

**BOARD OF HEALTH MEETING
March 11, 2025**

**BOARD OF HEALTH
BOROUGH OF CARLSTADT
Regular Meeting
March 11, 2025**

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 President Nunziato called the meeting to order at 7:01 P.M.

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

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

Board President Nunziato entertained a motion to approve the meeting minutes of February 19, 2025. On motion by Saez, seconded by Sidorick, unanimous on call of roll of those present.

PUBLIC HEARING OF CITIZENS

None.

CORRESPONDENCE

- Packets were E-mailed on Monday, March 10, 2025

REPORTS

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

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

Registered Environmental Health Inspector, Dan Dabrowski – The members reviewed Dan’s report for the month of February.

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

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

COMMITTEES

Health Fair – Nunziato, Saez, Figueroa

Holy Name Hospital – Saez, 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

None

NEW BUSINESS

Board President Nunziato read a resignation letter from a Board member Andrea Recanati which will be on file in the Office of the Board of Health Secretary. Board President Nunziato entertained a motion to accept the resignation from Andrea Recanati with regrets. On motion by Sidorick, seconded by Milanese, unanimous on call of roll of those present.

Board President Nunziato mentioned that we need to fill the empty Board seat left by Andrea Recanati and she entertained a motion to move Jeannete Saez to the Regular Board member spot to fill the unexpired term to December 31, 2025. On motion by Sidorick, seconded by Milanese, unanimous on call of roll of those present.

Board President Nunziato mentioned to the nurse from Holy Name and the Environmental Inspector about the two events that are coming to the Borough of Carlstadt, one on June 7, 2025 the Street Fair and the second one on August 5, 2025 the National Night Out.

Board President Nunziato entertained a motion to adjourn the meeting at 7:13 P.M. On motion by Saez, seconded by Milanese, unanimous on call of roll of those present.

The next meeting will be April 8, 2025 at 7:00 P.M.

Respectfully Submitted,
Hernan Lopez
Board Secretary