BOROUGH OF PARK RIDGE BOARD OF HEALTH AGENDA JANUARY 20, 2022 7:30 P.M.

Meeting called to order Sunshine Act / Opening Meeting Law

Swearing in of new appointments and reappointments by Mayor Keith Misciagna Dr. Leigh Weiss (term ending December 31, 2024) Ms. Tatiana Breslow – Alternate #2 (term ending December 31, 2023) Roll Call by the Secretary: Dr. Lincoln Ms. Deppert Dr. Miller Ms. Scheulen Mr. Spies Dr. Valas Dr. Weiss Ms. Breslow Also Present: Ms. Epstein, Council Liaison Ms. Caperino, Principal Registered Environmental Health Specialist Ms. Tardibuono, Board Secretary Election of Board President Election of Board Vice President **Approval of 2022 Meeting dates – Resolution #2022-1** Motion: _____ Second: _____ Approval of Invoices – December 2021 / January 2022 Second: _____ Motion: Approval of Minutes – November 18, 2021 Motion: Second: Reports Ms. Caperino, Principal Registered Environmental Health Consultant, REHS Report for Nov & Dec. 2021 Health Consultation Reports for November & December 2021 Immunization Audit Report – West Ridge Elementary School & Our Lady of Mercy Academy Monthly Dog License Reports June-July-August-September-October-November-December 2019 Council Liaison – Ms. Epstein **Correspondence** WSP – Classification Exception Area / Well Restriction Area = 55 Park Avenue **Old Business New Business** Borough's Water Quality Announcement

Public Comment

Adjournment