

BOARD OF HEALTH ADJOURNED MEETING
January 13, 2026

BOARD OF HEALTH
BOROUGH OF CARLSTADT
ADJOURNED MEETING
January 13, 2026

A **RESCHEDULED ADJOURNED BOARD OF HEALTH MEETING** of the Borough Carlstadt was held in the Council Chambers of the Borough Hall, 500 Madison Street, Carlstadt, New Jersey on Tuesday, January 13, 2026 at 7:00 P.M.

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 asked Hernan Lopez, Board Secretary to call the roll: Lillian Milanes, Lori Nunziato, Jill Hediger, Jeannette Saez, Stephanie Figueroa, Hernan Lopez were present. Board member Monica Sidorick arrived at 7:04 P.M.

Also, present were a Health Official, James Fedorko, Environmental Inspector Dan Dabrowski, Holy Name Hilda Ventimiglia and Councilman Liaison David Stoltz.

Board President Nunziato led all present in the Pledge of Allegiance to the Flag.

Board President Nunziato administered the oath of office to Board members Jill Hediger and Jeannette Saez.

Board President Nunziato entertained a motion to approve the minutes of December 9, 2025 regular meeting. On motion by Figueroa, seconded by Milanes, unanimous on call of roll.

Board President Nunziato asked the members if there was any old business that needed to be closed out prior to the re-organization meeting.

There was no old business to be discussed at the time.

President Nunziato entertained a motion to close the end of the year meeting at 7:19 P.M. On motion by Milanes, seconded by Figueroa, unanimous on call of roll.

The Re-organization Meeting started immediately thereafter at 7:20 P.M.

APPROVED: _____
LORI NUNZIATO, BOARD PRESIDENT

ATTEST: _____
HERNAN LOPEZ, BOARD SECRETARY

BOARD OF HEALTH RE-ORGANIZATION MEETING
January 13, 2026

BOARD OF HEALTH
BOROUGH OF CARLSTADT
REORGANIZATION MEETING
January 13, 2026

A RESCHEDULED REORGANIZATION BOARD OF HEALTH MEETING of the Borough of Carlstadt was held in the Caucus Room of the Borough Hall, 500 Madison Street, Carlstadt, New Jersey on Tuesday, January 13, 2026 at 7:20 P.M.

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 asked Hernan Lopez, Board Secretary to call the roll: Lillian Milanes, Lori Nunziato, Jill Hediger, Jeannette Saez, Stephanie Figueroa, Hernan Lopez were present. Board member Monica Sidorick arrived at 7:04 P.M.

Also, present were a Health Official, James Fedorko, Environmental Inspector Danny Dabrowski, Holy Name Hilda Ventimiglia and Councilman Liaison David Stoltz.

At this time President Nunziato appointed Board Attorney, Warren Stroedecke Chairman pro tempore for nominations for President and Vice-President for the year 2026.

Board Attorney called for nomination of President for the year 2026.

Board member Saez made a motion to nominate Lori Nunziato for the position of President, seconded by Hediger.

Board member Lopez made a motion to nominate Lillian Milanes for the position of President, seconded by Figueroa.

There were no other nominations.

Board Attorney asked the members to cast a vote for Lori Nunziato for President. Saez, Hediger, Lori.

Board Attorney asked the members to cast a vote for Lillian Milanes for President. Lopez, Sidorick, Figueroa and Milanes

Board member Milanes accepted her nomination for President for the year 2026.

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January 14, 2025

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Board Attorney called for nomination of Vice-President for the year 2026.

Board member Saez made a motion to nominate Lori Nunziato for the position of Vice-President, seconded by Hediger.

Board member Lopez made a motion to nominate Monica Sidorick for the position of Vice-President, seconded by Milanes.

There were no other nominations.

Board Attorney asked the members to cast a vote for Lori Nunziato for Vice-President.
Saez, Hediger, Lori.

Board Attorney asked the members to cast a vote for Monica Sidorick for Vice-President.
Lopez, Milanes, Figueroa and Sidorick.

Board member Sidorick accepted her nomination for Vice-President for the year 2026.

Board Attorney Warren Stroedecke closed the nominations. On motion by Sidorick, seconded by Figueroa, unanimous on call of roll.

Board President Milanes entertained a motion to appoint Hernan Lopez as the Board of Health Secretary for the year 2026. On motion by Figueroa, seconded by Sidorick. Board members Sidorick, Nunziato, Figueroa, Saez, Milanes and Hediger voted yes. Board member Lopez recused himself from the vote.

CONSENT AGENDA RESOLUTIONS

RESOLUTION NO. BH-2026-1

WHEREAS, there exists a need for the services of a Board of Health Attorney; and

WHEREAS, the Board wishes to set an hourly rate for the appointment of said Attorney and an attendance at meeting fee; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1, et. seq.) requires that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

NOW, THEREFORE BE IT RESOLVED by the Board of Health of the Borough of Carlstadt as follows:

1. That Warren Stroedecke, Esq. is hereby appointed Board of Health Attorney for one year commencing January 1, 2026 and ending December 31, 2026.
2. That compensation shall be at the rate of Three Hundred Dollars (\$300.00) per meeting and One-

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Hundred and Fifty Dollars (\$150.00) per hour for all other services to be performed.

3. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with 40: A: 11-5(1) (a) of the Local Public Contracts Law, because the services are to be performed by a person authorized by law to practice a recognized profession.

