

**AGENDA
BOROUGH OF NORWOOD
BOARD OF HEALTH
REGULAR MEETING
January 13, 2020**

6:30 P.M.

CALL TO ORDER

Flag Salute

Statement of Compliance: Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Law, P. 1975, Ch. 231, setting forth the time, date, place and purpose of this Public Meeting through a legal notice published in The Record.

Fire exits are located on the side doors or off of the raised area .

Please silence all devices.

Roll Call of the 2020 Members

GLORIA MACCARONI _____
SHEILA CONROY _____
MURRAY BASS _____
KATHY BALLANTE _____
NANCY CONGIUSTI _____
BARBARA FANELLI _____
SUZANNE SOLIMAN _____
KERI CONGIUSTI _____
JUSTIN GALLO _____

BOH Reorganization for 2020

1.
 - A. Reappointment of Board Members
 - B. Nomination of Officers
 - C. Election of Officers (PRESIDENT & VICE PRESIDENT)
 - D. Board Member Terms:

Vice President-Sheila Conroy 12/31/19

Alt #2 Justin Gallo-Unexpired Soliman term 12.31.19

- Introduction of Resolution 2020-01 Agreement for Child Health Services with Hillsdale
- Introduction of Resolution 2020-02 for County Services
- Introduction of Resolution 2020-03 for REHS
- Introduction of Resolution 2020-04 for REHS Salon Inspections with Village of Ridgewood

Regular Meeting:

Review and approval of the December 2, BOH meeting 2019 Minutes

REPORTS

A. Linda Quinn, REHS

For Follow-up:

- Regarding complaint for 50 Adams hazardous living conditions, Ms. Whalen to recap meeting discussion with Ms. Quinn
- Regarding complaint for 50 Adams hazardous conditions--An email will be drafted to all departments identifying appropriate contact since this information was not clear to the borough overall.
- Atria continues to be reported for follow-up from previous violations.

B. Board Secretary/Registrar

- Correspondence
- Revenue Report
- Licensing Report
- Nurses Report-December

C. Council Liaison: Tom Brizzolara

1. OPEN/CLOSE MEETING TO PUBLIC

OLD BUSINESS:

- Website
- Hillsdale Child Health Care Services- follow-up communication
- Salon Inspections & Licensing
- Valley Health Walks

NEW BUSINESS:

- Salary Review
- Discuss Goals and Objectives for 2020

D. Discussion and Appointment of Committees:

Current committees:

- Program Committee (current members: Barbara Fanelli, Murray Bass and Gloria Maccaroni)
- Finance/Budget (current members: Sheila Conroy and Gloria Maccaroni)
- BOH By-Laws Review Committee (current members Sheila Conroy & Gloria Maccaroni)
- Idea Committee (Barbara Fanelli, Gloria Maccaroni)

Next Meeting February 3th @ 6:30 PM

4. ADJOURNMENT