

**SPECIAL BOARD OF HEALTH MEETING  
WORK SESSION MEETING MINUTES  
TUESDAY, DECEMBER 22, 2015**

Ms. Carol Hertenstein, President of the Board of Health called the Special Board of Health meeting to order at 7:30 p.m. in the second floor west wing conference room.

Ms. Hertenstein led the Pledge of Allegiance.

**Members in attendance:** Carol Hertenstein, RN, Linda Brock, RN, Steven Clarke, DC, Wendy Coffey, MSW, LCSW, Municipal Alliance Chair, RN, Michael Sparozic, R.PH, Brian Scanlan, Township Committee Liaison

**Staff in attendance:** Cindy Risseeuw, Secretary

**Absent:** Richard Morski, MD, Donna Garbaccio, RN, Lynne Spreen-Raffo, RN

**Reading of the Open Public Meetings Act Work Session statement:**

Ms. Risseeuw, Secretary, read the Special Open Public Work Session statement: "This Special Meeting of the Board of Health of the Township of Wyckoff is now in session. In accordance with Section 8 of the Open Public Meetings Act, I wish to advise that the 48-Hour Notice of this meeting has been posted in the lower level of Memorial Town Hall since 12/17/2015. A copy of the notice has been filed with the Township Clerk and copies were sent to The Ridgewood News, Bergen Record and the North Jersey Herald and News on 12/17/2015, all papers with general circulation throughout the Township of Wyckoff.

This Special Open Public Work Session was held to discuss/vote on the selection of the 2016 Health Officer for the Township of Wyckoff.

**Special Meeting Business:**

Ms. