

Zoom Video Link: <https://zoom.us/j/95168316176>

Meeting ID: 951 6831 6176 Passcode: 692348

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 February 13, 2023 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 17, 2023 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 2023.

ROLL CALL:

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to elect \_\_\_\_\_ for Vice-President for 2023.

ROLL CALL:

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to appoint Jennifer Cooney as Board Secretary for 2023.

ROLL CALL:

**RESOLUTIONS**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the following Resolution:

ROLL CALL:

RESOLUTION #2023-01

Appointment of Attorney for the year 2023.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the following Resolution:

**RESOLUTION #2023-02**

**Setting meeting dates for 2023:**

ROLL CALL:

**MINUTES**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to adopt the minutes of December 12, 2022.

ROLL CALL:

**COMMUNICATIONS**

Bergen County Department of Health Services	December 2022, January 2023
Health Consultation Report	December 2022, January 2023
Registrar of Vital Statistics Report	October – December 2022
Bergen County Animal Control	November, December 2022
<b>Office of Borough Clerk</b>	
Appointment to Members of the Board	<b>Term Expires</b>
Mary Ann Cinque	12/31/2025
John Anastasio	12/31/2025
Impact Environmental	Initial Public Notification for Content Critical Solutions Inc. 121 Moonachie Avenue, B62/L8

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to file communications.

ROLL CALL:

**Report from Health Inspector Maria Schmitt:**

**OLD BUSINESS**

**NEW BUSINESS**

Dog Licenses issued:

**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:**