A PUBLIC MEETING OF THE BOARD OF HEALTH OF THE BOROUGH OF ORADELL WAS HELD, ON FEBRUARY 12, 2024 IN COUNCIL CHAMBERS 355 KINDERKAMACK ROAD ORADELL NJ 07649 AT 8:06 PM.

1. CALL TO ORDER- OPEN PUBLIC MEETINGS ACT

The Borough Registrar called to order and the Statement of Compliance with the Open Public Meeting Act was read and the Pledge of Allegiance was conducted.

ROLL CALL

Board Members:

Raffaela Bartells (ABSENT) Nicole Chiarello -Alveraz (ABSENT) Craig Froonjian Jason Ruta Rima Rosenstein Joanne Whitney Diana Zuccaro Municipal Registrar – Melissa Presta Bergen County Health Department – Kristen Caperino

Council Liaison - Tracy Schoenberg (ABSENT)

OATH OF OFFICE:

Municipal Clerk Laura Lyons administered the Oath of Office to all members of the Board that were in attendance.

CORRESPONDANCE:

- 1. BC Dept of Health report
 - Kristen Caperino went over her report & educated the board on policies and procedures.
 - Board Member Rima Rosenstein asked how many times establishments are inspected. Kristen provided answers.
 - Joanne Whitney asked how many "Conditional" violations can be given before being shut down. Kristen provided answers.
- 2. BC River Edge Board of Education (Project CHILD FIND)
 - Conversation ensued about how this is usually provided by the school but didn't hurt to have flyer out.

DISCUSSION ITEMS:

- **1.** Meeting requirements
 - Melissa Presta provided a Guide to Roles & Responsibilities for Board of Health Members. Gave a quick synopsis of the guide and recommended all review it.
- 2. Dates of meeting
 - Melissa Presta explained the conflict with the November meeting date. The board all agreed that with the Election, Teachers Convention & Thanksgiving we will forgo having a November meeting.

- 3. Report
 - Melissa Presta went over the report & explained that for every meeting the board will get a report explaining the month's business.
- 4. Flu Vaccine
 - Melissa Presta explained that in past years the County has provided the regular flu vaccine to the borough for a fee. In the past few year's seniors have expressed an interest in getting the Senior Flu Vaccine. When we inquired with the County, we learned that they do not provide it. Last year Councilwoman Schoenberg was able to get it for our Seniors provided by Bergen Regional. Melissa Presta wanted to see how the board felt with joining forces again this year with Bergen Regional. They would be able to provide to us the option of both vaccines and would only charge the insurance of the person getting the shot.
 - Rima Rosenstein asked what if people don't have insurance. Melissa is going to check and report back at the March meeting.
 - Conversation ensued on possibly hosting a "Vaccine Clinic" where they can get Flu, Covid.....
- 5. Mayors Wellness
 - Melissa Presta spoke on the annual program that the Borough hosts "Mayors Wellness Campaign" and asked the board to start thinking of ideas that maybe the Board can suggest having during the Campaign.
 - If anyone has any contacts or can provide a service or lecture that would be great too
- 6. Blood Drive
 - Melissa Presta announced the next Blood Drive which will be March 14, 2-7pm at the Senior Center. Asked for them to help spread the word.
- 7. Pet Licenses
 - The Borough Auditor reported that the registrations are low for Dog & Cat licenses. Melissa Presta suggested maybe a postcard to a) remind people to register b) to let us know if there are any changes that we need to be made aware of.
 - The board suggested sending to all residents not just prior registers. During Covid a lot of people got pets & they might not know they need to register them.
 - Craig Froonjian expressed the cost.
 - Consensus of Board was to do a post card.

CONSENT AGENDA:

Resolution H24-01	Nomination for President / Chair of the Board of Health
Resolution H24-02	Nomination for Vice President/ Co-Chair of the Board of Health
Resolution H24-03	Nomination for Secretary for the Board of Health
Resolution H24-04	Approval of 2024 Meetings for the Board of Health

Board Member Froonjian suggested pulling H24-1,2,3 until all members are present to vote. Board Member Whitney seconded and carried by a voice vote to approve the Consent Agenda minus Resolution H24-1,2,3.

ROLL CALL:

Ayes: Froonjian, Ruta, Rosenstein, Whitney, Zuccaro Nays: NONE Absent: Bartells, Chiarello Abstain: None

PUBLIC COMMENT: NONE MOTION TO ADJOURN:

Board Member Rosenstein made a motion to adjourn, seconded by Board Member Froonjian carried by a voice vote.

ADJOURNMENT

At 9:12 pm, the public meeting adjourned.

Melissa Presta Deputy Municipal Clerk / Municipal Registrar