

**AGENDA**  
**BOROUGH OF NORWOOD**  
**BOARD OF HEALTH**  
**Regular Meeting**  
**February 5, 2023 via Zoom**

**7:00 P.M.**

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**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](http://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 |
|--------------|-------|

**3. Review and approval of the January BOH Annual Reorganization meeting 2024 Minutes**

#### 4. REPORTS

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

Report for January 2024

- B. Hair & Nail Salons. No report

- C. Board Secretary/Registrar

- Revenue Report January 2024
- Licensing Report
- Nurses Report – January 2024

- D. Presentation of Proposed Board of Health 2024 Budget

- E. Council Liaison Report : Annie Hausmann

#### 5. OPEN/CLOSE MEETING TO PUBLIC

#### 6. OLD BUSINESS

BOARD APPROVAL OF PROPOSED BOARD OF HEALTH 2024 BUDGET

#### 7. NEW BUSINESS

- A. Appointment of Committees

- B. Goals & Objectives

Next Meeting March 4 @ 7:00 PM

#### 8. ADJOURNMENT