

**BOARD OF HEALTH MEETING
February 13, 2024**

**BOARD OF HEALTH
BOROUGH OF CARLSTADT
Regular Meeting
February 13, 2024**

This meeting has been called pursuant to the Open Public Meetings Law and in accordance with section 5 of the Open Public Meetings Act, adequate notice of this meeting having been provided in the annual notice schedule which contained the time, date and location of this meeting, copies of which were sent and advertised in the following official newspapers of Carlstadt: The Record Newspaper on January 25, 2024 and the Herald News on January 25, 2024 a copy of which is on the Bulletin Board in the Borough Hall and a copy on file in the office of the Board of Health Secretary.

Board President Sidorick called the meeting to order at 7:00 P.M.

Roll call showed the following members present: Monica Sidorick, Andrea Recanati, Hernan Lopez Lori Nunziato and Stephanie Figueroa. Board members Geovanny Valencia and Lillian Milanes were absent.

Also present were Health Officer James Fedorko, Councilwoman Suzanne Fonseca and REHI Inspector Katherine Fabrizio. Board Attorney Warren Stroedecke and Kimberly Koziel were absent.

Board President Nunziato entertained a motion to approve the Adjourned and Re-organization minutes. On motion by Nunziato, seconded by Figueroa, unanimous on call of roll of those present.

PUBLIC HEARING OF CITIZENS

None.

CORRESPONDENCE

- Packets were E-mailed on Tuesday, February 12, 2024

REPORTS –

Health Officer, James Fedorko – The members reviewed James’s report for the month of January.

Registrar, Kim Koziel – The members reviewed Kim’s report for the month of January.

Registered Environmental Health Inspector, Katherine Fabrizio – The members reviewed Katherine’s report for the month of January.

Board Secretary, Hernan Lopez – The members reviewed Hernan’s report for the month of January.

BOARD OF HEALTH MEETING

February 13, 2024

Page 2

Licensing Official, Dave Malinowski - The members reviewed Dave's report for the month of January.

All reports are on file in the secretary's office for review.

Board President Nunziato entertained a motion to approve the monthly reports. On motion by Nunziato, seconded by Recanati, unanimous on call of roll of those present.

COMMITTEES -

Health Fair – Nunziato, Recanati, Figueroa

Holy Name Hospital – Recanati, Valencia, Lopez

Publicación – Sidorick, Milanes, Figueroa

Municipal – Lopez, Nunziato, Figueroa

Finance – Sidorick, Milanes, Valencia

Resolución & Ordinances– Figueroa, Valencia, Lopez

**CONSIDERATION OF ORDINANCES –
FIRST READING**

ORDINANCE NO. BH-23-01

AN ORDINANCE TO AMEND AND SUPPLEMENT CERTAIN SECTIONS OF CHAPTER BH-VI ENTITLED FEE AND FEE SCHEDULE OF THE ORDINANCE ENTITLED REVISED HEALTH CODE OF THE BOROUGH OF CARLSTADT, NEW JERSEY (1979) AND FURTHER TO SUPPLEMENT THE CODE WITH A NEW CHAPTER BH-18-5 ENTITLED LICENSING OF E-CIGARETTES AND NICOTINE DELIVERY SYSTEMS

RESOLUTION NO. BH-23-7

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE TO AMEND AND SUPPLEMENT CERTAIN SECTIONS OF CHAPTER BH-VI ENTITLED FEE AND FEE SCHEDULE OF THE ORDINANCE ENTITLED REVISED HEALTH CODE OF THE BOROUGH OF CARLSTADT, NEW JERSEY (1979) AND FURTHER TO SUPPLEMENT THE CODE WITH A NEW CHAPTER BH-18-5 ENTITLED LICENSING OF E-CIGARETTES AND NICOTINE DELIVERY SYSTEMS

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 6st day of March, 2023 at 7:00 o'clock P.M. or as soon thereafter as the matter can be reached, at the regular meeting place of the Carlstadt Board of Health and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance and that the Board Secretary be and he hereby is, authorized and directed

BOARD OF HEALTH MEETING

February 13, 2024

Page 3

to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Board President Nunziato entertained a motion to introduce on First Reading Ordinance No. BH-23-1. On motion by Nunziato, seconded by Recanati, unanimous on call of roll of those present.

OLD BUSINESS –

None.

NEW BUSINESS –

None.

Board President Nunziato entertained a motion to adjourn the meeting at 7:43 P.M. On motion by Recanati, seconded by Nunziato, unanimous on call of roll of those present.

The next meeting will be March 12, 2024 at 7:00 P.M.

Respectfully Submitted,
Hernan Lopez
Board Secretary