AUGUST 12, 2024

BOROUGH OF ELMWOOD PARK BOARD OF HEALTH MEETING MINUTES REGULAR MEETING AUGUST 12, 2024

The Regular Meeting of the Elmwood Park Board of Health for August 12, 2024 was called to order by Board Secretary Shanee Morris at 7:01 p.m.

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

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:

Bergen County Health Inspector Laura Folco and Borough Administrator Chief Michael Foligno addressed the public about the current issue they are having with rats in the Borough. Multiple residents came forward to express their concerns as well as seek solutions to this issue. Ms. Folco and Chief Foligno gave information to the residents to assist with the problem. Chief Foligno stated the Borough will look further into the issue to see where the problem is coming from as well as fix it. The Board shared some questions, concerns and possible solutions as well.

REGULAR MEETING AGENDA ITEMS:

1. HEALTH INSPECTION REPORT

Health Inspector Laura Folco went through the reports from June and July as well as the current issues. She then answered any questions the Board may have.

2. DEPARTMENTAL REPORTS

- a) Finance Report June & July 2024
- b) Monthly Office Report June & July 2024
- c) Vital Statistic Report June & July 2024
- d) Office Revenue Report June & July 2024
- e) Communicable Diseases Report June & July 2024
- f) Regular Meeting Minutes June 10, 2024

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

3. **BYLAWS** - Review update and approve

Board President DeMarzio wanted to change some wording in the bylaws. The board agreed and will approve at the next meeting.

AUGUST 12, 2024

4. FLU CLINIC

Thursday, September 19, 2024 2pm -5pm

5. <u>UPCOMING COMMUNITY EVENTS</u>

a. Village Block Party 8/25/24 (subject to change)

b. Community Day
c. Elmwood Park Celebrates Seniors
9/14/24
10/05/24

The Board reviewed the dates for the upcoming events and agreed on the giveaways for each of them.

6. COMMITTEE REPORTS

- a. By Law Committee Board President DeMarzio will send updated Bylaws to the Board 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 Board President DeMarzio suggested having a form with animal control to address rat issue in town.
- f. Public Relations Committee The Board discuss the need to change the extension on the flyer to reflect the new one.

7. ADJOURNMENT

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

Respectfully submitted,
GI N : DNG CND
Shanee Morris, RMC, CMR
Board of Health Secretary