

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

Meeting ID: 965 8468 7263 Passcode: 358972

By Phone: 1-929-205-6099

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 10, 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 December, 21 2021, 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 _____, second by _____ to waive the Regular Order of Business.

ROLL CALL:

REORGANIZATION:

Swearing in of Appointed Members (2)

Motion by _____, second by _____ to elect _____ for President for 2022.

ROLL CALL:

Motion by _____, second by _____ to elect _____ for Vice-President for 2022.

ROLL CALL:

Motion by _____, second by _____ to appoint Jennifer Cooney as Board Secretary for 2022.

ROLL CALL:

RESOLUTIONS

Motion by _____, second by _____ to approve the following Resolution:

ROLL CALL:

RESOLUTION #2022-01

Appointment of Attorney for the year 2022.

Motion by _____, second by _____ to approve the following Resolution:

ROLL CALL:

RESOLUTION #2022-02

Setting meeting dates for 2022:

January 10	July 11
February 14	August 8
March 14	September 12
April 11	October 3
May 9	November 14
June 13	December 13

(Second Monday of the month, except October, recess in July & August if no Agenda)

MINUTES

Motion by _____, second by _____ to adopt the minutes of December 13, 2021.

ROLL CALL:

COMMUNICATIONS

Bergen County Department of Health Services

December 2021

Health Consultation Report

December 2021

Registrar of Vital Statistics Report

December 2021

Office of Borough Clerk

Appointment to Members of the Board

Term Expires

Lyndsey Martinez

12/31/2024

Rita Wende

12/31/2024

Motion by _____, second by _____ to file communications.

ROLL CALL:

Report from Health Inspector Maria Schmitt:**OLD BUSINESS****NEW BUSINESS**

Dog Licenses issued: 62

PUBLIC HEARING

Motion by _____, second by _____ to close Public Hearing.

ROLL CALL:

Motion by _____, second by _____ to adjourn meeting at _____ pm.

ROLL CALL:

Next Meeting: February 14th