



DEPARTMENT OF HEALTH
Borough of Elmwood Park
Bergen County
NEW JERSEY

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Board of Health Minutes
March 10, 2008

The regular meeting of the Elmwood Park Board of Health was held in the Municipal Building on March 10, 2008.

The meeting was opened at 7:20 P.M. Present were Sandy Balistrieri, JoAnn Berkenbush, Michele Steepy, Rhea Boyle, Doug DeMatteo, Jack Coyne, Councilman Frank Caramagna and Health Officer Deborah Ricci.

Absent was Mona Patel.

Jack Coyne stated that the requirements of the "Open Public Meeting Act" had been met.

Minutes of the last regular meeting were read. Corrections: To make corrections to old business—St. Leo's contract with Board of Education @ \$26,325 for the school year 2007-2008.

JoAnn Berkenbush moved and Michele Steepy seconded the motion that the Minutes of the last regular meeting be accepted as read and filed. All aye.

REPORTS:

Michele Steepy moved and Sandy Balistrieri seconded the motion that the Health Officer's Report be accepted as read and filed. All aye.

JoAnn Berkenbush moved and Rhea Boyle seconded the motion that the Sanitarian Report be accepted as read and filed. All aye.

Michele Steepy moved and Sandy Balistrieri seconded the motion that the Office Report be accepted as read and filed. All aye.

School Nurses Report was not available to the Board of Health.

JoAnn Berkenbush moved and Michele Steepy seconded the motion that the Public Health Nurses Report be accepted as read and filed. All aye

Michele Steepy moved and Rhea Boyle seconded the motion that the Registrar's Cause of Death Report be accepted as read and filed. All aye.

OLD BUSINESS

Budget request—not available yet.

NEW BUSINESS

Animal Control—do abbreviated animal census for unlicensed pets. Special Police Officer has done it. Start with a couple of districts.

Program Announcements—Eye Screening on March 18th.

Blood Pressure Screening

SMA Screening—April 29th. \$25.00 and PSA \$35.00

Blood Borne Pathogen Training—certified within calendar year.

Beginning April meeting the Board of Health will take written minutes as usual but will record meeting as well for reference. Doug DeMatteo moved and JoAnn Berkenbush seconded the motion. All aye.

COMMITTEE REPORTS:

Finance—Doug DeMatteo and Jack Coyne will meet with CFO Roy Riggitano.

Ordinance—Progress

Personnel—talk with the nurses in a meeting.

By Laws—Progress

Public Relations—Progress

Child Health Conference—Progress

Doug DeMatteo moved and Michele Steepy seconded the motion that the current bills be paid. This motion was adopted on roll call:

Doug DeMatteo	Sandy Balistrieri	Rhea Boyle	Michele Steepy
Yes	Yes	Yes	Yes

JoAnn Berkenbush	Jack Coyne
Yes	Yes

JoAnn Berkenbush moved and Doug DeMatteo seconded the motion that the meeting be adjourned at 9:05 P.M. All aye.

Respectfully submitted:


Sandra Balistrieri, Recording Secretary