

**AGENDA
BOROUGH OF NORWOOD
BOARD OF HEALTH
December 5, 2022
7:00 P.M.**

CALL TO ORDER

Statement of Compliance: Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Law, P. L. 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. ROLL CALL

MEMBERS

BARBARA INCOGNITO FANELLI	President
SHEILA CONROY	Vice President

ANGELA ALBERTI	Member
KERI CONGIUSTI	Member
NANCY CONGIUSTI	Member
SAM PARK	Member
SUZANNE SOLIMAN	Member

ALTERNATES

MARGIE SCOTT	Alt 1
CHRIS WESLEY	Alt 2

3. Approval of the November 7, 2022 BOH Meeting Minutes.

4. REPORTS

A. Restaurants and Food Service: Registered Environmental Health Specialist Kristin Caperino, Principal REHS for Norwood Report for November 2022

B. Board Secretary/Registrar

C. Council Liaison Report : Councilwoman Hausmann

5. OPEN/CLOSE MEETING TO PUBLIC

6. OLD BUSINESS

A. 2023 Budget

B. Goals & Objectives

7. NEW BUSINESS

A. Expiring Terms

B. Nominations for President & Vice President

C. Event Partnership-Old Tappan

D. Child Healthcare Program

E. Health Violations for The Record

8. COMMITTEES

- Finance (Vice President Conroy, Chair. President Incognito Fanelli, Ms. Alberti,)
- Healthy Norwood (Ms. Alberti, Chair. President Incognito Fanelli)
- Best Practices (Ms. Soliman, Chair)

- PR/Marketing/Social Media (Ms. N. Conguisti, Chair. Ms. Scott, Ms. Soliman)

9. ADJOURNMENT

- Next Meeting January 9 @ 7:00PM