

MARCH 11, 2024

BOROUGH OF ELMWOOD PARK REGULAR MEETING BOARD OF HEALTH March 11, 2024 AGENDA

The Regular Meeting of the Elmwood Park Board of Health for March 11, 2024 was called to order by Board Secretary Shanee Morris at 7:05 p.m.

Board of Health Members, DeMarzio, Randazzo, Intrieri, Proctor, Golembiski, Sproviero and Wechtler were in attendance. Also present were Health Inspector Laura Folco, REHS, Board Secretary, Shanee Morris and Council Liaison, Lorraine Pellegrine.

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 23, 2023.

Public Hearing:

Daniel, asked about the Royal Warsaw property. The board informed him to attend the Planning Board meeting for his questions.

REGULAR MEETING AGENDA ITEMS:

1. HEALTH INSPECTION REPORT

Health Inspector Laura Folco, REHS went through the report and current issues. She then answered any questions the Board may have.

2. SALARY ORDINANCE 2nd reading See attached

3. DEPARTMENTAL REPORTS

- a) Finance Report – February 2024
- b) Monthly Office Report – February 2024
- c) Vital Statistic Report – February 2024
- d) Office Revenue Report February 2024
- e) Communicable Disease Report – February 2024
- f) Regular Meeting Minutes – February 12, 2024

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

4. COMMITTEE REPORTS

- a. By Law Committee – The committee announced they had a meeting to draft new bylaws. They presented the changes to the Board for review. Once the Board agrees, the draft will be submitted to the Borough Attorney for review.

- 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 – Board President DeMarzio announced he received flyers and posters for Senior event. The Board discussed when to give out thank you gifts and ask for donations.

5. **ADJOURNMENT**

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

Respectfully submitted,

Shanee Morris, RMC, CMR
Board of Health Secretary

MARCH 11, 2024

The Board opened the meeting to the public for discussion on this ordinance. No one wished to speak. The Board then opened for discussion once the motions were made. Board member Sproviero asked about the determination of salary amounts. Board President DeMarzio briefly goes over the structure along with the pros and cons. Board decides to have a discussion on salaries next year.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
BOARD OF HEALTH
RESOLUTION R-04-24**

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

**INTRODUCE ORDINANCE #2024-01
SECOND READING**

WHEREAS, a public notice has been given by the Board Secretary 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; and

WHEREAS, said ordinance was introduced and passed at a meeting held on Monday, February 12, 2024 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning same;

NOW THEREFORE BE IT RESOLVED, by the Elmwood Park Board of Health, 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.

Pass on final hearing.

APPROVED:

Johnn DeMarzio, President

ATTEST: _____
Shanee Morris, RMC, CMR
Board of Health Secretary

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	AYE	NAY	ABSTAIN	ABSENT		AYE	NAY	ABSTAIN	ABSENT
DeMarzio	X				Randazzo	X			
Golembiski	X				Sproviero	X			
Intrieri	X				Wechtler	X			
Proctor	X								

This resolution was approved by the Board of Health of the Borough of Elmwood Park at a regular scheduled meeting held on the 11th day of March 2024. Signed and sealed before me.

Attest: _____
Shanee Morris, RMC, CMR
Board of Health Secretary

Dated

MARCH 11, 2024

**BOROUGH OF ELMWOOD PARK
BOARD OF HEALTH
ORDINANCE #2024-01**

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	\$8,365.64
REGISTRAR	\$2,486.75
DEPUTY REGISTRAR	\$1,605.82

Effective Date: **March 1, 2024**

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: _____
Shanee Morris, RMC, CMR
Board Secretary

Introduced: February 12, 2024

Adopted: March 11, 2024