

The Regular Meeting of the Board of Health of the Borough of Moonachie is called to order by President M. Cinque via Zoom on March 13, 2023 at 7:38pm.

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

ROLL CALL: M. Cinque-present, M. Mezzina-not present, J. Anastasio, 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 February 20, 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.

MINUTES

Motion by R. Wende, second by J. Anastasio to adopt the minutes of the 2023 Reorganization meeting of February 13, 2023.

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

COMMUNICATIONS

Bergen County Department of Health Services	February 2023
Health Consultation Report	February 2023
Bergen County Animal Control	January, February 2023
Impact Environmental	Receptor Evaluation Report for Content Critical Solutions 121 Moonachie Avenue Block 62/Lot 8

Motion by L. Martinez, second by R. Wende to file communications.

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

Report from Health Inspector Maria Schmitt:

Maria mentioned that there was a dog-on-dog bite on Frederick Street. The dogs had shots and Animal Control was sent to investigate, the dog had been loose. She also spoke to the Police Department. M. Cinque asked about Two Pitats. R. Wende mentioned that it was closed. Maria mentioned that it is closed and she went past a few times, and the truck is gone. C/Surak spoke about TNR on Animal Control report on Henry Street. M. Cinque spoke about deer being in the area more often and are moving closer in from Redneck Avenue.

OLD BUSINESS

-2023 Meeting Schedule (January, March, June, September, November)
Attorney Moran asked if there was any input from the Mayor and Council on the change.
C/Surak mentioned that the Mayor and Council was fine with the changed schedule.
R. Wende mentioned about the September meeting, if the 9/11 ceremony would conflict for anyone.

Motion by L. Martinez, second by J. Anastasio to approve the following Resolution:

RESOLUTION #2023-03

WHEREAS, Resolution #2023-02 approved the 2023 Meeting Schedule for the Board of Health of the Borough of Moonachie, and the meeting schedule has been revised; and

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
 June 12
 September 11
 November 13

All Meetings will be held at 7:30PM as a remote public meeting via Zoom. 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, Anastasio, Martinez, Wende.

All ayes. So ordered.

NEW BUSINESS

Dog Licenses issued: 136

Secretary mentioned that there are still about 30 left outstanding.

PUBLIC HEARING No one wished to be heard.

Motion by J. Anastasio, second by R. Wende to close Public Hearing.

ROLL CALL: Cinque, Anastasio, Martinez, Wende.

All ayes. So ordered.

Motion by L. Martinez, second by J. Anastasio to adjourn meeting at 7:55pm.

ROLL CALL: Cinque, Anastasio, Martinez, Wende.

All ayes. So ordered.

ATTEST:

Jennifer Cooney, Secretary