

**BOARD OF HEALTH MEETING
PUBLIC WORK SESSION MEETING MINUTES
THURSDAY, FEBRUARY 8, 2024**

Steven Clarke, President of the Board of Health (BOH) called the Board of Health meeting to order at 7:30 p.m.

Steven Clarke led the Pledge of Allegiance.

Members in attendance: Steven Clarke, DC, Donna Garbaccio, RN, Lynne Spreen, RN, Michael Sparozic, R.PH, Linda Brock, RN (Remote), Diane Holborow, RN, NPD-BC, Casey Colaneri, Rudy Boonstra, Township Committee Liaison

Staff in attendance: Cindy Risseeuw, Secretary (Remote), Laura Folco, Chief Registered Environmental Health Specialist (REHS) (Remote)

Absent: Sau Yan Yee, MD

Cindy Risseeuw, Secretary, read the Open Public Work Session statement: "This Regular Work Session Meeting of the Wyckoff Board of Health is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our Annual Schedule of meetings. A copy of said Annual Schedule has been posted on the Bulletin Board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the agenda thereof was similarly posted, filed, and mailed to said newspapers. Formal action may be taken at this meeting."

Approval of January 18, 2024, Public Business Meeting and Public Work Session Minutes:

The approval of the January 18, 2024, meeting minutes; motioned Michael Sparozic, Seconded Casey Colaneri; all present in favor.

Report of Board Members:

None.

Public Comment:

None

Report of REHS:

Laura Folco reviewed the REHS log. Ms. Folco mentioned that the BCDOH is seeing an uptick in measles cases and has seen two cases of Pertussis.

New and Unfinished Business:

Steven Clarke discussed with the BOH members the possibility of conducting another water symposium with Ridgewood Water. Dr. Clarke will contact Rich Calbi to discuss.

The free rabies clinic is scheduled for March 16, 2024, between 1-3 pm at the DPW Garage, 475 West Main Street.

The Hackensack Meridian Health Urgent Care located in the Stop & Shop building is currently working with the Building Department to obtain a temporary Certificate of Occupancy.

Laura Folco will have a Registered Environmental Health Specialist visit the new business, Vinny's Pizza at 394 Franklin Avenue for a pre-operational inspection.

The new President of Meals on Wheels program is Gail Boylan. Alma Mader has retired as President.

Donna Garbaccio motioned to close the Public Work session; seconded by Casey Colaneri; all members present voting affirmatively.

The Board of Health Meeting adjourned at 8:00 p.m.