dated

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

**Introduced: February 13, 2023**  
**Adopted:**

**FEBRUARY 13, 2023**

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**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:**