

Zoom Video Link: <https://zoom.us/j/96584687263>

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 December 12, 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 November 14, 2022 meeting.

ROLL CALL:

COMMUNICATIONS

Bergen County Department of Health Services	November 2022
Health Consultation Report	November 2022
Bergen County Animal Control	October 2022
Malick & Scherer, P.C.	Remedial Action Protectiveness Former Photogravure and Color Company 100 Grand Street B70/L9

Motion by _____, second by _____ to file communications.

ROLL CALL:

Report from Health Inspector

OLD BUSINESS

Board Membership (1 Member, 1 Alternate)

Rabies Clinic: 26 Dogs, 2 Cats

NEW BUSINESS

2023 Meeting Schedule: Reorganization January 9th / In person meetings

FINAL PASSAGE OF ORDINANCE

ORDINANCE NO. #BH-22-001

AN ORDINANCE TO AMEND ORDINANCE NO. BH-21-002

AN ORDINANCE REGARDING FERAL CATS

The Secretary has presented an affidavit showing that advertisement had been made according to law.

PUBLIC HEARING ON ORDINANCE #BH-22-001:

Motion by _____, second by _____ to close Public Hearing on #BH-22-001.

ROLL CALL:

Motion by _____, second by _____ to adopt Ordinance #BH-22-001.
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: Reorg: January 9th 2023