Zoom Video Link: <u>https://zoom.us/j/95168316176</u> Meeting ID: 951 6831 6176 Passcode: 692348 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 June 12, 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 March 19, 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.

MINUTES

Motion by _____, second by _____ to adopt the minutes of the Regular Meeting of March 13, 2023. ROLL CALL:

COMMUNICATIONS

Bergen County Department of Health Service	ces March- May 2023
Health Consultation Report	March- May 2023
Bergen County Animal Control	March, April 2023
GEI Consultants	Notice of Biennial Certification form for
	Mark Lighting, 25 Knickerbocker Road
Verdantas, Inc.	Notice of Soil Remedial Action Protectiveness/
	Biennial Certification Form for Terminal
	Construction Corp., 100 Anderson Ave
Terraphase Engineering	Notices of submission of Response Action
	Outcome and Updated Receptor Evaluation
	for Electro-Miniatures, 68 W. Commercial
	Ave.
NJ DEP	Notice of Soil Remedial Action Permit for
	115 Moonachie Avenue
GKL Environmental Consulting	Notice of submission of Response Action
	Outcome for HighRoad Press,
	220 Anderson Avenue
Motion by, second byt	o file communications.

ROLL CALL:

Report from Health Inspector Maria Schmitt:

OLD BUSINESS

Rabies Clinic Flu Clinic

PUBLIC HEARING

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

Motion by ______ second by ______ to adjourn meeting at _____pm. ROLL CALL:

<u>Next Meeting September 11th</u>