

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

The Regular Meeting of the Board of Health of the Borough of Moonachie is called to order by President M. Cinque via Zoom on December 12, 2022 at 7:36pm.

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

ROLL CALL: M. Cinque, M. Mezzina, L. Martinez-present, R. Wende- not present
Attorney Juan Moran, 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 January 19, 2022, posted in the Municipal Building, and on the Borough website that the meeting would be a remote public meeting over Zoom in accordance with the Open Public Meetings Act.

R. Wende entered the meeting at 7:37 pm.

MINUTES

Motion by M. Mezzina, second by L. Martinez adopt the minutes of the November 14, 2022 meeting.

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

COMMUNICATIONS

Bergen County Department of Health Services	November 2022
Health Consultation Report	November 2022
Bergen County Animal Control	October 2022
Malick & Scherer, P.C.	Remedial Action Protectiveness Former Photogravure and Color Company 100 Grand Street B70/L9

Motion by L. Martinez, second by M. Mezzina to file communications.

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

Report from Health Inspector Maria Schmitt

Maria mentioned that inspections are done for the year and cases are closed. If there are any questions about anything to let her know. January will start up the site inspections again.
M. Cinque asked about the Health Consultation Report. Maria mentioned that that portion is for State reportable diseases, there was most likely a salmonella case during the month.

OLD BUSINESS

Board Membership (1 Member, 1 Alternate)

C/Surak mentioned that there is someone interested in joining the Board, and asked the Secretary to give their contact information to the Mayor so they can discuss at their Council Meeting next week.

Rabies Clinic: 26 Dogs, 2 Cats

M. Cinque thanked the Secretary and DPW for helping at the Clinic.

NEW BUSINESS

2023 Meeting Schedule: Reorganization January 9th / In person meetings

Board discussed Reorganization meeting and meeting schedule. Secretary mentioned other towns have quarterly meetings for their Boards. Board discussed if quarterly meetings would be helpful and how they would go about changing the meeting schedule. Maria mentioned that Wood Ridge changed to quarterly a few years ago and to call the Wood-Ridge Borough Clerk for information.

FINAL PASSAGE OF ORDINANCE

ORDINANCE NO. #BH-22-001
AN ORDINANCE TO AMEND ORDINANCE NO. BH-21-002
AN ORDINANCE REGARDING FERAL CATS

WHEREAS, the Borough of Moonachie, in the County of Bergen, State of New Jersey effectuated Ordinance No. BH-21-002 due to the proliferation of feral cats and feral cat colonies throughout the State including the Borough of Moonachie (“Borough”), which has resulted in a growing number of feral cat colonies; and

WHEREAS, the Borough has been advised of the presence of a scrivener's error in the definition of the term "DAYLIGHT HOURS" in article 1 of the above-referenced Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Board of Health of the Borough of Moonachie, in the County of Bergen, State of New Jersey as follows:

1. Ordinance BH-21-002 Article 1, entitled Definitions is hereby amended to replace the definition or meaning of the term "DAYLIGHT HOURS" as follows:

DAYLIGHT HOURS

Hours during the day after dawn until dusk.

2. No other provision is modified, amended or otherwise deleted unless set forth in this Ordinance.

This Ordinance shall take effect immediately upon final passage and publication according to law.

The Secretary has presented an affidavit showing that advertisement had been made according to law.

PUBLIC HEARING ON ORDINANCE #BH-22-001: No one wished to be heard.

Motion by R. Wende, second by L. Martinez close Public Hearing on #BH-22-001.

ROLL CALL: Cinque, Mezzina, Martinez, Wende.

All ayes. So ordered.

Motion by M. Mezzina, second by R. Wende to adopt Ordinance #BH-22-001.

ROLL CALL: Cinque, Mezzina, Martinez, Wende.

All ayes. So ordered.

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 M. Mezzina, second by R. Wende to adjourn the meeting at 7:55pm

ROLL CALL: Cinque, Mezzina, Martinez, Wende.

All ayes. So ordered.

ATTEST:

Jennifer Cooney, Secretary