

The Reorganization Meeting of the Board of Health of the Borough of Moonachie is called to order by President M. Cinque via Zoom on February 13, 2023 at 7:35pm.

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

ROLL CALL: M. Cinque, M. Mezzina, J. Anastasio, L. Martinez, R. Wende-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 17, 2023 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 and second by L. Martinez to waive the Regular Order of Business.

ROLL CALL: Cinque, Mezzina, Anastasio, Martinez, Wende.

All ayes. So ordered.

REORGANIZATION:

Swearing in of Appointed Members (2)

Motion by M. Mezzina, second by L. Martinez to elect M. Cinque for President for 2023.

ROLL CALL: Cinque- abstain, Mezzina, Anastasio, Martinez, Wende-aye.

One abstain, four ayes. Motion carried.

Motion by R. Wende, second by L. Martinez to elect M. Mezzina for Vice-President for 2023.

ROLL CALL: Cinque-aye, Mezzina-abstain, Anastasio, Martinez, Wende- aye.

One abstain, four ayes. Motion carried.

Motion by M. Mezzina, second by R. Wende to appoint Jennifer Cooney as Board Secretary for 2023.

ROLL CALL: Cinque, Mezzina, Anastasio, Martinez, Wende.

All ayes. So ordered.

RESOLUTIONS

Motion by L. Martinez, second by M. Mezzina to approve the following Resolution:

ROLL CALL: Cinque, Mezzina, Anastasio, Martinez, Wende.

All ayes. So ordered.

RESOLUTION #2023-01 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.

Attorney Moran spoke about the Board and mentioned researching from other towns and needing certain approvals from the Mayor and Council. Mentioned self-governing boards and the state law intentions for Boards of Health. There is a minimum number of meetings per year. M. Cinque asked about holding meetings over Zoom. Board agreed on holding meetings over Zoom for the year, and changing the schedule of meetings to every other month with the exception of the summer which meetings were not usually held unless there was an agenda. Discussed approving preliminary schedule for advertisement and after hearing back from the Mayor and Council, and amending the schedule for regular meetings for March, June, September, and November for the remainder of the year. Other meetings will be scheduled but will be held if there is an agenda.

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

RESOLUTION #2023-02

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 2023:

March 13	September 11
April 10	October 2
	(1 st Monday, due to Columbus Day)
May 8	November 13
June 12	December 11
July 10	
August 14	

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.

The Zoom information is as follows:

Zoom Video Link: <https://zoom.us/j/95168316176>

Meeting ID: 951 6831 6176 Passcode: 692348

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, Anastasio, Martinez, Wende.

All ayes. So ordered.

MINUTES

Motion by L. Martinez, second by J. Anastasio to adopt the minutes of December 12, 2022.

ROLL CALL: Cinque, Mezzina, Anastasio, Martinez, Wende.

All ayes. So ordered.

COMMUNICATIONS

Bergen County Department of Health Services	December 2022, January 2023
Health Consultation Report	December 2022, January 2023
Registrar of Vital Statistics Report	October – December 2022

Bergen County Animal Control

November, December 2022

Office of Borough Clerk

Appointment to Members of the Board

Term Expires

Mary Ann Cinque

12/31/2025

John Anastasio

12/31/2025

Impact Environmental

Initial Public Notification for
Content Critical Solutions Inc.
121 Moonachie Avenue, B62/L8

Motion by M. Mezzina, second by R. Wende to file communications.

ROLL CALL: Cinque, Mezzina, Anastasio, Martinez, Wende.

All ayes. So ordered.

Report from Health Inspector Maria Schmitt:

Maria mentioned that there are some licenses outstanding. There are new owners at Barakat-now called Moonie's. A cousin of the previous owner took over. Mentioned that Two Pitass may be closed, not sure.

M. Cinque asked about the totals on the nurse report. Maria mentioned the reportable diseases are sent through the state online system. She was not sure about the report totals since she is not in the nursing portion of the health department.

C/Surak asked about cats on Henry Street on the Animal Control report.

Maria mentioned that follow up can be done with the Animal Control Officer, maybe it was TNR.

Attorney Moran mentioned the TNR Ordinance. M. Cinque that in the previous report in November had cats being trapped on the same street. Maria mentioned that she can ask Animal Control if that area is involved has a resident working with TNR.

OLD BUSINESS

None

NEW BUSINESS

Dog Licenses issued: 135

Secretary mentioned that there are about 30 outstanding. Late fees were in effect as of February 1st.

M. C

PUBLIC HEARING

No one wished to be heard.

Motion by L. Martinez, second by J. Anastasio to close Public Hearing.

ROLL CALL: Cinque, Mezzina, Anastasio, Martinez, Wende.

All ayes. So ordered.

M. Cinque welcomed J. Anastasio to the Board.

Motion by M. Mezzina, second by R. Wende to adjourn meeting at 8:28 P.M.

ROLL CALL: Cinque, Mezzina, Anastasio, Martinez, Wende.

All ayes. So ordered.

ATTEST:

Jennifer Cooney, Secretary