BOARD OF HEALTH MEETING PUBLIC WORK SESSION MEETING MINUTES THURSDAY, APRIL 1, 2021

Steve Clarke, President of the Board of Health (BOH) called the Board of Health meeting to order at 7:30 p.m. via the ZOOM Video Conferencing Application.

Steve Clarke led the Pledge of Allegiance.

Members in attendance: Steven Clarke, DC, Sau Yan Yee, MD, Donna Garbaccio, RN, Michael Sparozic, R.PH, Lynne Spreen-Raffo, RN, Linda Brock, RN, Peter Melchionne, Township Committee Liaison

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

Absent: Devaleena Sen, R.PH, Casey Colaneri

Reading of the Zoom Statement and Open Public Meetings Act Public Work Session statement:

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA 10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Planning Board of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens, the meeting of the Board of Health of the Township of Wyckoff scheduled for Thursday, April 1, 2021 will be conducted virtually through the Zoom Video Conferencing Application and it will be live-streamed on the Township of Wyckoff's YouTube channel. The Work Session is scheduled for 7:30 and the Public Business meeting will begin at 8:00 pm.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide the ability to comment during the periods for public comment during the meeting through Zoom telephone call in technology. Joining the meeting by telephone will be utilized as security against the sharing of inappropriate video content.

General instructions regarding access to the meeting is posted on the Wyckoff web site's home page at <u>www.wyckoff-nj.com</u> as a "News" item.

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 March 11, 2021 Public Business Meeting and Public Work Session Minutes:

The approval of the March 11, 2021 meeting minutes will be moved to the April 1, 2021 meeting.

Report of REHS:

Michelle Murati reviewed the REHS log.

Report of Board Members:

None.

Public Comment:

None

New and Unfinished Business:

COVID-19

Dr. Clarke stated that the COVID-19 numbers are on the rise. More diligence needs to be taken with masking up and social distancing.

Dr. Clarke stated there are 1,700 sites in the State of New Jersey capable of providing the vaccine but there are only enough vaccines available for 700 sites. Currently only 19% of Bergen County residents are vaccinated. There are currently 4.7 million people in New Jersey vaccinated.

Ms. Folco stated that the State of New Jersey moved back into the High level on the Cali scale. The New Bridge Medical Center vaccination site in Paramus is up and running.

Mr. Sparozic noted that some fully vaccinated people are coming down with the virus 14 days after being vaccinated; no available research yet as to whether they are coming down with the new variants Therefore, the travel restrictions and quarantining are still in place for those traveling. Fully vaccinated people still need to be very careful and cannot let their guard down.

Mr. Melchionne stated that there is a voicemail set in the Wyckoff Town Hall for residents who need assistant obtaining a vaccine. There are about 3-4 volunteers that call back residents to assist them getting vaccine appointments. Approximately 30 residents have been assisted.

Well Child Program

Ms. Risseeuw stated there was nothing new to report this month.

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."

Michael Sparozic motioned to close the Public session; seconded, Linda Brock; all members present voting affirmatively.

The Board of Health Meeting adjourned at 8:05 p.m.