

**BOARD OF HEALTH MEETING
February 18, 2025**

**BOARD OF HEALTH
BOROUGH OF CARLSTADT
Regular Meeting
February 18, 2025**

This meeting was rescheduled from Tuesday, February 11, 2025 due to unforeseen event.

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 15, 2025 and the Herald News on January 15, 2025 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 Member Sidorick called the meeting to order at 7:00 P.M.

Roll call showed the following members and alternates present: Hernan Lopez, Monica Sidorick, Geovanny Valencia, Jeanette Saez and Rosa Aponte. Board members Lillian Milanese, Stephanie Figueroa, Lori Nunziato, and Andrea Recanati were absent.

Also present were Board Health Officer James Fedorko, Holy Name Public Nurse, Hilda Ventiglimia. Councilwoman Suzanne Fonseca, REHI Inspector Daniel Dabrowski and Registrar, Kimberly Koziel was absent.

Board Member Sidorick entertained a motion to approve the Meeting Minutes from the Adjourned Meeting 1/14/25 and Reorganization Meeting 1/14/24 minutes. On motion by Valencia, seconded by Saez, unanimous on call of roll of those present.

PUBLIC HEARING OF CITIZENS

None.

CORRESPONDENCE

- Packets were E-mailed on Monday, February 18, 2025

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.

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

Board Member Sidorick entertained a motion to approve the monthly reports. On motion by Valencia, seconded by Aponte, unanimous on call of roll of those present.

COMMITTEES

Health Fair – Nunziato, Recanati, Figueroa

Holy Name Hospital – Recanati, Valencia, Lopez

Publication – Sidorick, Milanes, Figueroa

Municipal – Lopez, Nunziato, Figueroa

Finance – Sidorick, Milanes, Valencia

Resolutions & Ordinances– Figueroa, Valencia, Lopez

CONSIDERATION OF ORDINANCES –

NONE.

OLD BUSINESS

None

NEW BUSINESS

None

Board Member Sidorick entertained a motion to adjourn the meeting at 7:17 P.M. On motion by Valencia, seconded by Saez, unanimous on call of roll of those present.

The next meeting will be March 11, 2025 at 7:00 P.M.

Respectfully Submitted,
Hernan Lopez
Board Secretary