

BOARD OF HEALTH
BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

The Reorganization Meeting of the Board of Health of the Borough of Moonachie is called to order by M. Cinque in the Kathryn E. Flynn Civic Center on January 14, 2019 at 7:47 pm.

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

ROLL CALL: M. Cinque, M. Mezzina, L. Martinez, K. Surak, R. Wende- present
Attorney Juan Morán- present, Maria Schmitt, Health Inspector- present
Councilman Bruce Surak, Liaison to Mayor and Council- excused

Secretary stated that notice of the meeting was announced in accordance with the Open Public Meetings Act.

Motion by M. Mezzina, and second by K. Surak to waive the Regular Order of Business.

ROLL CALL: Cinque, Mezzina, Martinez, Surak, Wende.

All ayes. So ordered.

REORGANIZATION:

Swearing in of Appointed Members (2)

Meeting was turned over to Secretary for the election of the President of the Board of Health.

Motion by L. Martinez, second by R. Wende to elect M. Cinque for President for 2019.

ROLL CALL: Cinque, Mezzina, Martinez, Surak, Wende.

All ayes. So ordered.

Motion by L. Martinez, second by K. Surak to elect M. Mezzina for Vice-President for 2019.

ROLL CALL: Cinque, Mezzina, Martinez, Surak, Wende.

All ayes. So ordered.

Motion by K. Surak, second by M. Mezzina to appoint Jennifer Cooney as Board Secretary for 2019.

ROLL CALL: Cinque, Mezzina, Martinez, Surak, Wende.

All ayes. So ordered.

RESOLUTIONS:

Motion by L. Martinez, second by M. Mezzina to approve the following Resolution:

RESOLUTION #2019-01
**RESOLUTION EMPLOYING AN ATTORNEY
WITHOUT COMPETITIVE BIDDING**

WHEREAS, there exists a need for the services of a BOARD OF HEALTH ATTORNEY in accordance with appropriate New Jersey law; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the all legal services at the hourly rate of \$100.00 per hour, the annual contract shall not exceed \$5,000 and funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance office when appropriated; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF HEALTH OF THE BOROUGH OF MOONACHIE as follows:

1. The President and Secretary of the BOARD OF HEALTH are hereby authorized and directed to execute the attached Contract with Juan C. Morán ESQ.

2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

4. A Notice of this action shall be printed once in the official newspaper of the Borough.

ROLL CALL: Cinque, Mezzina, Martinez, Surak, Wende.
All ayes. So ordered.

Motion by K. Surak, second by R. Wende to approve the following Resolution:

RESOLUTION #2019-02

WHEREAS, Section 13 of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that a public body post and maintain posted throughout the year, a schedule of the regular meetings of the public body to be held during the year.

NOW, THEREFORE, BE IT RESOLVED by the Moonachie Board of Health that the following meetings will constitute the regular meetings of the Board of Health for year 2019:

- January 14
- February 11
- March 11
- April 8
- May 13
- June 10
- July 8
- August 12
- September 9
- October 7 (1st Monday, due to Columbus Day)
- November 11
- December 9

All Meetings will be held at 7:30PM at the Kathryn E. Flynn Civic Center located at 125 Moonachie Road, Moonachie, NJ 07074. Recess will be held in July and August if there is no agenda. Formal action may be taken at regular meetings.

ROLL CALL: Cinque, Mezzina, Martinez, Surak, Wende.
All ayes. So ordered.

Report from Health Inspector Maria Schmitt:

Maria mentioned that Barakat Market was conditional due to a problem with a sink and a refrigerator. Spoke about dog bite with the same dog on Edstan Drive, which took place in New York state. Mentioned that Animal Control will investigate.

Motion by M. Mezzina, second by L. Martinez to adjourn filing of communications until the next meeting.

ROLL CALL: Cinque, Mezzina, Martinez, Surak, Wende.
All ayes. So ordered.

OLD BUSINESS:

M. Cinque asked about dog licensing. Secretary mentioned that postcards were mailed, and notice was put in the Messenger and the Gazette.

NEW BUSINESS:

None

PUBLIC HEARING:

No one wishing to be heard.

Motion by R. Wende, second by K. Surak to close Public Hearing.

ROLL CALL: Cinque, Mezzina, Martinez, Surak, Wende.

All ayes. So ordered.

Motion by K. Surak, second by M. Mezzina to adjourn meeting at 8:02 pm.

ROLL CALL: Cinque, Mezzina, Martinez, Surak, Wende.

All ayes. So ordered.

ATTEST:

Jennifer Cooney, Secretary