

JUNE 10, 2024

**BOROUGH OF ELMWOOD PARK
BOARD OF HEALTH MEETING MINUTES
REGULAR MEETING
JUNE 10, 2024**

The Regular Meeting of the Elmwood Park Board of Health for June 10, 2024 was called to order by Board Secretary Shanee Morris at 7:04 p.m.

Board of Health Members, DeMarzio, Golembiski, Randazzo, 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 Joseph Gautier stepped in for Laura Folco. He went through the report and current issues. He then answered any questions the Board may have.

2. DEPARTMENTAL REPORTS

- a) Finance Report – May 2024 (No report)
- b) Monthly Office Report – May 2024
- c) Vital Statistic Report – May 2024
- d) Office Revenue Report – May 2024
- e) Communicable Diseases Report – May 2024
- f) Regular Meeting Minutes – May 13, 2024

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

3. RABIES CLINIC REPORT 36 Dogs and 18 Cats

4. UPCOMING COMMUNITY EVENTS

- a. Multicultural Day/Summer kickoff 6/15/24 – Board President John DeMarzio informed the Board of the time to meet at the field.
- b. Village Block Party 8/25/24 (subject to change)

5. COMMITTEE REPORTS

- a. By Law Committee – Board President DeMarzio sent updated Bylaws to the Board for review.
- b. Research and Ideas Committee – Board Member Sproviero announced she received a donation of basket to put giveaways in.
- 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.

6. ADJOURNMENT

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

Respectfully submitted,

Shanee Morris, RMC, CMR
Board of Health Secretary