

**ORADELL BOARD OF HEALTH  
AGENDA**

**DATE:** Monday, March 11, 2024

**TIME CONVENED:** \_\_\_\_\_

**LOCATION:** Borough Hall Council Chambers

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- 1. The **March** 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. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

<b>Member:</b> Rafaela Bartels	Present _____	Absent _____
<b>Member:</b> Nicole Chiarello-Alveraz	Present _____	Absent _____
<b>Member:</b> Craig Froomjian	Present _____	Absent _____
<b>Member:</b> Rima Rosenstein	Present _____	Absent _____
<b>Member:</b> Jason Ruta	Present _____	Absent _____
<b>Member:</b> Joanne Whitney	Present _____	Absent _____
<b>Member:</b> Diana Zuccaro	Present _____	Absent _____
<b>Alternate #1 Member:</b> Elissa Kalivas	Present _____	Absent _____
<b>Registrar:</b> Melissa Presta	Present _____	Absent _____
<b>Deputy Registrar:</b> Tina Duddie	Present _____	Absent _____
<b>Council Liaison:</b> Tracy Schoenberg	Present _____	Absent _____

**Also Present:** \_\_\_\_\_

**5. APPROVE MINUTES:**

January Meeting

**MOTION TO APPROVE MINUTES:**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

**Roll Call Vote:**

- \_\_\_\_ Rafaela Bartels
- \_\_\_\_ Nicole Chiarello-Alveraz
- \_\_\_\_ Craig Froomjian
- \_\_\_\_ Rima Rosenstein
- \_\_\_\_ Jason Ruta
- \_\_\_\_ Joanne Whitney
- \_\_\_\_ Diana Zuccaro
- \_\_\_\_ Elissa Kalivas

**5. CORRESPONDENCE:**

- 1. Bergen County monthly reports
  - a. Communicable Disease Program
  - b. Dept of Health
  - c. Wellness Program
  - d. Animal Control
- 2. NJDOH – Immunization Re-Audit Reports (St. Joes & Reform Church)
- 3. Public Notice from Site Remediation Group- Block 1102 Lots 5 &6

**MOTION TO FILE CORRESPONDANCE:**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

**Roll Call Vote:**

- \_\_\_\_ Rafaela Bartels
- \_\_\_\_ Nicole Chiarello-Alveraz
- \_\_\_\_ Craig Froonjian
- \_\_\_\_ Rima Rosenstein
- \_\_\_\_ Jason Ruta
- \_\_\_\_ Joanne Whitney
- \_\_\_\_ Diana Zuccaro
- \_\_\_\_ Elissa Kalivas

**6. DISCUSSION ITEMS:**

1. Meeting requirements i.e.: recorded, minutes, agendas etc.
2. Health Consult location
3. Reminder - Blood Drive – March 14, 2-7pm at Senior Center partnering with OPD
4. AED/CPR training
5. Temp Food Permits
6. Pet licenses

**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
- \_\_\_\_ Elissa Kalivas

**H24-2 Nomination for Vice President/ Co-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
- \_\_\_\_ Elissa Kalivas

**H24-3 Nomination for Secretary 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  
\_\_\_\_ Elissa Kalivas

**9. BOARD REPORT:**

**10. ORDINANCES:**  
NONE

**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](http://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  
\_\_\_\_ Elissa Kalivas

**MOTION TO ADJOURN:**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

**Roll Call Vote:**

\_\_\_\_ Rafaela Bartels  
\_\_\_\_ Nicole Chiarello-Alveraz  
\_\_\_\_ Craig Froonjian  
\_\_\_\_ Rima Rosenstein  
\_\_\_\_ Jason Ruta  
\_\_\_\_ Joanne Whitney  
\_\_\_\_ Diana Zuccaro  
\_\_\_\_ Elissa Kalivas

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