Park Ridge Board of Health Minutes Virtual Meeting November 17, 2022 7:35 p.m.

The regular meeting of the Board of Health was called to order by Board President Dr. Lincoln at the above time and date. The Compliance Statement as required by the Open Public Meetings Act, P.L. 1975, and Chapter 231 was read by the Board Secretary.

Roll Call

Present: Dr. Lincoln, Ms. Deppert, Dr. Miller, Ms. Scheulen, Mr. Spies, Dr. Valas

Excused: None

Absent: None

Also Present: Ms. Epstein - Council Liaison

Ms. Janeiro - Board Secretary

Former Board member, Tatiana Breslow was present. Due to a recent move, Ms. Breslow resigned from the Board. Ms. Breslow thanked the Board.

A Board discussion took place regarding the December 7, 2022 holiday party.

Approval of Invoices: Motion to approve the invoices from October 2022 was made by Mr. Spies, seconded by Dr. Valas, and carried by all members.

<u>Approval of Minutes</u>: Motion to approve the meeting minutes for the October 20, 2022 meeting was made by Dr. Valas, seconded by Ms. Scheulen, and carried by all members eligible to vote.

Reports: The following activity reports are on file in the Borough Board of Health Office.

REHS Monthly Reports for October 2022: Ms. Caperino was unable to attend the meeting. The report for October 2022 will be discussed at the next Board of Health meeting. Ms. Deppert would like to see the reasons why a food establishment was posted conditional in the monthly reports. Dr. Lincoln commented that we can discuss this with Ms. Caperino at the next meeting.

Health Consultation Reports: The Board went over the October 2022 report.

<u>Immunization Reports</u>: The Board went over the submitted reports from Park Ridge High School for October 2022.

<u>Council Liaison Report</u>: Councilwoman Epstein was asked about the letter the Board received regarding noise complaints. Ms. Epstein stated that Mayor Misciagna was speaking with the residents that complained about the noise from lawn equipment and planes.

Correspondence: The Board spoke about the following correspondence.

CSI Environmental, LLC – 94 Perry Street

Old Business:

Rabies Clinic - Ms. Janeiro gave a 2022 Rabies Clinic update.

New Business:

- Hillsdale Child Health Conference 2023 Contract.
- Cancellation of the December 16, 2022 Board of Health meeting.
- A brief discussion was had pertaining to the feeding of wildlife.

Public Comment: Ms. Breslow thanked the Board again.

Adjournment: Motion to adjourn was made by Dr. Valas at 7:56 pm, seconded by Ms. Scheulen, and carried by all members. The next meeting is scheduled virtually for December 15, 2022 at 7:30 pm.

Respectfully submitted,

......Tonya Janeiro......
Tonya Tardibuono, BOH Secretary