

**BOROUGH OF NORWOOD
BOARD OF HEALTH
MINUTES
January 10, 2022
6:30 P.M.**

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 and the meeting date and meeting access via zoom has been posted on the Borough of Norwood website:

www.norwoodboro.org

Under the 'Health' Department tab. Members of the public may attend via Zoom.

Pledge of Allegiance

Note:

Please silence all devices

2. Members PRESENT

ANGELA ALBERTI	Member
KERI CONGIUSTI	Member
NANCY CONGIUSTI	Member
SHEILA CONROY	Vice President
BARBARA INCOGNITO FANELLI	Member
SUZANNE SOLIMAN	Member
SAM PARK	Alt 1
MARGIE SCOTT	Alt 2

Members ABSENT	
GLORIA MACCARONI	President

Also Present: Nicole Smith: Registered Environment Health Specialist
Council Liaison: Annie Hausmann

3. BOH Reorganization for 2022

A. Reappointment of Board Members

Ms. Whalen noted that Barbara Incognito Fanelli and Keri Congiusti were reappointed at the January Mayor and Council Meeting

B. Nomination & Election of Officers (PRESIDENT & VICE PRESIDENT)

Barbara Fanelli was nominated for President by Angela Alberti, seconded by Suzanne Soliman. Sheila Conroy was nominated for Vice-President by Nancy Congiusti, seconded by Barbara Fanelli. All in favor; motion carried.

YAYS 5

NAYS 0

C. Ms. Whalen read Resolutions 1-5, introduced by Sheila Conroy and 2nd by Nancy Congiusti as follows:

1. Introduction of Resolution 2022-01 Agreement for Child Health Services with Hillsdale
2. Introduction of Resolution 2022-02 for Bergen County Health Services
3. Introduction of Resolution 2022-03 for Registered Environmental Health Specialist
4. Introduction of Resolution 2023-04 for REHS Salon Inspections provided by the Village of Ridgewood
5. Introduction of Resolution 2022-05 for Bergen County Bloodborne Pathogens Program

All in favor; motion carried

6. Introduction of Resolution 2022-06 by Keri Congiusti and 2nd by Nancy Congiusti for Secretary to the Board of Health

All in favor; motion carried

7. Introduction of Resolution 2022-07 by Sheila Conroy and 2nd by Barbara Incognito Fanelli for Registrar to the Board of Health

All in favor; motion carried

Regular Meeting

4. Suzanne Soliman made a motion to approve the December 2021 Minutes as presented, seconded by Barbara Incognito Fanelli. All in favor; motion carried

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YAYS 6

NAYS 0

5. 2022 Budget Review and Vote

Ms. Whalen asked if there were any questions about the budget which had been distributed at the November meeting. Chairwoman Incognito Fanelli said the budget required review and Sam Park suggested a committee be formed. It was determined that Ms. Incognito Fanelli, Ms. Conroy and Ms. Alberti would be on the committee and Ms. Conroy will be Chair. In addition, Ms. Incognito Fanelli asked to discuss committees which will be included on the February Agenda.

6. Reports

a. Restaurants and Food Service: Registered Environmental Health Specialist Nicole Smith Report for December 2021

Ms. Whalen stated that the December REHS Reports were provided to all Board members to review.

Ms. Smith reviewed the reports for Food Establishments for December. A copy of the report is filed in the Board of Health Office

b. Hair & Nail Salons: No report

c. Board Secretary/Registrar

Ms. Whalen gave the following report:

Correspondence Ms. Whalen reported regular postings to the website and facebook pages with mostly Covid related information

Vital Statistics December 2021

Deaths 6

MARRIAGES 0

Childcare Visits 0

Income: \$1,168.00

Licensing:

Total Businesses: 41 + 8 Salons Paid to date: Restaurants: 11 out of 25

Salons: 3 out of 8

Schools/Other: 4 out of 16

Nurses Report/December

Client Visits at the Library 0

Client Visits at the Senior Center 10

Reportable Diseases: 205

d. Council Liaison Report : Annie Hausmann

Councilwoman Hausmann reported :

Councilman Foschino was appointed President of the Mayor and Council at the reorganization meeting

with Councilman Brizzolara and Ascolese being sworn in for another 3-year term respectively.

A dog park and playground were added to the budget for consideration and much needed safe sidewalks on Tappan Road and a crosswalks on Piermont and Broadway.

7. OPEN/CLOSE MEETING TO PUBLIC

The meeting was opened to the public at 6:52pm. With one person present, the meeting was closed to the public at 6:53pm

8. OLD BUSINESS:

Status regarding Norwood Code 245-5 C & D Food Establishment Licensing Ms. Whalen will ask Jordan for an update from the Borough Attorney

9. NEW BUSINESS.

Ms. Whalen stated:

Nurses schedule for 2022 will post new flyer will be created and circulated

Child Health Care Services for 2022 new flyer to circulate for this program

Change in start time Ms. Incognito Fanelli asked if the Board would consider meeting a half hour later.

It was agreed by majority rule that the meetings for 2022 would begin at 7:00 PM. Ms. Conroy asked Ms. Whalen to make sure this change is advertised in a legal notice.

YAYS 6

NAYS 0

Chairwoman Incognito Fanelli said committees would be discussed at the next meeting and asked everyone to think of goals and objectives for 2022

The next BOH meeting will be on February 7th @ 7:00PM on Zoom

If you have any questions or comments, please do not hesitate to contact my office.

Respectfully submitted,

Debbie Whalen
Board Secretary