

BOARD OF HEALTH
BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

Zoom Video Link: <https://zoom.us/j/96584687263>
Meeting ID: 965 8468 7263 Passcode: 358972
By Phone: 1-929-205-6099

The Reorganization Meeting of the Board of Health of the Borough of Moonachie is called to order by President M. Cinque via Zoom on January 10, 2022 at 7:44pm.

M. Cinque called for the Pledge of Allegiance to the Flag.

ROLL CALL: M. Cinque, M. Mezzina, L. Martinez, R. Wende-present
Attorney Juan Moran-present, Maria Schmitt, Health Inspector-present
Councilwoman Karen Surak, Liaison to Mayor and Council-present

Secretary stated that notice of the meeting was published in The Record on December, 21 2021, posted in the Municipal Building, and on the Borough website that the meeting would be held over Zoom in accordance with the Open Public Meetings Act.

Motion by M. Mezzina, second by R. Wende to waive the Regular Order of Business.

ROLL CALL: Cinque, Mezzina, Wende.
All ayes. So ordered.

REORGANIZATION:

Swearing in of Appointed Members (2)

Motion by M. Mezzina, second by R. Wende to elect M. Cinque for President for 2022.

ROLL CALL: Cinque- abstain, Mezzina, Martinez, Wende- aye.
One abstain, three ayes. Motion carried.

Motion by R. Wende, second by L. Martinez to elect M. Mezzina for Vice-President for 2022.

ROLL CALL: Cinque- aye, Mezzina- abstain, Martinez, Wende- aye.
One abstain, three ayes. Motion carried.

Motion by L. Martinez, second by M. Mezzina to appoint Jennifer Cooney as Board Secretary for 2022.

ROLL CALL: Cinque, Mezzina, Martinez, Wende.
All ayes. So ordered.

RESOLUTIONS

Motion by M. Mezzina, second by R. Wende to approve the following Resolution:

RESOLUTION #2022-01
**RESOLUTION EMPLOYING AN ATTORNEY
WITHOUT COMPETITIVE BIDDING**

WHEREAS, there exists a need for the services of a BOARD OF HEALTH ATTORNEY in accordance with appropriate New Jersey law; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the all legal services at the hourly rate of \$100.00 per hour, the annual contract shall not exceed \$5,000 and funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance office when appropriated; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF HEALTH OF THE BOROUGH OF MOONACHIE as follows:

1. The President and Secretary of the BOARD OF HEALTH are hereby authorized and directed to execute the attached Contract with Juan C. Morán Esq.

2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

4. A Notice of this action shall be printed once in the official newspaper of the Borough.
ROLL CALL: Cinque, Mezzina, Martinez, Wende.
All ayes. So ordered.

Motion by L. Martinez, second by R. Wende to approve the following Resolution:
RESOLUTION #2022-02

WHEREAS, Section 13 of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that a public body post and maintain posted throughout the year, a schedule of the regular meetings of the public body to be held during the year.

NOW, THEREFORE, BE IT RESOLVED by the Moonachie Board of Health that the following meetings will constitute the Regular meetings of the Board of Health for year 2022:

January 10	July 11
February 14	August 8
March 14	September 12
April 11	October 3
	(1 st Monday, due to Columbus Day)
May 9	November 14
June 13	December 13

All Meetings will be held at 7:30PM as a remote public meeting via Zoom. Recess will be held in July and August if there is no agenda. Formal action will be taken.

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By Phone: 1-929-205-6099
Find local number: <https://zoom.us/u/abxFvIw5QV>

Public comment will be available during the public hearing portion of the meeting via audio, video or the Zoom chat function. Members of the public are also able to submit their questions in writing or via email to jcooney@moonachie.us at least 3 days prior to the meeting.
All necessary meeting information and documents will be posted on the Borough website: <https://www.moonachie.us/board-health>

ROLL CALL: Cinque, Mezzina, Martinez, Wende.
All ayes. So ordered.

MINUTES
Motion by L. Martinez, second by M. Mezzina to adopt the minutes of December 13, 2021.
ROLL CALL: Cinque, Mezzina, Martinez, Wende.
All ayes. So ordered.

COMMUNICATIONS	
Bergen County Department of Health Services	December 2021
Health Consultation Report	December 2021
Registrar of Vital Statistics Report	December 2021
Office of Borough Clerk	
Appointment to Members of the Board	Term Expires
Lyndsey Martinez	12/31/2024
Rita Wende	12/31/2024

Motion by M. Mezzina, second by R. Wende to file communications.
 ROLL CALL: Cinque, Mezzina, Martinez, Wende.
 All ayes. So ordered.

Attorney Moran was sworn in by President M. Cinque.

Report from Health Inspector Maria Schmitt:

Inspections for the new year are being done, and she will follow up with establishments in the office tomorrow. No conditionals upon inspections.

M. Cinque asked about current covid restrictions in restaurants. Maria mentioned that anything would come from the Governor regarding spacing and limitations. Towns can implement their own restrictions as well.

M. Cinque asked about following up with complaints at 6 Henry Street. Maria spoke about sending out a violation and having no response from the owner.

OLD BUSINESS None

NEW BUSINESS

Dog Licenses issued: 62

Secretary mentioned that the number is up to 75 from the end of the day today.

In person/ Remote Meetings

Board discussed having in person or remote meetings for the year. Meeting advertisement for the year should have that all meetings will be remote and can be changed later on if meetings go back to being in person.

Board Membership

Board discussed that there is a seat open on the Board, there should be 5 members and alternates. If anyone knew of someone that was interested to reach out to C/Surak or Mayor Vaccaro.

PUBLIC HEARING No one wished to be heard.

Motion by M. Mezzina, second by L. Martinez to close Public Hearing.
 ROLL CALL: Cinque, Mezzina, Martinez, Wende.
 All ayes. So ordered.

Motion by R. Wende, second by L. Martinez to adjourn meeting at 8:17pm.
 ROLL CALL: Cinque, Mezzina, Martinez, Wende.
 All ayes. So ordered.

ATTEST:

Jennifer Cooney, Secretary