

**Meeting of Montvale Board of Health
Conference Room #1
12 DePiero Drive, Montvale, NJ 07645
November 4, 2024 /Meeting Time: 7:45pm**

President Cohen called the meeting of the Board of Health to order. Adequate notice of the meeting was provided to *The Record* informing the public of the time and place, according to the Provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975). The Sunshine Law is in effect. Meeting Open to the Public.

Roll Call Attendance (P= Present & A= Absent)

MEMBERS	Jan.	March	May	June	Sept.	Nov.	Dec.
Joyce Cohen	P	P	P	P	P	P	
Gail Clark	P	P	P	P	P	A	
Monica Danna	P	P	P	P	P	P	
Joyce Jacobson	P	P	P	P	P	P	
Joel Landzberg	P	P	P	P	A	P	
Patricia Lennon	P	P	P	P	P	P	

Non- Members: Council Liaison Cudequest (P) & Secretary K. Ciborowski (P)

Contracted Professionals:

Steven Salerno, Northwest Bergen Regional Health Commission Senior Registered Environmental Health Specialist (P)
Florey Cruz-Cerpa, Hackensack Meridian Health Regional Director - North of Community Outreach and Engagement (P)
Carol Tyler, Tyco Animal Control Services (A)

Meeting dates (meetings start at 7:45PM): January 8, March 4, May 6, June 3, September 9, November 4 & December 2. Attendance is important, if you are unable to attend, please email the Board's President & Secretary.

The meeting information was posted on the website & Sunshine Law is in effect. Meeting open to the public. President Cohen asked for motion open meeting to the public. J. Jacobson made the motion. M. Danna seconded the motion. All in favor.

President Cohen asked for a motion to approve the September minutes. J. Jacobson made a motion to approve the minutes and P. Lennon seconded it. The minutes were approved on a roll call vote. The minutes will be posted on Borough website.

Hackensack Meridian Health Regional Director - North of Community Outreach contracted with Florey Cruz-Cerpa spoke to the Board regarding the health education and 65+ wellness screenings they will provide in Montvale without a contract and free of charge in 2025. She will reach out to Montvale's Senior Club members to see what programs and screening they would find most beneficial. She also stated that they will pass on any active medical charts to our new public health nursing provider. President Cohen reminded her that we are contracted with NWBRHC and programs will be provided and will have to be coordinated with Commission.

President Cohen asked for a motion to approve the contract with Northwest Bergen Regional Health Commission for 2025-2027. J. Landzberg made the motion. J. Jacobson seconded the motion. All in favor.

President Cohen announced that the Borough Holiday and Volunteer appreciation gala is scheduled for November 22, 2024. An email invitation was sent to all members.

President Cohen presented the 2025 Board of Health meeting dates. She proposed changing the meeting start time to 7:00 PM starting with the January 2025 meeting. President Cohen asked for a motion to approve the proposed dates for 2025. J. Landsberg made a motion to approve the 2025 Board of Health meeting dates and P. Lennon seconded it. All in favor. Hard copies of the 2025 meeting dates were distributed. Meetings will now start at 7:00PM. **The 2025 meetings dates: January 6, March 3, May 5, June 2, September 8, November 3 & December 1.** The dates will be posted on the Borough website, posted at Borough Hall, and published in two municipal designated newspapers per Borough code.

President Cohen confirmed that the rabies clinic is scheduled for November 16, 2024 from 9:30am-11am. She asked that any volunteers for the rabies clinic arrive between 8:30am and 9am.

Reports:

NW Bergen Reg. Health Commission Report: S. Salerno read the September and October reports.

Registrar & Vital Statistics Report- M. Danna read the June - September reports.

Tyco Animal Control Report- M. Danna read the August and September report.

Child Health Conference Report- No report.

Council Liaison Report- T. Cudequest

Adjournment

Meeting closed to the public. A motion to adjourn at 8:45PM was made by J. Landzberg, second by M. Danna. All in favor. Meeting adjourned.