

JUNE 12, 2023

**BOROUGH OF ELMWOOD PARK
BOARD OF HEALTH MEETING MINUTES
REGULAR MEETING
JUNE 12, 2023**

The Regular Meeting of the Elmwood Park Board of Health for June 12, 2023 was called to order by Board Secretary Marlene DiStefano at 7:06 p.m.

Board of Health Members, DeMarzio, Intrieri, Sproviero, Proctor and Golembiski were in attendance. Board Members , Randazzo and Wechtler were absent. 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 present in the public

REGULAR MEETING AGENDA ITEMS:

1 – HEALTH INSPECTION REPORT

Health Inspector Laura Falco, REHS, reviewed the May Monthly Status Reports with the Board.

2 – DEPARTMENTAL REPORTS

- a) Finance Report – May 2023
- b) Monthly Office Report – May 2023
- c) Vital Statistic Report – May 2023
- d) Office Revenue Report – May 2023
- e) Communicable Disease Report – May 2023
- f) Regular Meeting Minutes – May 8, 2023

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

**3 – RABIES CLINIC – Wednesday, May 17th 2023 5pm-7pm
Report of clinic 41 Dogs 8 Cats No discussion**

4 – Flu Clinic –The Board discussed the 2023 Free Flu Clinic, sponsored by the Bergen County Health Department. The Board thought it would be cost effective to have a volunteer certified nurse administer the vaccine. Secretary Distefano will ask the Borough attorney and the insurance carrier if it is something that can be done.

5 – 2023 COMMUNITY EVENT DATES

- a. Memorial Day Parade 5/29/23
The Board briefly discussed what a great time they had walking the parade route.
- b. Multicultural Day 6/17/23
The Board discussed who would be able to attend.
- c. Village Block Party 8/19/23
- d. Community Day 9/09/23
- e. Senior Day October 9/30/23
Board President DeMarzio updated the Board regarding the event sponsors and attendants.

6 – 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

7 – ADJOURNMENT

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

Respectfully submitted,

Marlene DiStefano
Board of Health Secretary

Minutes approved at the August 14, 2023 Meeting.