

**BOROUGH OF PARK RIDGE
BOARD OF HEALTH
AGENDA – VIRTUAL MEETING
JANUARY 19, 2023
7:30 P.M.**

PUBLIC ZOOM INFORMATION:

Register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_IZwji-pQS3qO4-tOu5w8fA

After registering, you will receive a confirmation email containing information about joining the webinar.

Meeting called to order

Sunshine Act / Opening Meeting Law

Swearing in of new appointments and reappointments by Clerk Magdalena Giandomenico

Dr. Marilyn Miller (term ending December 31, 2025)

Dr. Joan Valas (term ending December 31, 2025)

Mr. Chad Spies (term ending December 31, 2025)

Ms. Eileen Kearney (term ending December 31, 2024)

Roll Call by the Secretary: Dr. Lincoln Ms. Deppert Ms. Kearney Dr. Miller
Ms. Scheulen Mr. Spies Dr. Valas

Also Present: Mr. Goldsmith, Council Liaison

Ms. Caperino, Principal Registered Environmental Health Specialist

Ms. Janeiro, Board Secretary

Election of Board President

Election of Board Vice President

Approval of 2023 Meeting Dates – Resolution #2023-1

Motion: _____ Second: _____

Approval of Invoices – November & December 2022

Motion: _____ Second: _____

Approval of Minutes – November 17, 2022

Motion: _____ Second: _____

Reports

Ms. Caperino, Principal Registered Environmental Health Consultant, REHS Report for October, November & December 2022.

Health Consultation Reports for November & December 2022.

Immunization Audit Report – West Ridge Elementary School, Our Lady of Mercy Academy, Park Ridge High School & East Brook School

Animal Control Responses – October & November 2022

Correspondence

Old Business

New Business

Public Comment

Adjournment