4. A notice of this action shall be printed once in The Record Newspaper and/or any other official newspaper.

RESOLUTION NO. BH- 2026-2

BE IT RESOLVED, by the Board of Health of the Borough of Carlstadt, that in compliance with the provisions of the Open Public Meetings Act and in order to provide the public with adequate notice of the Regular Meetings of the Board of Health, for the year 2026 that the public be notified.

That the Regular Meetings shall be held in the Caucus Room of the Municipal Building, 500 Madison Street, Carlstadt, New Jersey, at 7:00 P.M. on the following dates:

February 10, 2026
March 10, 2026
April 14, 2026
May 12, 2026
June 9, 2026
September 8, 2026
October 13, 2026
November 10, 2026
December 8, 2026
January 12, 2027 (Reorganization)

ALL MATTERS CONCERNING the operation of the Board of Health including but not limited to the adoption of Ordinances, Budgets, and expenditures of funds and every other matter concerning the operation of the Board may be taken up at any or all of the above enumerated meetings.

BE IT FURTHER RESOLVED that the following two (2) newspapers be designated as the newspapers in which all notice of changes and Special Meetings shall be placed for the year 2026 are:

1. The Record
2. The Herald News

BE IT FURTHER RESOLVED that the Board Secretary be directed to place a copy of this resolution on the bulletin board reserved for all other public notices in the Municipal Building and that he be further directed to publish this notice in The Record and the Herald News forthwith.

RESOLUTION NO. BH- 2026-3

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WHEREAS, there exists a need for the services of Public Health Programs; and

WHEREAS, the Board wishes to enter into a yearly agreement with Mid-Bergen Regional Health Commission; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1, et. seq.) requires that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE BE IT RESOLVED by the Board of Health of the Borough of Carlstadt as follows:

1. Mid-Bergen Regional Health Commission is hereby appointed Public Board of Health Services on an annual basis commencing on January 1, 2026 and ending December 31, 2026.
2. That Contract shall be Thirty-Thousand Six Hundred Ninety-Six Dollars (\$30,696.00) annually for 8 hours/week as provided for in the Budget for the Borough of Carlstadt.
3. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with 40: A: 11-5(1) (a) of the Local Public Contracts Law, because the services are to be performed by a person authorized by law to practice a recognized profession.
4. A notice of this action shall be printed once in The Record Newspaper and/or any other official newspaper.

RESOLUTION NO. BH- 2026-4

WHEREAS, there exists a need for the services of Public Health Nursing Services; and

WHEREAS, the Board wishes to enter into a yearly agreement with Holy Name Hospital; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1, et. seq.) requires that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE BE IT RESOLVED by the Board of Health of the Borough of Carlstadt as follows:

5. Holy Name Hospital Contract is hereby appointed by the Board of Health for Public Health Nursing Services on an annual basis commencing on January 1, 2026 and ending December 31, 2026.
6. That Contract shall be Eight Thousand Eight Hundred Seven dollars and Sixty-Five Cents (\$8,807.65) annually as provided for in the Budget for the Borough of Carlstadt.

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7. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with 40: A: 11-5(1) (a) of the Local Public Contracts Law, because the services are to be performed by a person authorized by law to practice a recognized profession.
8. A notice of this action shall be printed once in The Record Newspaper and/or any other official newspaper.

Board President Milanese entertained a motion to approve the above-mentioned resolutions. On motion by Sidorick, seconded by Hediger, unanimous on call of roll.

PUBLIC HEARING OF CITIZENS

None.

REPORTS –

Health Officer, Jim Fedorko – The members reviewed Jim's report for the month of December.

Registrar, Kim Koziel – The members reviewed Kim's report for the month of December.

Registered Environmental Health Inspector, Dan Danbrowski – The members reviewed Dan's report for the month of December.

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

Public Health Nurse, Hilda Ventiglimia - The members reviewed Hilda's report for the month of December.

Bergen County Animal Services – the members reviewed BCAS report for the month of December.

Animal Licensing Clerk – the members reviewed ALC report for the month of December.

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

Board President Milanese entertained a motion to approve the reports as read and reviewed. On motion by Figueroa, seconded by Sidorick, unanimous on call of roll.

COMMITTEE REPORTS –

Board President Milanese went over the committee assignments.

Health Fair – Nunziato, Saez, Hediger

Holy Name Hospital – Nunziato, Saez, Hediger

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Publicación – Lopez, Sidorick, Hediger
Municipal – Milanés, Sidorick, Figueroa
Finance – Lopez, Milanés, Hediger
Resolución & Ordinances – Lopez, Milanés, Nunziato

CORRESPONDENCE

- Packets were e-mailed on January 13, 2026.

**CONSIDERATION OF ORDINANCES –
None.**

**OLD BUSINESS –
None.**

NEW BUSINESS –

Board member Hediger asked if the ordinance to enforce e-cigarettes and vapes is in effect. Board Attorney said to her the environmental inspector is waiting to be approved by the New Jersey Courts.

Board member Nunziato asked if the fee for the e-cigarettes and vapes are being enforced to all the establishments selling those products. Health Secretary said everyone who sells the product is paying \$750.00.

Board President Milanés entertained a motion to adjourn the meeting at 7:46 P.M. On motion by Figueroa, seconded by Sidorick, unanimous on call of roll.

The next meeting will be on February 10, 2026 at 7:00 P.M.

APPROVED: _____
LILLIAN MILANES, BOARD PRESIDENT

ATTEST: _____
HERNAN LOPEZ, BOARD SECRETARY