

**BOARD OF HEALTH MEETING
PUBLIC WORK SESSION MEETING MINUTES
THURSDAY, OCTOBER 13, 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, Devaleena Sen, R.PH (remote), Lynne Spreen-Raffo, RN (remote), Linda Brock, RN, and Casey Colaneri

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, and Mayor Rudy Boonstra, Township Committee Liaison

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 June 9, 2022, Public Business Meeting and Public Work Session Minutes:

The approval of the June 9, 2022, meeting minutes; motioned Linda Brock, Second Lynne Spreen-Raffo; Dr. Yee, Michael Sparozic and Casey Colaneri abstained.

Report of REHS:

Laura Folco reviewed the REHS log.

Report of Board Members:

None.

Public Comment:

None

New and Unfinished Business:

Steven Clarke contacted PSE&G & Rockland Electric regarding residents who are medically dependent on life-sustaining equipment such as oxygen concentrators, kidney dialysis machines, respirators, ventilators, etc. A certification completed by physician is required. Dr. Clarke will have the resources added to the Township website.

Steven Clarke discussed a Program of All-inclusive Care for the Elderly (PACE). PACE provides complete care to the elderly who required nursing home level of care but are still living at home.

Steven Clarke reported that there have been 733 cases of Monkey Pox and 2 deaths reported in the United States.

Laura Folco discussed the Wondr trucks. Residents are able to order food on an app and Wondr will prepare the food at your home in their truck. Ms. Folco reported that the Wondr trucks are Inspected by the State Health Department in conjunction with city health department of Wondr's main facility location. There is no oversight by the Township of Wyckoff Health Department. Discussion will continue regarding the need for a Township Ordinance licensing these food trucks.

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.”

Casey Colaneri motioned to close the Public Work session; seconded, Linda Brock; all members present voting affirmatively.

The Board of Health Meeting adjourned at 8:15 p.m.