

AGENDA
BOROUGH OF NORWOOD
BOARD OF HEALTH
Reorganization Meeting
January 9, 2023 via Zoom

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. 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

Regular Meeting:

3. Review and approval of the December 5, BOH meeting 2022 Minutes

4. REPORTS

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

Report for December 2022

Hair & Nail Salons: No report

- B. Board Secretary/Registrar

- Revenue Report December 2022
- Licensing Report
- Nurses Report – December 2022

- C. Council Liaison Report : Annie Hausmann

BOH Reorganization for 2023

1.

- A. Reappointment Board Members

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

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

5. OPEN/CLOSE MEETING TO PUBLIC

6. OLD BUSINESS

- A. Budget Review
- B. The Record Violations
- C. Child Health Program Follow-up

7. NEW BUSINESS

- A. CHORE Program
- B. Grease Traps
- C. Zoom Meetings update to by-laws
- D. Planning Calendar

Next Meeting February 6 @ 7:00 PM

8. ADJOURNMENT