

BOARD OF HEALTH
BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

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The Reorganization Meeting of the Board of Health of the Borough of Moonachie called to order by Vice-President M. Mezzina in the Municipal Building on January 13, 2020 at 7:37pm.

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

ROLL CALL: M. Cinque – not present (excused), M. Mezzina- present,
L. Martinez- not present (excused),
K. Surak, R. Wende- present,
Attorney Juan Morán- present Maria Schmitt, Health Inspector- present
Councilman Bruce Surak, Liaison to Mayor and Council – not present (excused)

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

Motion by K. Surak, second by R. Wende to waive the Regular Order of Business.

ROLL CALL: Mezzina, Surak, Wende.

All ayes. So ordered.

REORGANIZATION:

Swearing in of Appointed Members (1) – K. Surak

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

Motion by K. Surak, second by M. Mezzina to elect M. Cinque for President for 2020.

ROLL CALL: Mezzina, Surak, Wende.

All ayes. So ordered.

Motion by K. Surak, second by R. Wende to elect M. Mezzina for Vice-President for 2020.

ROLL CALL: Mezzina, Surak, Wende.

All ayes. So ordered.

Meeting was turned back over to Vice President M. Mezzina.

Motion by R. Wende, second by K. Surak to appoint Jennifer Cooney as Board Secretary for 2020.

ROLL CALL: Mezzina, Surak, Wende.

All ayes. So ordered.

RESOLUTIONS:

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

**RESOLUTION #2020-01
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: Mezzina, Surak, Wende.

All ayes. So ordered.

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

RESOLUTION #2020-02

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 2020:

- January 13
- February 10
- March 9
- April 13
- May 11
- June 8
- July 13
- August 10
- September 14
- October 5 (1st Monday, due to Columbus Day)
- November 9
- December 14

All Meetings will be held at 7:30PM at the Municipal Building located at 70 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: Mezzina, Surak, Wende.

All ayes. So ordered.

Motion by K. Surak, second by R. Wende to adopt the minutes of November 11, 2019 (no meeting December).

ROLL CALL: Mezzina, Surak, Wende.

All ayes. So ordered.

COMMUNICATIONS

Bergen County Department of Health Services	November, December 2019
Registrar of Vital Statistics	November, December 2019
Health Consultation	December 2019
Bergen County Animal Control	October, November 2019

Atlantic Environmental Solutions	Deed Notice for Earth Color 77 Moonachie Avenue B70/L5.02
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Peak Environmental LLC	Remedial Action/ Biennial Certification for Techbestos, Inc. 131 West Commercial Avenue B61/L8
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Office of Borough Clerk

Appointment to Members of the Board

	Term Expires
Mary Ann Cinque	12/31/2022
Karen Surak	12/31/2022

Motion by K. Surak, second by R. Wende to file communications.

ROLL CALL: Mezzina, Surak, Wende.

All ayes. So ordered.

Report from Health Inspector Maria Schmitt:

Maria mentioned that everything is going fine, Risk 3 and 4 are being inspected again. She has been signing off on licenses. In December there was an emergency at Terra Chips, the State called the County to handle the call and follow up. Usually wholesalers are under the State.

OLD BUSINESS:

Flu Clinic: 8 Seniors, 1 Employee

M. Mezzina asked if the turnout is typical. Secretary mentioned that this year was higher than usual.

NEW BUSINESS:

Dog Licenses issued: 60

M. Mezzina asked what amount was issued in the same time period last year. Secretary mentioned that she would have to look into the report.

PUBLIC HEARING:

No one wished to be heard.

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

ROLL CALL: Mezzina, Surak, Wende.

All ayes. So ordered.

Motion by R. Wende and second by K. Surak to adjourn meeting at 7:48pm.

ROLL CALL: Mezzina, Surak, Wende.

All ayes. So ordered.

ATTEST:

Jennifer Cooney, Secretary