

**BOARD OF HEALTH MEETING
PUBLIC WORK SESSION MEETING MINUTES
THURSDAY, MARCH 10, 2022**

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, Sau Yan Yee, MD, Michael Sparozic, R.PH, Lynne Spreen-Raffo, RN, Linda Brock, RN (remote), and Mayor Rudy Boonstra, Township Committee Liaison

Staff in attendance: Cindy Risseeuw, Secretary; Bergen County Department of Health (BCDOH) Staff: Laura Folco, Chief Registered Environmental Health Specialist (REHS)

Absent: Donna Garbaccio, RN, Devaleena Sen, R.PH, and Casey Colaneri

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 February 10, 2022, Public Business Meeting and Public Work Session Minutes:

The approval of the February 10, 2022, meeting minutes has been moved to the next BOH meeting on April 7, 2022, due to a lack of quorum.

Report of REHS:

Laura Folco reviewed the REHS log.

Report of Board Members:

None.

Public Comment:

None

New and Unfinished Business:

Dr. Clarke updated the Public Health Annex and sent a revised copy to Sgt. Kyle Ferrara, Wyckoff OEM Coordinator.

Dr. Clarke is requesting ideas from the BOH members for Wyckoff Day (09/10/22). Last year the BCDOH supplied the BOH with great information for distribution at the event.

Mayor Boonstra discussed appropriations from Ridgewood Water for removal of PFOS from the water supply.

The Covid-19 numbers are declining; month of March 2022 to date there were only 10 Covid admissions to Englewood Hospital. Healthcare facilities are facing staffing shortages.

Dr. Clarke suggested the BOH offer a Medicare seminar in future either live in-person or via video format. Dr. Clarke suggested contacting Sheila Brogan from Midland Park Senior Center.

New Business

Dr. Clarke reminded members of the following Open Public Records Act (OPRA) Law requirements. Board members must include the following language on all memos to board members:

“The Board/Commission Secretary or Liaison shall be included in any email a Township Committee appointed Board/Commission member sends. All emails are subject to the Open Public Records Act and as such, may be requested by citizens. (This requirement is applicable to all members of the Wyckoff Planning Board, Zoning Board of Adjustment, Library Board of Trustees, Recreation and Parks Commission, Board of Health, Environmental Commission, Shade Tree Commission, Design Review Advisory Committee, and any other ad-hock committee regardless if it is sent from your personal/business computer or personal/business data phone.) There should be no expectation that the content of emails exchanged with municipal officials and employees will remain private.”

Mike Sparozic motioned to close the Public Work session; seconded, Lynne Spreen-Raffo; all members present voting affirmatively.

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