

**BOROUGH OF NORWOOD
BOARD OF HEALTH
REORGANIZATION MEETING MINUTES
January 13, 2025
7:00 P.M. on Zoom**

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

Roll Call of the 2025 Members

2. MEMBERS PRESENT

SHEILA CONROY	Vice President
ANGELA ALBERTI	Member
KERI CONGIUSTI	Member
NANCY CONGIUSTI	Member

MEMBERS ABSENT

BARBARA INCOGNITO FANELLI	President
MARGIE SCOTT	Member
SUZANNE SOLIMAN	Member

ALTERNATES

VACANT	Alt 1
VACANT	Alt 2

3. Nominations for President and Vice President

Sheila Conroy took nominations for President

A. Nomination & Election of Officers

(PRESIDENT)

NAME	MOVED	SECOND	AYES	NAYS	ABSENT	ABSTAIN
A. Alberti		X				
K. Congiusti			X			
N. Congiusti	X					
S. Soliman					X	
M. Scott					X	
B. Fanelli					X	
S. Conroy			X			

Sheila Conroy accepted the nomination of President for Barbara Incognito Fanelli in absentia.

(VICE PRESIDENT)

Before taking nominations, Sheila Conroy told the board she was happy to serve all these years as vice president and had decided to step down for someone else to fill the role. Ms. Conroy will stay on the board as a member and nominated Angela Alberti for vice president.

NAME	MOVED	SECOND	AYES	NAYS	ABSENT	ABSTAIN
A. Alberti			X			
K. Congiusti			X			
N. Congiusti		X				
S. Soliman					X	
M. Scott					X	
B. Fanelli					X	
S. Conroy	x					

Angela Alberti continued the meeting as the newly voted vice president of the Board of Health, stating that the Mayor and Council reappointed the following board members for another 3 year term to expire 12/31/27:

Keri Congiusti, Angela Alberti, Barbara Fanelli, Suzanne Soliman and Marjorie Scott.

All reappointed members were asked to contact Jordan at the Borough to arrange to take the oath of office.

Ms. Alberti said the Mayor and Council reappointed Debbie Whalen as the Board of Health Secretary for another 3 year term.

Ms. Alberti said the meeting dates for 2025 were proposed. Ms. Whalen gave the dates and Ms. Nancy Congiusti motioned to approve, seconded by Sheila Conroy. All in favor, the motion carried.

Regular Meeting:

4. APPROVAL OF MINUTES

Keri Congiusti motioned to approve the December 2, 2024 Meeting Minutes, seconded by Nancy Congiusti. All in favor, the motion carried.

5. REPORTS

A. Restaurants and Food Service: The Bergen County REHS reviewed the Report for December. Reports are on file in the Health Department Office.

- Hair & Nail Salons. Ms. Whalen reported that Ridgewood responded back to our question regarding the increase to the Salons REHS contract for 2025, stating all towns contracts were increased due to rising costs incurred by the Village of Ridgewood. This item will be deferred to the next meeting.
- Ms. Whalen said she received a call from someone who will be renting a suite at Glam Studios and will be giving Botox injections. Ms. Whalen directed her to the State of NJ Board of Medical Examiners as this is beyond the scope of the NJ State Cosmetology code we follow.

B. Board Secretary/Registrar

Vital Statistics December 2024

Deaths	5
MARRIAGES	2
Childcare Visits	--

Income: \$ 1920.00

Nurses Report/ December 2024

Client Visits at Foxhill	7 participants
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Client Visits at the Senior Center 7 participants

Reportable Diseases: (Reports from the previous month will be sent to the board with the nurses report)

Bergen County Department of Health Services (BCDHS) Communicable Disease Control and Prevention (CDCP) team will start emailing you reports regarding the reportable communicable diseases in your municipality. The reports are to be expected on the 7th of the month, (subject to change on holidays and weekends).

School Audits: ---- ---- ----

- C. Council Liaison Report : Annie Hausmann. Councilwoman Hausmann reported a summary of the Mayor & Council Reorganization Meeting and said she is now the liaison to the DPW. Ms. Hausmann also spoke about the requirements for low income housing for Norwood and updated the various projects in progress. Councilwoman Hausmann also said the playground is open and a ceremony will take place in the Spring. Ms. Hausmann thanked all the members of the BOH for their continued service.

6. OPEN/CLOSE MEETING TO PUBLIC

A motion was made by Sheila Conroy to open the meeting to the public at 7:35 PM, seconded by Nancy Congiusti. With no public present, a motion was made by Nancy Congiusti at 7:36 to close the meeting to the public, seconded by Sheila Conroy. All in favor, the motion carried.

7. OLD BUSINESS

- A. Emergency Protocol Letter. Ms. Whalen drafted a letter for approval by Ms. Incognito Fanelli. This item is deferred to the next meeting.
- B. Holistic Mocktail Event Planning Follow-up. Barbara Incognito Fanelli. This item is deferred to the next meeting.
- C. Committees: Will be deferred to the next meeting for assignments.

Accessibility: Nancy Congiusti, Chair. Angela Alberti

Seniors: Barbara Incognito Fanelli, Chair. Sheila Conroy and Marjorie Scott

Families: Angela Alberti, Chair. Suzanne Soliman and Keri Congiusti

Financial: Sheila Conroy, Chair. Barbara Incognito Fanelli, Angela Alberti

8. NEW BUSINESS

- A. Alternative Option to the Cancelled Child Healthcare Program. Ms. Conroy said it appears there is no funding for this program.
- B. Blood Borne Pathogens Training. Ms. Whalen reported new link from the County to access training for 2025 was sent to all borough departments.

The next BOH meeting will be on February 3rd @ 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