## BOROUGH OF ELMWOOD PARK BOARD OF HEALTH MEETING MINUTES REGULAR MEETING MAY 13, 2024

The Regular Meeting of the Elmwood Park Board of Health for May 13, 2024 was called to order by Board Secretary Shanee Morris at 7:02 p.m.

Board of Health Members, DeMarzio, Golembiski, Randazzo, Intrieri, Proctor, 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:**

No one wished to speak

#### **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. <u>DEPARTMENTAL REPORTS</u>

- a) Finance Report April 2024
- b) Monthly Office Report April 2024
- c) Vital Statistic Report April 2024
- d) Office Revenue Report April 2024
- e) Communicable Diseases Report April 2024
- f) Regular Meeting Minutes April 8, 2024

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. RABIES CLINIC** Wednesday, May 15, 2024 5pm-7pm The Board confirmed who will be in attendance.

#### 4. COMMUNITY EVENTS

a. Memorial Day Parade 5/27/24

The board discussed where everyone will meet and what time.

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## 5. COMMITTEE REPORTS

- a. By Law Committee Board President DeMarzio discussed the recommendations made by the Borough Attorney.
- b. Research and Ideas Committee The Board discussed the idea of having a speaker come in for one of the meetings and ways of getting a larger crowd to attend.
- c. Ordinance Committee Nothing to report.
- d. Outreach Committee Board President DeMarzio suggest reaching out to the Police to have someone come in and speak on fraud.
- e. Events and Planning Committee The board briefly discussed what to hand out during the multicultural event and decided on water and senior books.
- f. Public Relations Committee Board President DeMarzio stated he has a few more "Thank you" frames to hand out.

#### 6. ADJOURNMENT

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

Respectfully submitted,	
Shanee Morris, RMC, CMR	
Board of Health Secretary	