

HASBROUCK HEIGHTS BOARD OF HEALTH

Minutes of the Meeting of September 14th, 2022

The meeting of the Hasbrouck Heights Board of Health was called to order on Wednesday, September 14th at 7:30 pm., President, Connie Doheny presided.

At this point in the meeting, President, Doheny announced this meeting of the Board of Health has met all the requirements of the "Open Public Meeting Act" and adequate notice was mailed to all members and posted on the Municipal Building Bulletin Board.

ROLL CALL

Present – Mrs. Auriemma, Mrs. Collins, Mr. Lipari, Vice Pres Sodora and Pres. Doheny

Absent – Mrs. Kelly, Mrs. Condon Mrs. Neumann and Mrs. Ratkowski

FLAG SALUTE

President, Doheny led in the Salute to the Flag.

PREVIOUS MINUTES

Mrs. Sodora moved that the minutes of the June 8th, 2022 meeting be accepted as received. Mrs. Collins seconded the motion, which passed unanimously.

STAFF REPORTS

Health Officer, Mr. Jim Fedorko Report – See Attached

Health Inspector, Dan Dabrowski Report- See Attached

Board Secretary, Ms. Laura French Report – See Attached

COMMITTEE REPORTS

Finance – Mrs. Collins presented the following vouchers for payment.

Board of Health Expense #134.204

RR Donnelly	Cert. Copy Paper	\$171.80
MGL Printing	Marriage Envelopes	186.00
Impressive Printing	Inspections Forms	152.00
Thomson Reuters	NJ Statutes Title 24	529.00
North Jersey Media Group	Legal Notice	17.55
	Total	\$1,056.35

Health Contracts #135.204

Mid-Bergen	3 rd Qtr. 2022 Services	\$17,610.00
H.A.R.P.	3 rd Qtr. 2022 Services	2,600.75
	Total	\$20,210.75

Mr. Lipari moved for payment of vouchers. Mrs. Auriemma seconded the motion, which passed unanimously.

NEW BUSINESS

Mr. Dabrowski introduced Mid-Bergen's new Health Educator, Kelly Grippo. Ms. Grippo will be speaking to the audience during the Senior Wellness Luncheon.

PUBLIC PORTION

Pres. Doheny opened the formal hearing with Bella Pizza, located at 197 Boulevard. Pres. Doheny reported that Bella Pizza received two conditional health inspections, one on Mar 9th and Jun 17th for various violations.

After a lengthy discussion Bella Pizza complied with Mr. Dabrowski's instructions, Bella Pizza also paid the \$250.00 hearing fee.

OLD BUSINESS

ADJOURNMENT

Mrs. Sodora moved for adjournment. Mrs. Collins seconded the motion, which passed unanimously at 8:04 pm.

Respectfully submitted,

Laura French
Secretary, Board of Health

Fre/9/23/2022

HASBROUCK HEIGHTS BOARD OF HEALTH

Minutes of the Meeting of October 12th, 2022

The meeting of the Hasbrouck Heights Board of Health was called to order on Wednesday, October 12th at 7:30 pm., President, Connie Doheny presided.

At this point in the meeting, President, Doheny announced this meeting of the Board of Health has met all the requirements of the “Open Public Meeting Act” and adequate notice was mailed to all members and posted on the Municipal Building Bulletin Board.

ROLL CALL

Present – Mrs. Auriemma, Mrs. Collins, Mrs. Kelly, Mrs. Condon, Mrs. Neumann
Mrs. Ratkowski, and Pres. Doheny

Absent – Vice Pres Sodora and Mr. Lipari

FLAG SALUTE

President, Doheny led in the Salute to the Flag.

PREVIOUS MINUTES

Mrs. Collins moved that the minutes of the September 14th, 2022 meeting be accepted as received. Mrs. Kelly seconded the motion, which passed unanimously.

STAFF REPORTS

Health Officer, Mr. Jim Fedorko Report – See Attached

Health Inspector, Dan Dabrowski Report- See Attached

Board Secretary, Ms. Laura French Report – See Attached

COMMITTEE REPORTS

Finance – Mrs. Collins presented the following vouchers for payment.

Board of Health Expense #134.204

FRA Technologies	Maintenance Contract 2023	\$1,350.00
Inserra Supermarkets	Supplies Luncheon	37.43
Laura French	Supplies Luncheon	<u>14.93</u>
	Total	\$1,402.36

Mrs. Condon moved for payment of vouchers. Mrs. Kelly seconded the motion, which passed unanimously.

NEW BUSINESS

Councilman Tom Meli made a suggestion to move the Board of Health meetings up one half hour to start at 7:00 pm instead of 7:30 pm.

PUBLIC PORTION

OLD BUSINESS

Councilman Tom Meli reported on his seminar about service dogs. Mr. Meli supplied literature and handouts to the public on the differences between therapy, service and hospital facilities dogs. The evening was very informative along with three types of service dogs present.

ADJOURNMENT

Mrs. Auriemma moved for adjournment. Mrs. Kelly seconded the motion, which passed unanimously at 8:04 pm.

Respectfully submitted,

Laura French
Secretary, Board of Health

Fre/10/19/2022

HASBROUCK HEIGHTS BOARD OF HEALTH

Minutes of the Meeting of November 9th, 2022

The meeting of the Hasbrouck Heights Board of Health was called to order on Wednesday, November 9th at 7:30 pm., President, Connie Doheny presided.

At this point in the meeting, President, Doheny announced this meeting of the Board of Health has met all the requirements of the "Open Public Meeting Act" and adequate notice was mailed to all members and posted on the Municipal Building Bulletin Board.

ROLL CALL

Present – Mrs. Auriemma, Mrs. Collins, Mrs. Condon, Mrs. Neumann
Pres. Doheny, Vice Pres Sodora and Mr. Lipari

Absent – Mrs. Ratkowski and Mrs. Kelly

FLAG SALUTE

President, Doheny led in the Salute to the Flag.

PREVIOUS MINUTES

Mrs. Collins moved that the minutes of the October 12th, 2022 meeting be accepted as received. Mrs. Sodora seconded the motion, which passed unanimously.

STAFF REPORTS

Health Officer, Mr. Jim Fedorko Report – See Attached

Health Inspector, Dan Dabrowski Report- See Attached

Board Secretary, Ms. Laura French Report – See Attached

COMMITTEE REPORTS

Finance – Mrs. Collins presented the following vouchers for payment.

Board of Health Expense #134.204

Stamp Fulfillment Svc.	Stamped Envelopes	\$1,046.00
RR Donnelley	Cert. Copy Paper	198.00
Impressive Printing	Satisfactory Forms	<u>76.00</u>
	Total	\$1,320.00

Dog Account #701.204

B.C. Dept of Health	2 nd . Half 2022	\$8,999.92
	Animal Control Contract	

Mrs. Condon moved for payment of vouchers. Mrs. Auriemma seconded the motion, which passed unanimously.

NEW BUSINESS

Pres. Doheny opened the discussion to move the Board of Health meetings up one half hour to start at 7:00 pm instead of 7:30 pm. All members agreed to change the start time to 7:00 pm beginning Jan 11th, 2023.

PUBLIC PORTION

OLD BUSINESS

ADJOURMENT

Mrs. Auriemma moved for adjournment. Mrs. Sodora seconded the motion, which passed unanimously at 8:35 pm.

Respectfully submitted,

Laura French
Secretary, Board of Health

Fre/11/16/2022