

Zoom Video Link: <https://zoom.us/j/99597073364>

Meeting ID: 995 9707 3364 Passcode: 813428

By Phone: 1-929-205-6099

The Reorganization Meeting of the Board of Health of the Borough of Moonachie is called to order by _____ via Zoom on January 8, 2024 at _____ pm.

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

ROLL CALL: M. Cinque, M. Mezzina, J. Anastasio, 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 3, 2024, 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 (1)

Motion by _____, second by _____ to elect _____ for President for 2024.

ROLL CALL:

Motion by _____, second by _____ to elect _____ for Vice-President for 2024.

ROLL CALL:

Motion by _____, second by _____ to appoint Jennifer Cooney as Board Secretary for 2024.

ROLL CALL:

RESOLUTIONS

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

ROLL CALL:

RESOLUTION #2024-01

Appointment of Attorney for the year 2024.

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

RESOLUTION #2024-02

Setting meeting dates for 2024:

2nd Mondays- January, March, June September & November

ROLL CALL:

MINUTES

Motion by _____, second by _____ to adopt the minutes of November 13, 2023.

ROLL CALL:

COMMUNICATIONS

Bergen County Department of Health Services	November, December 2023
Health Consultation Report	November, December 2023
Registrar of Vital Statistics Report	November, December 2023
Bergen County Animal Control	November 2023

Office of Borough Clerk

Appointment to Members of the Board
Madelena Mezzina

Term Expires

12/31/2026
Remedial Action Protectiveness/Biennial
Certification form, 131 West Commercial Ave.
B67/L8

Impact Environmental

Motion by _____, second by _____ to file communications.

ROLL CALL:

Report from Health Inspector Maria Schmitt:

OLD BUSINESS

NEW BUSINESS

Dog Licenses issued: 65

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: March 11th