

MARCH 13, 2023

BOROUGH OF ELMWOOD PARK BOARD OF HEALTH MEETING MINUTES REGULAR MEETING MARCH 13, 2023

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

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

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 February Monthly Status Reports with The Board. The Board discussed River East and other establishments that have recently closed. They also discussed the inspection of tattoo parlors, which are now allowed in the Borough.

The Board of Health Fee Ordinance will have to be updated to include tattoo parlors

2 – SALARY ORDINANCE 2nd Reading - The ordinance was approved by vote See attached

3 – RABIES CLINIC – A Brief discussion ensued and it was agreed that the clinic will be held on Wednesday, May 17, 2023, 5pm-7pm at Fire Company #4 on Mola Boulevard.

5 – DEPARTMENTAL REPORTS

- a) Finance Report – February 2023
- b) Monthly Office Report – February 2023
- c) Vital Statistic Report – February 2023
- d) Office Revenue Report – February 2023
- e) Regular Meeting Minutes – February 13, 2023

A motion was made by Board Member Proctor and seconded by Board Member Randazzo 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

The Board discussed what items to purchase as giveaways. Board President DeMarzio shared the flyer for the 2023 Elmwood Park Celebrate Senior Event.

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 Wechtler and seconded by Board Member Sproviero to adjourn. Motion carried by all members present.

Respectfully submitted,

Marlene DiStefano
Board of Health Secretary

Minutes approved at the April 10, 2023 Meeting.

MARCH 13, 2023

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
BOARD OF HEALTH
RESOLUTION R-02-23**

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

**INTRODUCE ORDINANCE #2023-01
SECOND 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	X				Proctor	X			
Golembiski				X	Randazzo	X			
Intrieri				X	Wechtler	X			
					Sproviero			X	

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 March 2023. Signed and sealed before me.

Dated

Attest: _____
Marlene DiStefano, CMR
Board of Health Secretary

Introduced: February 13, 2023
Adopted: March 13, 2023

MARCH 13, 2023

**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: March 13, 2023