

**BOARD OF HEALTH MEETING
February 20, 2024**

**BOARD OF HEALTH
BOROUGH OF CARLSTADT
Regular Meeting
February 20, 2024**

This meeting was rescheduled from Tuesday, February 13, 2024 due to inclement weather.

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 Nunziato called the meeting to order at 7:05 P.M.

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

Also present were Board Attorney Warren Stroedecke, Health Officer James Fedorko, Holy Name Public Nurse, Hilda Ventiglimia, Councilwoman Suzanne Fonseca, REHI Inspector Katherine Fabrizio and Sarah Bombino, Health Educator. Registrar, Kimberly Koziel was absent.

Board President Nunziato entertained a motion to approve the Adjourned Meeting 1/23/24 and Reorganization Meeting 1/23/24 minutes. On motion by Milanes, seconded by Figueroa, unanimous on call of roll of those present.

PUBLIC HEARING OF CITIZENS

None.

CORRESPONDENCE

- Packets were E-mailed on Monday, February 19, 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.

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

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 Valencia, seconded by Milanese, unanimous on call of roll of those present.

COMMITTEES

Health Fair – Nunziato, Recanati, Figueroa

Holy Name Hospital – Recanati, Valencia, Lopez

Publication – Sidorick, Milanese, Figueroa

Municipal – Lopez, Nunziato, Figueroa

Finance – Sidorick, Milanese, Valencia

Resolutions & Ordinances– Figueroa, Valencia, Lopez

CONSIDERATION OF ORDINANCES – NONE.

OLD BUSINESS

Members discussed the possibility to enact an ordinance regarding the requirement of a pest control for businesses only. It was decided to have the Board Attorney look into it. They also discussed the need to include in the ordinance for schedules of fees a line to have temporary mobile trucks pay for a temporary permit and it was decided to add the fee of \$200.00 for the event day.

NEW BUSINESS

A discussion took place with the Public Nurse from Holy Name and the Health Educator with regards to organize a Health Fair. Members of the board were interested and a date tentatively was scheduled for September 8, 2024. The venues discussed were the Carlstadt Public School or the Turn Hall. A meeting with the Health Committee was going to be scheduled. Also, the dog census was discussed and the Board President told the members that the Crossing Guards can be utilized to perform the census in June. The Board Secretary will coordinate the census.

Board President Nunziato entertained a motion to adjourn the meeting at 7:55 P.M. On motion by Valencia, seconded by Milanese, 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