

**Meeting of Montvale Board of Health
Conference Room #1
12 DePiero Drive, Montvale, NJ 07645
December 4, 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	P	P
Gail Clark	P	P	P	A	P	P	P
Monica Danna	P	P	P	P	P	P	P
Joyce Jacobson	P	P	P	P	P	P	P
Joel Landzberg	P	P	A	P	P	P	P
Patricia Lennon	P	P	P	P	P	P	P

Non- Members: Council Liaison Cudequest (P) & Secretary K. Ciborowski (P)

Contracted Professionals:

Gary Dorsi, Northwest Bergen Regional Health Commission Assistant Health Officer (P)
J. Wendolowski, Hackensack Meridian Health Public Health Nurse (P)
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 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 November minutes. M. Danna made a motion to approve the minutes & P. Lennon seconded it. The minutes were approved on a roll call vote. The minutes will be posted on Borough website.

Public Health Nurse J. Wendolowski from HARP presented her report to members. She discussed that HARP will be offering peer leader training for the Healthy Bones program. She also mentioned that Thrive reached out the HARP regarding holding classes for their residents at their facility. President Cohen stated that this would be an issue because Thrive is a private facility and the HARP program is taxpayer funded. Therefore, all programs provided by HARP under their contact with Montvale should be open to the entire Montvale community. President Cohen recommended that if private facility wants to use HARP's services for classes for their residents, then they should independently contract with HARP. J. Landsberg made the motion. P. Lennon seconded the motion. All in favor.

Northwest Regional Health Commission Assistant Health Officer G. Dorsi reviewed the reasons for conditional inspections from August 2023 to present with the Board. President Cohen requested improved communication regarding conditional inspections moving forward. G. Dorsi presented in detail with explanations.

President Cohen requested to select dates for the 2024 flu and rabies clinics. Tentative dates were selected by the Board. The flu clinic is to be scheduled for October 5, 2024 from 9am-10:30am. The rabies clinic is to be scheduled November 16, 2024 from 9-10:30am. G. Dorsi said he will check NWBRC's calendar to confirm availability for those dates.

Reports:

NW Bergen Reg. Health Commission Report: G. Dorsi read the November report. Open discussion followed. J. Cohen asked that all conditional inspections continue to be presented to the Board as to reasons for rating.

Registrar & Vital Static Report- No Report.

Tyco Animal Control Report- M. Danna read the November report.

Child Health Conference Report- No report.

Council Liaison Report- T. Cudequest

Adjournment

Meeting closed to the public. A motion to adjourn at 9:15 pm was made by J. Landzberg, second by J. Jacobson. All in favor. Meeting adjourned.