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 November 14, 2022 at \_\_\_\_\_pm.

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

ROLL CALL: M. Cinque, M. Mezzina, L. Martinez, R. Wende Attorney Juan Moran, Maria Schmitt, Health Inspector Councilwoman Karen Surak, Liaison to Mayor and Council

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_to adopt the minutes of the October 3, 2022 meeting. ROLL CALL:

## COMMUNICATIONS

Bergen County Department of Health Service		Services October 2022
Health Consultation Report		October 2022
Bergen County Animal Control		September 2022
Motion by	, second by	to file communications.
ROLL CALL:		

## **Report from Health Inspector**

OLD BUSINESS Board Membership (1 Member, 1 Alternate) Rabies Clinic: Scheduled for Wed. November 30, 7-8PM, Civic Center

#### **NEW BUSINESS**

## INTRODUCTION OF ORDINANCE

Motion by\_\_\_\_\_, second by\_\_\_\_\_

#### BE IT RESOLVED that the following ordinance: ORDINANCE NO. #BH-22-001 AN ORDINANCE TO AMEND ORDINANCE NO. BH-21-002 AN ORDINANCE REGARDING FERAL CATS

heretofore introduced, do now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the day of December 12th, 2022 at <u>7</u>:30 P.M. or as soon thereafter as the matter can be reached, at the regular meeting of the Board of Health and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Board Secretary be and hereby is, authorized and directed to publish said ordinances according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage. ROLL CALL:

## PUBLIC HEARING

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to close Public Hearing. ROLL CALL:

Motion by \_\_\_\_\_, second by \_\_\_\_\_to adjourn the meeting at \_\_\_\_pm. ROLL CALL:

# Next Meeting: December 12th