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Regular Meeting of the Board of Health of the Borough of Moonachie called to order by President M. Cinque in the Municipal Building on February 10, 2020 at 7:38 pm.

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

ROLL CALL: M. Cinque, M. Mezzina, L. Martinez, K. Surak- present, R. Wende- excused Attorney Juan Morán, 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, second by K. Surak to waive the Regular Order of Business.

ROLL CALL: Cinque, Mezzina, Martinez, Surak.

All ayes. So ordered.

REORGANIZATION (Carried from Last Meeting):

Swearing in of Appointed Members (1) – M. Cinque

MINUTES:

Motion by L. Martinez, second by M. Mezzina to adopt the minutes of January 13, 2020.

ROLL CALL: Cinque- abstain, Mezzina, Martinez, Surak- ayes

Three ayes, one abstain. So ordered.

COMMUNICATIONS

Bergen County Department of Health Services

January 2020

Registrar of Vital Statistics

January 2020

Health Consultation

November 2019, January 2020 December 2019, January 2020

Bergen County Animal Control

Motion by K. Surak, second by L. Martinez to file communications.

ROLL CALL: Cinque, Mezzina, Martinez, Surak.

All ayes. So ordered.

Report from Health Inspector Maria Schmitt:

<u>License Applications</u>-Mentioned that secretary has gotten applications for all restaurants, and some mobile vendors still need to be inspected.

<u>Complaints</u>- Spoke about a complaint about La Havana 59 seafood allergy in a dish. An inspector went there to investigate, but it can be hard to prove, the complainant had a shellfish allergy and the dish only had fish.

OLD BUSINESS: None

NEW BUSINESS:

Dog Licenses issued: 191 Last Year: 168

Secretary mentioned that letters were sent out to dog owners before February 1, and more people came in before the late deadline. There are about 30 people that have not renewed dog licenses.

PUBLIC HEARING: No one wished to be heard.

Motion by M. Mezzina, second by K. Surak to close Public Hearing.

ROLL CALL: Cinque, Mezzina, Martinez, Surak.

All ayes. So ordered.

Motion by L. Martinez, second by M. Mezzina to adjourn meeting at 7:46pm.

ROLL CALL: Cinque, Mezzina, Martinez, Surak.

All ayes. So ordered.

ATTEST:

Jennifer Cooney, Secretary