# **ORADELL BOARD OF HEALTH** AGENDA

## DATE: Monday, December 9, 2024 **LOCATION: Borough Hall Council Chambers**

## TIME CONVENED:

The **DECEMBER** Meeting of the Oradell Board of Health is called to order 1.

#### 2. Statement of Compliance with the Open Public Meetings Act

"Notice of this meeting was published in the official newspapers and prominently posted in Borough Hall and filed with the Municipal Clerk in accordance with the requirements of the Open Public Meetings Act.

#### 4. ROLL CALL

ROLL CALL		
Member: Rafaela Bartels	Present	Absent
Member: Nicole Chiarello-Alveraz	Present	Absent
Member: Craig Froonjian	Present	Absent
Member: Rima Rosenstein	Present	Absent
Member: Jason Ruta	Present	Absent
Member: Joanne Whitney	Present	Absent
Member: Diana Zuccaro	Present	Absent
Alternate #1 Member: Elissa Kalivas	Present	Absent
Alternate #2 Member: Robin Roland Levy	Present	Absent
Registrar: Melissa Presta	Present	Absent
Deputy Registrar: Tina Duddie	Present	Absent
Council Liaison: Michael Staff	Present	Absent
County Representative: Kristin Caperino	Present	Absent
Also Present:	_	

5. **APPROVE MINUTES:** October 2024

#### **MOTION TO APPROVE MINUTES:** Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

Roll Call Vote:

AYES	NAYS	ABSENT	ABSTAIN	MEMBER
				Chiarello
				Bartels
				Froonjian
				Rosenstein
				Ruta
				Whitney
				Zuccaro
				ALTERNATE

#### 6. **CORRESPONDENCE:**

- 1. Bergen County monthly reports
  - a. Dept of Health Services
    - i. Inspections (Health Officers Report (October & November)
    - ii. Wellness Program (October & November)
    - iii. Communicable Disease Program (October & November)
    - iv. Animal Control (October)
    - v. Vaccine Preventable Disease Program (OPS, St Joes & River Dell report)
- 2. Hillsdale Board of Health letter re: Child Health Conference

## MOTION TO FILE CORRESPONDANCE:

Moved: \_\_\_\_\_\_Seconded: \_\_\_\_\_\_

#### **Roll Call Vote:**

AYES	NAYS	ABSENT	ABSTAIN	MEMBER
				Chiarello
				Bartels
				Froonjian
				Rosenstein
				Ruta

		Whitney
		Zuccaro
		ALTERNATE

#### 7. DISCUSSION ITEMS:

- Meeting Dates for 2025
- Members re-appointments
- Rabies Drive Thru Clinic January 11

- Nicole & Registrar presented our initiative to install Narcan boxes at the November Mayor & Council meeting. We are waiting for confirmation so that we can go ahead with ordering & installing. Email has been sent to the Administrator.

-November Blood Drive cancelled because American Red Cross left their computers behind when packing the truck. We are looking at other dates to reschedule.

-Working on 2025 Budget to present to Mayor & Council

#### 8. **RESOLUTIONS:**

H24-5 2025 Meeting dates

# 9. ORDINANCES:

NONE

### **10. BOARD REPORT:**

Registrar

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- Vaccine Clinic (already have 6 people registered)
  - Animal Trust Account \$7,617.07 as of October 31, 2024
    - -\$7378.36 as of November 30, 2024
- Pet Licenses
  - $\circ$  Post Card mailed out 2 people have already applied for 2025
- Food Establishment & Salon License renewal letters mailed & MANY have come in already

Seconded:

#### 11. **PUBLIC COMMENT :**

**Public Comment:** As per Mayor & Council Resolution 21-81 (published March 30, 2021 in the Bergen Record) and DCA Local Finance Notice 2020-21 the Municipal clerk shall enforce all public comment protocols outlined in both documents. Copies can be found at www.oradell.org

Each speaker shall have one turn and not exceed 5 minutes. Please identify yourself at the microphone & remain courteous.

#### MOTION TO CLOSE PUBLIC COMMENT:

Moved: \_ Roll Call Vote:

vote:				
AYES	NAYS	ABSENT	ABSTAIN	MEMBER
				Chiarello
				Bartels
				Froonjian
				Rosenstein
				Ruta
				Whitney
				Zuccaro
				ALTERNATE

#### MOTION TO ADJOURN:

Seconded:

**Roll Call Vote:** 

Moved:

AYES	NAYS	ABSENT	ABSTAIN	MEMBER
				Chiarello
				Bartels
				Froonjian
				Rosenstein
				Ruta

		Whitney
		Zuccaro
		ALTERNATE

Time of Adjournment: \_\_\_\_\_