

SEPTEMBER 11, 2023

BOROUGH OF ELMWOOD PARK BOARD OF HEALTH MEETING MINUTES REGULAR MEETING SEPTEMBER 11, 2023

The Regular Meeting of the Elmwood Park Board of Health for September 11, 2023 was called to order by Board Secretary Marlene DiStefano at 7:03 p.m.

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

REGULAR MEETING AGENDA ITEMS:

1 – HEALTH INSPECTION REPORT

Health Inspector Laura Falco, REHS, reviewed the August Monthly Status Report with the Board.

2 – DEPARTMENTAL REPORTS

- a) Finance Report – August 2023
- b) Monthly Office Report – August 2023
- c) Vital Statistic Report – August 2023
- d) Office Revenue Report – August 2023
- e) Communicable Disease Report – August 2023
- f) Regular Meeting Minutes – August 14, 2023

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

3 – FLU CLINIC

Thursday, September 28th, 2023 2pm - 6pm
Board of Health Secretary DiStefano reminded the Board of the upcoming Flu Clinic.

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4 – OCTOBER MEETING

Board Secretary DiStefano informed everyone that she will not be available for the October 9, 2023 Board of Health Meeting. After a brief discussion it was agreed by all members present the meeting would be moved to Monday, October 16, 2023.

5 – 2023 COMMUNITY EVENT DATES

a. **Village Block Party 8/19/23**

The Board agreed it was a successful event

b. **Community Day ~~9/09/23~~ 10/28/2023**

The event was rescheduled for 10/28/2023 due to inclement weather.

c. **Senior Day October 9/30/23**

Board President DeMarzio updated the Board regarding the events sponsors and attendants. He asked the Board members for their help wrapping everything up for 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 Member Proctor and seconded by Board Member Intrieri to adjourn. Motion carried by all members present.

Respectfully submitted,

Marlene DiStefano
Board of Health Secretary

Minutes approved at the October 16, 2023 meeting