

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 September 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- excused  
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 June 13, 2022 meeting.

ROLL CALL:

**COMMUNICATIONS**

Bergen County Department of Health Services	June- August 2022
Health Consultation Report	June-August 2022
Bergen County Animal Control	June, July 2022
Registrar of Vital Statistics Report	April - August 2022

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

ROLL CALL:

**Report from Health Inspector Maria Schmitt:**

**OLD BUSINESS**

Board Membership (1 Member, 1 Alternate)

Dog Licenses issued: 172 Last year: 184

**NEW BUSINESS**

Rabies Clinic: Scheduled for Wed. November 30, 7-8PM, Civic Center

Senior Flu Clinic: Scheduled (tentative) for Fri. September 30 12-2PM, Civic Center

**INTRODUCTION OF ORDINANCE**

Motion by \_\_\_\_\_, second by \_\_\_\_\_

BE IT RESOLVED that the following ordinance:

ORDINANCE NO. #BH-22-001

**AN ORDINANCE TO AMEND ORD. #BH-21-002 ‘AN ORDINANCE REGARDING FERAL CATS’**

heretofore introduced, do now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the day of October 3rd, 2022 at 7 :30 P.M. or as soon thereafter as the matter can be reached, at the regular meeting of the Board of Health and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Board Secretary be and hereby is, authorized and directed to publish said ordinances according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

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: October 3<sup>rd</sup> (first Monday)***