

**Minutes of the Board of Health
Tuesday, December 8, 2020 at 7:00 p.m.**

1. Meeting called to order at 7:05 p.m. by President Greenaway.

2. **Roll Call:**

Debbie Greenaway, President – present via telephone
Robert Keller, Vice President - present via telephone
Maria Rojas, Member – excused
Frank Kaiser, Member - excused
Providence Sarlo, Member – excused
Mary Ondrof, Member – excused
Joseph Ianiro, Member – present via telephone
Michael D. Donato, Alternate Member #1 – excused
James Love, Jr., Alternate Member #2 – present via telephone

Gina Affuso, Registrar – present in chambers
Maria Schmitt, Sanitary Inspector – present via telephone
Joseph DiMarco, Council Liaison – present via telephone

3. **Pledge of Allegiance:**

4. **Sunshine Law:** This meeting is being held in accordance with P.I. Chapter 231 and the notice requirements of the law having been adopted at the Reorganization Meeting of January 5, 1978, setting forth the date, time and place of said meeting by posting a copy of same on the Municipal Bulletin Board and sending a copy of same to the Bergen Record and the Star Ledger.

5. **Approval of Minutes:** Minutes of September 15, 2020 meeting (attached).

Motion by Keller, second by Ianiro.

6. **Hearing of Citizens:**

7. **Correspondence Received and Sent:**

- a. 11 marriage licenses issued from September to present;
- b. 16 certified marriage certificates issued from September to present;
- c. 339 dog licenses for 2020;
- d. 19 cat licenses from 2020;
- e. 3 births;
- f. 14 deaths notifications from September to present;
- g. 0 Health Consultations from September to present;

8. **Bills:** \$2,200.00 to Munidex for new dog and cat licensing program.

9. **Report of Officers:**

Registrar, Gina Affuso: Marriage applications have continued to be conducted through zoom. The state has waived any license applications fees until the pandemic is lifted and in-person applications are accepted. The borough follows any direction from the county. They have taken the lead for any health and contact tracing. Check the website for COVID testing locations. We are purchasing an upgrade to our current dog and cat program. It is a web-based program that will allow dog and cat owners to renew and pay online.

Department of Health Services, Maria Schmitt: Maria discussed her reports. All restaurants are open and have been inspected. Everyone has been abiding by the state COVID restrictions.

Council Liaison, Joseph DiMarco: New playground on Marshall Lane opened up a few weeks ago. There is a lot going on down in that area and everyone is pleased with the way things are progressing. Wishing everyone a happy and safe holiday.

10. **Unfinished Business:**

11. **New Business:**

Terms for Debbie Greenaway, Robert Keller, James Love and Frank Kaiser expire on 12-31-20. They have all wished to renew and will be reappointed at the Mayor and Council Reorganization Meeting in January. Frank Kaiser has not responded. Gina to call him to discuss.

Possible Reorganization meeting for Board of Health dates are January 11, 18 or 25. Since only 4 members were present, an email will be sent by Gina to secure the date and advertise it.

12. **Adjournment:**

Motion to adjournment meeting made by Keller and second by Greenaway at 7:21 pm.

Respectfully submitted,

Gina Affuso, RMC/CMR
Borough Clerk/Registrar & Board Secretary