BOARD OF HEALTH BOROUGH OF MOONACHIE BERGEN COUNTY, NEW JERSEY Zoom Video Link: <u>https://zoom.us/j/96584687263</u> 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 June 13, 2022 at 7:35pm.

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

ROLL CALL: M. Cinque, M. Mezzina, L. Martinez-present, R. Wende- excused 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 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.

MINUTES

M. Cinque mentioned that she was able to review the Minutes of the May meeting. Motion by M. Mezzina, second by L. Martinez to adopt the minutes of the May 9, 2022 meeting. ROLL CALL: Cinque, Mezzina, Martinez. All ayes. So ordered.

COMMUNICATIONS

Bergen County Department of Health ServicesMay 2022Health Consultation ReportMay 2022Bergen County Animal ControlApril, May 2022Motion by L. Martinez, second by M. Mezzina to file communications.ROLL CALL: Cinque, Mezzina, Martinez.All ayes. So ordered.

Report from Health Inspector Maria Schmitt:

Maria mentioned that the first round of inspections is done and the second round is starting. The pool at Metropolitan will be opening, they needed to change the pump and needed a new CPO.

OLD BUSINESS

Board Membership (1 Member, 1 Alternate)

C/Surak mentioned that C/Martinez had someone that was interested and will contact the Secretary about the name.

Dog Licenses issued: 172 Last year: 184

M. Cinque asked how many were left. Secretary mentioned that about 10 are outstanding. Cat Ordinance Typo

Attorney Moran mentioned that the Resolution he emailed regarding the ordinance amendment is to let General Code know that the Board will be making a change to the ordinance after the break.

NEW BUSINESS

Rabies Clinic Dates

M. Cinque mentioned bring up dates towards end or beginning of November with the vet.

FORMAL ACTION

Motion by M. Mezzina, second by L. Martinez to approve the following Resolution: RESOLUTION #2022-03

RESOLUTION ALLOWING GENERAL CODE TO MARK BH ORDINANCE NO. 21-002 AS NEEDING TO BE CORRECTED FOR A SCRIVENER'S ERROR IN SAME IN THE BOROUGH OF MOONACHIE, BERGEN COUNTY, NEW JERSEY

WHEREAS, BH Ord. No. 21-002 was adopted on August 9, 2021;

WHEREAS, a scrivener's error was identified at the publishing of the Borough's Code in the following definition in Section 1 of same:

"DAYLIGHT HOURS - Hours during the day after dusk until dawn."

WHEREAS, the Board will be amending Section 1 of BH Ord. 21-002 to the following and correct the scrivener's error:

"DAYLIGHT HOURS - Hours during the day [from dawn until dusk]."

WHEREAS, it is in the best interest of the Borough to effectuate this resolution pending a formal amendment after the summer break on September 9, 2022; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Health of the Borough of Moonachie, County of Bergen, State of New Jersey that GENERAL CODE may mark BH Ord. 21-002 to note that the above-referenced scrivener's error will be amended in the Ordinance and include the new definition that will be included; and

BE IT FURTHER RESOLVED that the Board does not intend to amend, revise or alter any other section of BH Ord. 21-002.

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

PUBLIC HEARING No one wished to be heard. Motion by L. Martinez, second by M. Mezzina to close Public Hearing. ROLL CALL: Cinque, Mezzina, Martinez. All ayes. So ordered.

Motion by M. Mezzina, second by L. Martinez to adjourn the meeting at 7:50pm. ROLL CALL: Cinque, Mezzina, Martinez. All ayes. So ordered.

ATTEST:

Jennifer Cooney, Secretary