The regular meeting of the Board of Health was called to order by Board President Dr. Lincoln at the above time and date. The Compliance Statement as required by the Open Public Meetings Act, P.L. 1975, and Chapter 231 was read by the Board Secretary.

<u>Roll Call</u>

Present: Dr. Lincoln, Dr. Miller, Ms. Scheulen, Dr. Weiss, Dr. Valas and Ms. Breslow

Excused: Ms. Deppert and Mr. Spies

Also Present: Ms. Caperino – Principal Registered Environmental Health Specialist Councilwoman Epstein – Council Liaison Ms. Tardibuono – Board Secretary

<u>Approval of Invoices</u>: Motion to approve the invoices for April 2022 was made by Dr. Valas, seconded by Ms. Scheulen, and carried by all members.

<u>Approval of Minutes</u>: Motion to approve the meeting minutes for the April 21, 2022 meeting was made by Ms. Breslow, seconded by Dr. Miller, and carried by all members eligible to vote.

<u>Reports</u>: The following activity reports are on file in the Borough Board of Health Office.

REHS Monthly Reports for April 2022: Ms. Caperino went over the submitted report.

Ms. Caperino spoke about the following items....

All Chapter 24 inspections are almost completed.

All public pools are in the process of being inspected for the summer pool openings.

There was a case regarding chickens. All chickens have been removed and the case has been closed.

The Elks Club - Will be inspected when they have a public event.

<u>Curbside Confections</u> – New establishment on Kinderkamack Road. There will be no food preparation, only pre-packaged goods.

Health Consultation Reports: The Board went over the April 2022 reports.

<u>Council Liaison Report</u>: Councilwoman Epstein announced that the Utility Department is starting to remediate the contaminated wells.

Councilwoman Epstein thanked Ms. Breslow for all of her hard work and dedication to the 2022 Mayor's Wellness.

Dr. Valas asked if there was a map of the walking areas in town. She commented that when she was on the Council a walking map was designed.

Dr. Weiss asked about the Park Ridge Community Center update. Councilwoman Epstein replied that due to finances the project is off the table at this time.

<u>Correspondence</u>: The Board spoke about the following correspondence.

WSP USA 55 Park Avenue

<u>Old Business</u>: Due to lack of volunteers, the Board of Health will not have a table at the Park Ridge Picnic on June 11, 2022.

New Business: The Rabies Clinic will be scheduled for November 2, 2022.

Ms. Tardibuono explained that due to Borough retirements, the water reports have all been delayed in being sent to the Board of Health. We expect to have copies of all 2022 water reports for the June 2022 Board of Health meeting.

Dr. Valas announced the New Jersey Local Board of Health has a virtual meeting this Saturday at 10:00 a.m. The zoom link for the meeting can be found on their website.

<u>Public Comment:</u> No members of the public were present.

Adjournment: Motion to adjourn was made by Dr. Valas at 7:53 pm, seconded by Ms. Scheulen, and carried by all members. The next meeting is scheduled virtually for June 16, 2022 at 7:30 pm.

Respectfully submitted,

......*Tonya Tardíbuono.....* Tonya Tardibuono, BOH Secretary