

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.

Roll Call

Present: Dr. Lincoln, Ms. Kearny, Dr. Miller and Mr. Spies.

Excused: Ms. Deppert, Ms. Scheulen and Dr. Valas

Also Present: Ms. Caperino – Principal Registered Environmental Health Specialist
Councilman Goldsmith, Council Liaison
Ms. Janeiro – Board Secretary

Invoices: Invoices for January 2023
Registrar's Association of NJ - \$75.00

Motion to approve the invoices for January 2023 was made by Mr. Spies, seconded by Ms. Kearney and carried by all members.

Approval of Minutes: Motion to approve the meeting minutes for the January 19, 2023 meeting was made by Mr. Spies, seconded by Ms. Kearney and carried by all members eligible to vote.

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

REHS Monthly Reports for January 2023: Ms. Caperino went over the submitted report.
Ms. Caperino spoke about the following items....

All inspections have begun for the 2023 year.

The Borough received a complaint regarding an illegal kennel at a single-family home. Ms. Caperino is working with the Borough's Zoning Officer, Tonya Janeiro and Animal Control. The Borough has no restrictions regarding the number of animals a resident is allowed to own. All animals will need to be licensed.

The Marriott pool will be opening soon. They had a mice issue, but that issue had been addressed and they are now posted satisfactory.

Health Consultation Reports: The Board went over the submitted January 2023 reports.

Immunization Reports: The Board went over the submitted reports from West Ridge Elementary and Our Lady of Mercy Academy.

Animal Control Responses Reports – The Board went over the submitted December 2022 reports.

Council Report: Councilman Bruce Goldsmith spoke about the following items....
Councilman Goldsmith gave the Senior Citizen Council Liaison, John Cozzi, all the information regarding the programs the Bergen County Senior Citizens have to offer. Councilman Cozzi will pass the information along.

Yuki Hana located on Kinderkamack Road has expanded their restaurant. More seating is now available.

Correspondence: The Board discussed the following items:
State of New Jersey DEP – 122 Kinderkamack Road.

Old Business: The Board discussed the following items:
A Board discussion took place regarding the pros and cons of virtual meetings. Dr. Lincoln is in favor of having the January and September meetings in person. This item will be listed on the March 16, 2023 agenda for further discussion.

New Business: No new business was discussed.

Public Comment: There were no members of the public present.

Adjournment: Motion to adjourn was made by Mr. Spies at 7:48 pm, seconded by Ms. Kearney and carried by all members. The next meeting is scheduled virtually for March 16, 2023 at 7:30 pm.

Respectfully submitted,

.....Tonya Janeiro.....

Tonya Janeiro, BOH Secretary