

**Meeting of Montvale Board of Health
Conference Room #1
12 DePiero Drive, Montvale, NJ 07645
January 8, 2024 /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						
Gail Clark	P						
Monica Danna	P						
Joyce Jacobson	P						
Joel Landzberg	P						
Patricia Lennon	P						

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

Contracted Professionals:

Gary Dorsi, Northwest Bergen Regional Health Commission Assistant 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 8, March 4, May 6, June 3, September 9, November 4 & December 2. 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 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 December minutes. J. Jacobson made a motion to approve the minutes and P. Lennon seconded it. The minutes were approved on a roll call vote. The minutes will be posted on Borough website.

Northwest Regional Health Commission Assistant Health Officer G. Dorsi discussed a smoking complaint letter received in December from an office manager at 1 Paragon Drive. The complaint was regarding people smoking in the no smoking areas outside of the office building. Northwest sent a health inspector to investigate, which resulted in the building owners being sent a noticed of violation. They will continue to monitor the situation until it is resolved.

President Cohen informed the Board of a recent COVID outbreak occurred at the Senior Club. Approximately 14 positive test results were reported to the Senior Club Secretary. It was discussed if the Senior Club should report COVID cases to an outside source, such as a Borough employee or HARP. It was determined that since no other organizations are required to report

COVID cases to the Borough, that the Senior Club will continue to follow CDC COVID guidelines and handle COVID reporting within the Senior Club themselves.

President Cohen confirmed the dates for the 2024 flu and rabies clinics. It was purposed that the flu clinic hours be reduced to 1.5 hours this year due to lack of attendance at pervious clinics. J. Landzberg made the motion. J. Jacobson seconded the motion. All in favor. The flu clinic is scheduled for October 5, 2024 from 9am-10:30am. The rabies clinic is scheduled November 16, 2024 from 9-10:30am. Dates and times have been approved by NBWBRHC.

President Cohen reported that according to the finance department, HARP has not submitted their 2023 3rd and 4th quarter invoices. President Cohen and members discussed the problems of poor communication with HARP may be continuing. The finance department and Board of Health Secretary will continue to reach out to HARP regarding invoices.

Reports:

NW Bergen Reg. Health Commission Report: G. Dorsi read the December report.

Registrar & Vital Statistics Report- M. Danna read the November and December Report

Tyco Animal Control Report- M. Danna read the December report.

Child Health Conference Report- No report.

Council Liaison Report- T. Cudequest

Adjournment

Meeting closed to the public. A motion to adjourn at 8:33pm was made by M. Danna, second by J. Landzberg. All in favor. Meeting adjourned.

Reorganization meeting was called to order.