

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. Robert Lincoln (term ending December 31, 2026)
Ms. Christine Deppert (term ending December 31, 2026)
Mr. Charles Kehrli (term ending December 31, 2026)
Dr. Jay Hawkshead (alternate #1 - term ending December 31, 2024)
Mr. Sean Tremble (alternate #2 - term ending December 31, 2025)

The above members were sworn in by Mayor Keith Misciagna.

Mayor Misciagna thanked all members for serving on the Board of Health.

Roll Call

Present: Ms. Deppert, Ms. Kearny, Mr. Kehrli, Dr. Lincoln, Dr. Miller, Mr. Spies and Dr. Valas,
Dr. Hawkshead and Mr. Tremble

Excused: None

Also Present: Ms. Caperino – Principal Registered Environmental Health Specialist
Ms. Janeiro – Board Secretary

Nomination for the Office of President for the Year 2024

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 2024

Ms. Deppert 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.

Ms. Kearney 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 #2024-1

Dr. Valas made a motion to approve the scheduled meeting dates for 2024 and the reorganization date of January 16, 2025. Ms. Deppert seconded the motion. Members of the Board approved the motion. The meeting dates are as follows:

February 15

March 21

April 18

May 16

June 20

September 19

October 17

November 21

December 19

Reorganization - January 16, 2025

Invoices: Invoices for November 2023 / December 2023

Bergen County Department of Health - \$26,923.91

Bergen County Department of Health- \$934.50

Dr. Dyan M. Muller, DVM - \$402.00

Motion to approve the invoices for November 2023 / December 2023 was made by Dr. Valas seconded by Dr. Miller and carried by all members.

Approval of Minutes: Open - Motion to approve the open meeting minutes for the November 16, 2023 meeting was made by Dr. Miller, seconded by Ms. Kearney and carried by all members eligible to vote.
Closed - Motion to approve the closed meeting minutes for the November 16, 2023 meeting was made by Dr. Valas, seconded by Dr. Miller 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 November and December 2023: Ms. Caperino went over the submitted report.

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

Maia's Bakery – Conducted a pre-opening inspection.

The Pier at 192 – Conducted a pre-opening inspection.

B&M Market – Inspected to be sure the pop-up meals that they are advertising are not for a different chef working out of the same kitchen. An inspection was conducted and it was determined that the pop-up is for advertising only and not a sperate entity.

El Tajin – The business was advertising on Uber Eats as a ghost kitchen. Ms. Caperino spoke with the owner and explained that since the food was being made in this establishment if there was an issue she would be responsible. The ghost kitchen has since been removed.

The inspectors are still working with The Barrel House located at The James and Deliciously Alysia's on Broadway.

Ms. Caperino spoke about the different professionals that work for the county that are available for discussions at our meetings.

A conversation regarding the Rabies Clinic and animal licensing took place.

Health Consultation Reports: The Board went over the submitted November & December 2023 reports.

Communicable Disease Reports: The Board went over the submitted November & December 2023 reports.

Immunization Reports: The Board went over the submitted report from Our Lady of Mercy Academy.

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 & December 2023 reports.

Monthly Dog License Reports – The Board went over the submitted June-July-August-September-October-November-December 2023 reports.

Vital Statistics – The Board went over the submitted 2023 4th Quarter reports.

Council Report: Councilman Goldsmith was not present at the meeting.

Correspondence:
Hillsdale Child Health Conference 2024 Renewal – Dr. Lincoln signed 2024 agreement.

Old Business: None

New Business:
Dr. Valas directed the new members to go on www.njlbha.org and take the training course.

The Board members each went around the room and discussed their professional backgrounds.

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

Adjournment: Motion to adjourn was made by Dr. Valas at 8:26 pm, seconded by Dr. Hawkshead and carried by all members. The next meeting is scheduled virtually for February 15, 2024 at 7:30 pm.

Respectfully submitted,

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