

The regular meeting of the Board of Health was called to order by Board Secretary Tonya Janeiro 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.

Appointments / Re-Appointments by the Mayor and Council

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)

The above members were sworn in by Borough Clerk, Magdalena Giandomenico.

Roll Call

Present: Dr. Lincoln, Ms. Deppert (arrival 7:48pm), Ms. Kearny, Dr. Miller, Mr. Spies and Dr. Valas

Excused: Ms. Scheulen

Also Present: Ms. Caperino – Principal Registered Environmental Health Specialist
Councilman Goldsmith, Council Liaison
Ms. Janeiro – Board Secretary

Nomination for the Office of President for the Year 2023

Dr. Valas made a motion to nominate Dr. Robert Lincoln as President of the Board of Health.

There were no other nominations for President.

Ms. Janeiro requested a motion to close the nomination and to elect Dr. Lincoln as President of the Board of Health.

Dr. Miller made a motion to close the nomination and to elect Dr. Lincoln as President of the Board of Health.

Members of the Board were all in favor with the nomination.

Nomination for the Office of Vice President for the Year 2023

Dr. Valas made a motion to nominate Dr. Marilyn Miller as Vice President of the Board of Health.

There were no other nominations for Vice President.

Dr. Lincoln requested a motion to close the nomination and to elect Dr. Miller as Vice President of the Board of Health.

Mr. Spies made a motion to close the nomination and to elect Dr. Miller as Vice President of the Board of Health.

Members of the Board were all in favor with the nomination.

Approval of Resolution #2023-1

Dr. Valas made a motion to approve the scheduled meeting dates for 2023 and the reorganization date of January 18, 2024. Dr. Miller seconded the motion. Members of the Board approved the motion. The meeting dates are as follows:

January 19

February 16

March 16

April 20

May 18

June 15

September 121

October 19

November 16

December 21

Reorganization - January 18, 2024

Invoices: Invoices for December 2021 / January 2022

Hillsdale Child Health Conference - \$35.00

Staples - \$28.90

North Jersey Media - \$15.00

Staples - \$28.90

Park Ridge Animal Hospital (Dr. Joanna Rosen & Ms. Emily Brown - \$375.00

Motion to approve the invoices for November 2022 / December 2022 was made by Mr. Spies, seconded by Dr. Miller and carried by all members.

Approval of Minutes: Motion to approve the meeting minutes for the November 17, 2022 meeting was made by Dr. Miller, seconded by Dr. Valas 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, November and December 2022: Ms. Caperino went over the submitted report.

Ms. Caperino spoke about the following items....

103 Prime – Unsanitary housekeeping issues. They have been re-inspected and posted satisfactory for 2023.

Curbside Confections – A new business opened in town last month. Dr. Valas asked if their trucks were also inspected. Ms. Caperino replied that the trucks are inspected in the town the event is located in.

Ms. Scheulen’s husband. Mr. Tom Scheulen joined in to let us know that Ms. Scheulen is in the hospital and sorry to miss the meeting.

Ms. Deppert asked for an explanation on unsatisfactory and satisfactory. Ms. Caperino explained. Ms. Deppert asked if the Board can have more information on the reports. Ms. Caperino said she can send individual reports with each months REHS reports.

Health Consultation Reports: The Board went over the submitted November & December 2022 reports.

Immunization Reports: The Board went over the submitted reports from West Ridge Elementary and Our Lady of Mercy Academy, West Ridge Elementary School, Our Lady of Mercy Academy, Park Ridge High School and East Brook School.

Health Consultation Reports: The Board went over the submitted November & December 2022 reports.

Animal Control Responses Reports – The Board went over the submitted October & November 2022 reports.

Monthly Dog License Reports – The Board went over the submitted September-October-November-December 2022 reports.

Dr. Valas asked for all vital statistics to be reported. Dr. Lincoln said the statistics can be reported quarterly. Ms. Janeiro will ask the Borough Registrar, Ms. Woods, for quarterly reports.

Council Report: Newly elected Councilman Bruce Goldsmith thanked the Board. At this time Councilman Goldsmith had nothing to report.

Correspondence: No correspondences received.

Old Business: Dr. Valas asked when we will return to in person meetings. A Board discussion took place regarding the pros and cons of virtual meetings. The Borough Attorney will be asked what the legal regulations are on virtual meetings.

New Business:

Ms. Deppert spoke about a hybrid seminar she attended at Montvale Library given by Bergen County. The seminar was about aging in place and pertained to services offered to older adults. Ms. Deppert thought this would be a beneficial program for Park Ridge residents. Councilman Goldsmith will speak with the Park Ridge senior liaison, Councilman Cozzi, regarding Park Ridge having a program like this.

Dr. Lincoln thanked Ms. Kearney for joining the Board. Ms. Kearney spoke about her background in Health Care Administration.

Public Comment: There were no members of the public present.

Adjournment: Motion to adjourn was made by Ms. Deppert at 8:18 pm, seconded by Dr. Valas and carried by all members. The next meeting is scheduled virtually for February 16, 2023 at 7:30 pm.

Respectfully submitted,

.....Tonya Janeiro.....

Tonya Tardibuono, BOH Secretary