

ORADELL BOARD OF HEALTH AGENDA

DATE: Monday, February 12, 2024

TIME CONVENED: _____

LOCATION: Borough Hall Council Chambers

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

3. 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 _____
Council Liaison: Tracy Schoenberg	Present _____	Absent _____
Registrar: Melissa Presta	Present _____	Absent _____
Deputy Registrar: Tina Duddie	Present _____	Absent _____

Also Present: _____

4. PLEDGE OF ALLEGIANCE

5. OATH OF OFFICE – All volunteer members

6. CORRESPONDENCE:

1. BC Dept of Health report
2. BC River Edge Board of Education (Project CHILD FIND)

7. DISCUSSION ITEMS:

1. Meeting requirements ie: recorded, minutes, agendas etc.
2. Dates for meetings (discuss November)
3. Report
4. Flu Vaccine
5. Mayors Wellness
6. Blood Drive – March 14, 2-7pm at Senior Center partnering with OPD
7. Post Card – Dog / Cat Licenses reminder

8. RESOLUTIONS:

H24-1 **Nomination for President/ Chair of the Board for 2024** _____

Moved: _____ Seconded: _____

Roll Call Vote:

_____ Rafaela Bartels
_____ Nicole Chiarello-Alveraz
_____ Craig Froonjian
_____ Rima Rosenstein
_____ Jason Ruta
_____ Joanne Whitney
_____ Diana Zuccaro

Nomination for Vice President/ Co-Chair of the Board for 2024 _____

Roll Call Vote:

- ____ Rafaela Bartels
____ Nicole Chiarello-Alveraz
____ Craig Froonjian
____ Rima Rosenstein
____ Jason Ruta
____ Joanne Whitney
____ Diana Zuccaro

Nomination for Secretary of the Board for 2024 _____

Roll Call Vote:

- _____ Rafaela Bartels
 _____ Nicole Chiarello-Alveraz
 _____ Craig Froonjian
 _____ Rima Rosenstein
 _____ Jason Ruta
 _____ Joanne Whitney
 _____ Diana Zuccaro

Setting of Regular Meeting Dates

WHEREAS, Section 4b of the OPEN PUBLIC MEETING ACT, Chapter 231, P.L.1975, requires that adequate notice of the schedule of meetings of this body be submitted to the official newspapers for publication, be posted on the bulletin board in borough hall and filed with the clerk of the borough.

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of the Borough of Oradell, County of Bergen, State of New Jersey, that the attached list of meetings be and hereby adopted as the meeting schedule of this Board for the year 2024.

Roll Call Vote:

- ____ Rafaela Bartels
____ Nicole Chiarello-Alveraz
____ Craig Froonjian
____ Rima Rosenstein
____ Jason Ruta
____ Joanne Whitney
____ Diana Zuccaro

9. BOARD REPORT:

10. ORDINANCES:

NONE

11. PUBLIC COMMENT:

Public Comment: As per 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: _____ Seconded: _____

Roll Call Vote:

____ Rafaela Bartels
____ Nicole Chiarello-Alveraz
____ Craig Froonjian
____ Rima Rosenstein
____ Jason Ruta
____ Joanne Whitney
____ Diana Zuccaro

MOTION TO ADJOURN:

Moved: _____ Seconded: _____

Roll Call Vote:

____ Rafaela Bartels
____ Nicole Chiarello-Alveraz
____ Craig Froonjian
____ Rima Rosenstein
____ Jason Ruta
____ Joanne Whitney
____ Diana Zuccaro

Time of Adjournment: _____