

Zoom Video Link: <https://zoom.us/j/95930024424> Passcode: 847819

By Phone: 1 929 205 6099

Meeting ID 959 3002 4424 Passcode: 847819

The Reorganization Meeting of the Board of Health of the Borough of Moonachie is called to order by President M. Cinque via Zoom on January 11, 2021 at _____pm.

M. Cinque called for the Pledge of Allegiance to the Flag.

ROLL CALL: M. Cinque, M. Mezzina, L. Martinez, R. Wende
Attorney Juan Moran, Maria Schmitt, Health Inspector
Councilwoman Karen Surak, Liaison to Mayor and Council

Secretary stated that notice of the meeting was published in The Record and Star Ledger on Tuesday December 29, 2020, posted in the Municipal Building, and on the Borough website that the meeting would be held over Zoom in accordance with the Open Public Meetings Act.

Motion by _____, second by _____ to waive the Regular Order of Business.

ROLL CALL:

REORGANIZATION:

Swearing in of Appointed Members (1)

Motion by _____, second by _____ to elect _____ for President for 2021.

ROLL CALL:

Motion by _____, second by _____ to elect _____ for Vice-President for 2021.

ROLL CALL:

Motion by _____, second by _____ to appoint Jennifer Cooney as Board Secretary for 2021.

ROLL CALL:

RESOLUTIONS

Motion by _____, second by _____ to approve the following Resolution:

ROLL CALL:

RESOLUTION #2021-01

Appointment of Attorney for the year 2021.

Motion by _____, second by _____ to approve the following Resolution:

ROLL CALL:

RESOLUTION #2021-02

Setting meeting dates for 2021:

(Second Monday except October due to Columbus Day, recess June and July if no agenda)

January 11	February 8
March 8	April 12
May 10	June 14
July 12	August 9
September 13	October 4
November 8	December 13

MINUTES:

Motion by _____, second by _____ to adopt the minutes of November 9, 2020 (no meeting December).

ROLL CALL:

COMMUNICATIONS

Bergen County Department of Health Services	November, December 2020
Registrar of Vital Statistics Report	November- December 2020
Health Consultation Report	November, December 2020
Atlantic Environmental Solutions, Inc.	Notice of Remediation 114 Moonachie Avenue
Malik & Scherer, P.C.	Notice of Remedial Action/Biennial Certification 100 Grand Street

Office of Borough Clerk

Appointment to Members of the Board

Term Expires

Madelena Mezzina

12/31/2023

Motion by _____, second by _____ to file communications.

ROLL CALL:

Report from Health Inspector Maria Schmitt:

OLD BUSINESS

Rabies Clinic: 32 dogs, 1 catCat Feeding:Body Art Ordinance:

NEW BUSINESS

Dog Licenses issued:

PUBLIC HEARING

Motion by _____, second by _____ to close Public Hearing.

ROLL CALL:

Motion by _____, second by _____ to adjourn meeting at _____ pm.

ROLL CALL:

Next Meeting: February 8th