

OCTOBER 16, 2023

BOROUGH OF ELMWOOD PARK BOARD OF HEALTH MEETING MINUTES REGULAR MEETING OCTOBER 16, 2023

The Regular Meeting of the Elmwood Park Board of Health for October 16, 2023 was called to order by Board Secretary Marlene DiStefano at 6:57 p.m.

Board of Health Members, DeMarzio, Intrieri, Sproviero, Randazzo, and Wechtler were in attendance. Board Members Proctor and Golembiski were absent. Also present were Health Inspector Joseph Gautier, 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 Joseph Gautier, REHS, reviewed the September Monthly Status Report with the Board. He shared with the Board that the new ShopRite is due to open mid-November.

2 – DEPARTMENTAL REPORTS

- a) Finance Report – September 2023
- b) Monthly Office Report – September 2023
- c) Vital Statistic Report – September 2023
- d) Office Revenue Report – September 2023
- e) Communicable Disease Report – September 2023
- f) Regular Meeting Minutes – September 11, 2023

A motion was made by Board Member Intrieri and seconded by Board Member Randazzo 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 informed the Board 11 residents came to get vaccinated.

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4 – NOVEMBER MEETING

Board Secretary DiStefano informed everyone that she will not be available for the November 13, 2023 Board of Health Meeting. After a brief discussion it was agreed by all members present the meeting would be cancelled. A notice will be submitted to the newspaper.

5 – RABIES CLINIC

Board Secretary DiStefano reminded everyone about the Clinic scheduled for Wednesday, November 15, 2023 5pm -7pm at the Fire House on Mola Boulevard

6 – 2023 COMMUNITY EVENT DATES

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

Board President DeMarzio thanked the Board for all their hard work in the planning and executing of the event.

b. **Community Day 10/28/2023**

The Board discussed who would be available to attend and help out at the 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 President DeMarzio and seconded by Board Member Wechtler to adjourn. Motion carried by all members present.

Respectfully submitted,

Marlene DiStefano
Board of Health Secretary