Meeting of Montvale Board of Health Conference Room #1 12 DePiero Drive, Montvale, NJ 07645 November 6, 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	P	P	P	P	P	P	
Gail Clark	P	P	P	A	P	P	
Monica Danna	P	P	P	P	P	P	
Joyce Jacobson	P	P	P	P	P	P	
Joel Landzberg	P	P	A	P	P	P	
Patricia Lennon	P	P	P	P	P	P	

Non- Members: Council Liaison Cudequest (P) & Secretary K. Ciborowski (P)

Community Attendee: Dr. Ralph Caprio

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

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

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 the Board's President & Secretary.

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. J. Jacobson made the motion. P. Lennon seconded the motion. All in favor.

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

Public Health Nurse J. Wendolowski from HARP presented regional report to members. She discussed the programs and services that HARP offered to Montvale community this past year. She reviewed program attendance and specifically is looking to increase senior involvement. HARP is also looking to offer services in 2024 that would focus on holistic wellness as well as traditional wellness programming. President Cohen requested improved communication between HARP and the Borough. Specifically requested was another email respondent on all email communications. Communication has been poor in the past.

The need for a 2024 flu clinic was discussed. Due to requests from the Montvale senior community, plans are to bring back the flu clinic in Fall 2024.

President Cohen presented the 2024 Board of Health meeting dates. M. Danna proposed moving both the September and January meetings to the 2nd Monday of the month instead of the 1st Tuesday of the month President Cohen asked for a motion to approve the proposed dates for 2024. J. Landsberg made a motion to approve the 2024 Board of Health meeting dates & P. Lennon seconded it. All in favor. Hard copies of the 2024 meeting dates were distributed. Meetings start at 7:45PM. **The 2024 meetings dates: January 8, March 4,**

May 6, June 3, September 9, November 4, and December 2. The dates will be posted on the Borough website, posted at Borough Hall, and published in two municipal designated newspapers per Borough code.

Rabies Vaccination Clinic is set for **November 18 from noon to 1:30pm**. The DPW Garage, the veterinarian, and Tyco have all been confirmed. President Cohen asked that next year the rabies clinic return to the morning hours.

President Cohen brought to the attention of the Board that there are a few businesses opening in Montvale offering Botox injections. There were concerns raised regarding state and local certifications and qualifications needed to administer Botox injections. Questions regarding medical supervision of those administering injections are unknown. President Cohen asked for a motion to look further into the requirements to safely administer Botox in the State of NJ. Discussion ensued about requesting establishment managers to come to a future meeting. J. Landsberg made a motion to update this topic at the next meeting & P. Lennon seconded it.

Reports:

NW Bergen Reg. Health Commission Report: N. Reddy read the August, September and October reports. Open discussion followed. J. Cohen asked that all conditional inspections be presented to the Board as to reasons for rating.

Registrar & Vital Static Report- M. Danna read the August, September, and October reports.

Tyco Animal Control Report- M. Danna read September and October reports.

Child Health Conference Report- No report.

Council Liaison Report- T. Cudequest

Adjournment

Meeting closed to the public. A motion to adjourn at 9:15 pm was made by J. Landzberg, second by J. Jacobson. All in favor. Meeting adjourned.