

BOARD OF HEALTH
BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY
Zoom Video Link: <https://zoom.us/j/95930024424> Passcode: 847819
By Phone: 1 929 205 6099
Meeting ID 959 3002 4424 Passcode: 847819

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 11, 2021 at 7:45pm.

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, 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 and Star Ledger on Tuesday December 29, 2020, 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 L. Martinez to waive the Regular Order of Business.

ROLL CALL: Cinque, Mezzina, Martinez, Wende.

All ayes. So ordered.

REORGANIZATION:

Swearing in of Appointed Members (1)

Motion by M. Mezzina, second by R. Wende to elect M. Cinque for President for 2021.

ROLL CALL: Cinque, Mezzina, Martinez, Wende.

All ayes. So ordered.

Motion by L. Martinez, second by R. Wende to elect M. Mezzina for Vice-President for 2021.

ROLL CALL: Cinque, Mezzina, Martinez, Wende.

All ayes. So ordered.

Motion by M. Mezzina, second by L. Martinez to appoint Jennifer Cooney as Board Secretary for 2021.

ROLL CALL: Cinque, Mezzina, Martinez, Wende.

All ayes. So ordered.

RESOLUTIONS

Motion by R. Wende, second by L. Martinez to approve the following Resolution:

**RESOLUTION#2021-01
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 M. Mezzina to approve the following Resolution:

RESOLUTION #2021-02

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 2021:

January 11
February 8
March 8
April 12
May 10
June 14
July 12
August 9
September 13
October 4 (1st Monday, due to Columbus Day)
November 8
December 13

All Meetings will be held at 7:30PM at the Municipal Building located at 70 Moonachie Road, Moonachie, NJ 07074. Recess will be held in July and August if there is no agenda. Formal action may be taken at Regular meetings.

In the event that the meeting will be a remote public meeting, the meeting will be held over Zoom. All necessary meeting information and documents will be posted on the Borough website
<http://moonachie.us/boardofhealth/boardmeetings.html>

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

MINUTES:

Motion by M. Mezzina, second by R. Wende to adopt the minutes of November 9, 2020 (no meeting December).

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

COMMUNICATIONS

Bergen County Department of Health Services
Registrar of Vital Statistics Report
Health Consultation Report
Atlantic Environmental Solutions, Inc.

November, December 2020
November- December 2020
November, December 2020
Notice of Remediation
114 Moonachie Avenue

Malik & Scherer, P.C.

Notice of Remedial Action/Biennial Certification
100 Grand Street

Office of Borough Clerk

Appointment to Members of the Board
Madelena Mezzina
Term Expires 12/31/2023

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:

Cat Feeding: Maria spoke about being on contact with residents who have been complaining about the cats, but some do not want to get a trap on their property. She also spoke to the Mayor about the issue with traps. Explained that the traps need to be closed by 5pm in order to avoid trapping a wild animal.

R. Wende asked about what was going on with the person that was feeding the cats.

Maria mentioned that they did write up the individual that was feeding, but a violation can not be written because the borough does not have an ordinance against cat feeding.

M. Cinque spoke about in the past the Board researched a feeding ordinance, but it would be difficult to enforce trying to figure out who was the one feeding. There was previously a problem with feeding cats at the one mobile home park.

Maria mentioned that once there are in-person meetings, Animal Control can give a presentation about the TNR program, that would neuter the cats that are trapped.

L. Martinez asked about what would happen if a pet cat is trapped.

Maria mentioned that there would likely be a collar on the cat.

M. Cinque asked about La Havana on the report, and other items.

Maria mentioned that she went there for a site inspection and saw the structure and referred it to the Building and Fire Departments. The hoarding was inside the home in the one mobile home park, and the individual was in the hospital. She can not intervene unless it affects outside because it is a one family dwelling. The dog bite involved a neighbor, but was alright. All of the inspections are logged as COVID-19 on her report, they are not necessarily violations. She went to Arigato and since there is no seating spoke to them to make sure they are wearing masks and gloves.

M. Cinque mentioned if a notice about not feeding animals could be put on the website.

M. Mezzina asked about an Ordinance for cats.

Attorney Moran mentioned that he can look into Ordinances that other towns have and research.

OLD BUSINESS

Rabies Clinic: 32 dogs, 1 cat

Body Art Ordinance: Maria mentioned that Enza's called her last week and she is looking to do just microblading at the salon. An ordinance is needed for body art.

Attorney Moran mentioned that he looked into drafting an Ordinance, and asked if the Mayor and Council discussed it.

C/Surak mentioned that she did bring it up at a Council meeting, but at the time they were not sure if she was going to do the microblading in the future. She will bring that up again and the feeding ordinance.

NEW BUSINESS

Dog Licenses issued: 69

Secretary spoke about sending out renewal notices, and having people able to renew before January. Mentioned that there is a box at Borough Hall for people to drop off payments for Dog Licenses if people do not want to use the mail.

PUBLIC HEARING

No one wished to be heard.

Motion by M. Mezzina, second by R. Wende to close Public Hearing.

ROLL CALL: Cinque, Mezzina, Martinez, Wende.

All ayes. So ordered.

Motion by L. Martinez, second by R. Wende to adjourn meeting at 8:24pm.

ROLL CALL: Cinque, Mezzina, Martinez, Wende.

All ayes. So ordered.

ATTEST:

Jennifer Cooney, Secretary