

**Meeting of Montvale Board of Health
Conference Room #1
12 DePiero Drive, Montvale, NJ 07645
September 5, 2023 /Meeting Time: 7:45pm**

President Cohen called the meeting of the Board of Health to order. Adequate notice of the meeting was provided to *The Record* informing the public of the time and place, according to the Provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975). The Sunshine Law is in effect. Meeting Open to the Public.

Roll Call Attendance (P= Present & A= Absent)

MEMBERS	Jan.	March	May	June	Sept.	Nov.	Dec.
Joyce Cohen	P	P	P	P	P		
Gail Clark	P	P	P	A	P		
Monica Danna	P	P	P	P	P		
Joyce Jacobson	P	P	P	P	P		
Joel Landzberg	P	P	A	P	P		
Patricia Lennon	P	P	P	P	P		

Non- Members: Council Liaison Cudequest (P) & Secretary K. Ciborowski (P)
Ryan Barlow, Project Manager, Batska Consulting (P)
George Mejias, Valley Health System Director of Real Estate and Property (P)

Contracted Professionals: N. Reddy, Northwest Bergen Regional Health Commission Health Officer (P)
M. Choi, Hackensack Meridian Health Public Health Nurse (A)
Carol Tyler, Tyco Animal Control Services (A)

Meeting dates (meetings start at 7:45PM): January 3 (Tuesday), March 6, May 1, June 5, September 5 (Tuesday), November 6 & December 4. Attendance is important, if you are unable to attend, please email the Board's President & Secretary.

The meeting information was posted on the website & Sunshine Law is in effect. Meeting open to the public. President Cohen asked for motion open/close meeting to the public. J. Jacobson made the motion. P. Lennon seconded the motion. All in favor.

President Cohen asked for a motion to approve the June minutes. G. Clark made a motion to approve the minutes & J. Jacobson seconded it. The minutes were approved on a roll call vote. The minutes will be posted on Borough website.

R. Barlow from Batska Consulting and G. Mejias from Valley Health System gave a short presentation regarding the new medical building being built at 400 Market St. They gave an overview of the tentative floor layouts, parking, and services that may be provided there.

J. Cohen asked N. Reddy to prepare a proposal for local public health services provided by Northwest Bergen Regional Health Commission for 2024. It was requested that the proposal includes services comparable to those currently provided by HARP.

Rabies Vaccination Clinic is set for **November 18 from noon to 1:30pm**. The DPW Garage, the veterinarian, and Tyco have all been reserved. President Cohen asked that next year the rabies clinic return to the morning hours.

President Cohen invited R. Caprio to introduce himself to the Board and stated that he would be interested in joining the Board if any vacancies became available.

Reports:

NW Bergen Reg. Health Commission Report: N. Reddy read the June, July, and August reports. Open discussion followed.

Registrar & Vital Static Report- M. Danna read the June and July reports.

Tyco Animal Control Report- M. Danna read June, July, and August reports.

Child Health Conference Report- No report.

Council Liaison Report- T. Cudequest

Adjournment

Meeting closed to the public. A motion to adjourn at 9:00 pm was made by J. Landzberg, second by J. Jacobson. All in favor. Meeting adjourned.