Meeting of Montvale Board of Health Conference Room #1 12 De Piero Drive. Montvale. NJ 07645

Tuesday, January 3, 2023 Meeting Time: 7:45pm

President Cohen called the meeting of the Board of Health to order. Adequate notice of the meeting was provided to *The Record* informing the public of the time and place, according to the Provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975). The Sunshine Law is in effect. Meeting Open to the Public.

Roll Call Attendance (P= Present & A= Absent)

MEMBERS	Jan.	March	May	June	Sept.	Nov.	Dec.
Joyce Cohen	Р						
Gail Clark	Р						
Monica Danna	Р						
Joyce Jacobson	Р						
Joel Landzberg	Р						
Patricia Lennon	Р						

Non- Members: Council Liaison Cudequest (P) & Secretary J. Russo (P)

Contracted Professionals:

N. Reddy, Northwest Bergen Regional Health Commission Health Officer (P)

J. Wendolowski, Hackensack Meridian Health Public Health Nurse (A)

Carol Tyler, Tyco Animal Control Services (A)

Meeting dates (meetings start at 7:45PM): January 3 (Tuesday), March 6, May 1, June 5, September 5 (Tuesday), November 6 & December 4. Attendance is important, if you are unable to attend please email President Cohen & Secretary J. Russo

The meeting information was posted on the website & Sunshine Law is in effect. Meeting open to the public. President Cohen asked for motion open/close meeting to the public. M. Danna made the motion. P. Lennon seconded the motion. All in favor.

President Cohen asked for a motion to approve the December minutes. J. Jacobson made a motion to approve the minutes & M. Danna seconded it. The minutes were approved on a roll call vote. The minutes will be posted on Borough website.

J. Cohen asked Dr. Reddy to read Activity Report for December. President Cohen reminded N. Reddy, that the report should arrive earlier. N. Reddy said either the report can include the last day of the month or it can be prepared earlier and remaining days' activity carried to the following month. Secretary said she is partially responsible due to the fact that she does not view her emails daily.

President Cohen reported that we have not received a fully executed contract from HARP. President Cohen and members discussed the continuous problems of poor communication with HARP. N. Reddy said she is also experiencing problems with the communication. Members asked if other options are available for public nursing. N. Reddy said that NWBRHC offers public health service in many of the communities that they service. President Cohen said that, in past discussion with the previous health officers, NWBRHC does retain a public health nurse supervisor with a Masters Degree which is NJ mandated. N. Reddy said she will research this and email her findings to members.

G. Clark reported that HARP organizes Healthy Bones, which is a successful program at the senior club and, we discontinue with HARP, would the program be discontinued or not. President Cohen reminded Board that HARP is doing CPR non certified class for the seniors, has done so with Borough employees and a Memory trading class will be offered soon to the community.

President Cohen reported, with Leigh Hopper's resignation from the Board there, is membership changes. Joyce Jacobson is a member and Gail Clark status changed from alternate #2 to alternate #1.

The alternate position#2 is vacant. For many years, this position was not utilized. Mayor had forwarded a resume of a resident who was interested in becoming a member. The secretary will send a letter to invite interested person to the next meeting. No email or phone contact was provided in resume.

President Cohen reported that, based upon complaints received from residents feeding wildlife on their property and the discussion last month to add to the existing ordinance, *Animals- Article II Wildlife Feeding* was amended. Members have a copy of the revised ordinance. President Cohen did the first reading of Ordinance No. 2023-01 supplementing Chapter 408 of the Borough Code to add prohibitions on the feeding of wildlife on private property. P. Lennon made a motion to approve & J. Landzberg seconded it. Roll call vote, all ayes. The ordinance's second reading and final approve will be at the next meeting. J Russo will have the ordinance published in Borough designated newspaper.

Emergency Management Chart was updated. Members reviewed their contact information. Updated information will be emailed to members. New health officer name and contact information was provided to the police department.

NW Bergen Reg. Health Commission Report: N. Reddy ready the report and items were discussed.

Registrar & Vital Static Report- M. Danna read December report.

Tyco Animal Control Report- There was no December report.

Child Health Conference Report- No report.

Council Liaison Report- T. Cudequest reported updates from the M&C meeting.

Adjournment

Meeting closed to the public. A motion to adjourn at 8:00 pm was made by P. Lennon, second by M.Danna. All in favor. Meeting adjourned.

Reorganization meeting was called to order.