AUGUST 14, 2023

BOROUGH OF ELMWOOD PARK BOARD OF HEALTH MEETING MINUTES REGULAR MEETING AUGUST 14, 2023

The Regular Meeting of the Elmwood Park Board of Health for August 14, 2023 was called to order by Board Secretary Marlene DiStefano at 7:06 p.m.

Board of Health Members, DeMarzio, Intrieri, Sproviero, Proctor, Randazzo and Wechtler were in attendance. Board Member, Golembiski was 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 June and July Monthly Status Reports with the Board. The Board also discussed a rat situation in different parts of town. The County will provide information we can distribute to residents being affected. Ms. Falco also explained the County is limited on what they can do if there is no proof of habitation. Also, if it is on private property the owner needs to handle the situation.

2 – DEPARTMENTAL REPORTS

- a) Finance Report June and July 2023
- b) Monthly Office Report June and July 2023
- c) Vital Statistic Report June and July 2023
- d) Office Revenue Report June and July 2023
- e) Communicable Disease Report June and July 2023
- f) Regular Meeting Minutes June 12, 2023

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

3 - FLU CLINIC

Thursday, September 28th, 2023 2pm -6pm

The Board decided it is best to hold the event in the Municipal Building Court Room.

AUGUST 14, 2023

4 – <u>CAREWAY ADULT DAY CARE CENTER</u> Walkers

The Board of Health was going to purchase and donate walkers to Careway Adult Day Care. However, they called and advised they received used ones from somewhere else. Therefore, the Board does not have to spend the money.

5 – <u>2023 COMMUNITY EVEN</u>T DATES

a. Village Block Party 8/19/23

The Board discussed who would be able to attend to help out with the event.

b. Community Day 9/09/23

c. Senior Day October 9/30/23

Board President DeMarzio updated the Board regarding the events sponsors and attendants. The VFW informed they want to hold a 50/50 raffle at the event. There was also a discussion as to who would be available to help out at the event.

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 President DeMarzio and seconded by Board Member Proctor to adjourn. Motion carried by all members present.

Respectfully submitted,
Marlene DiStefano
Board of Health Secretary

Minutes approved at the September 11, 2023 Meeting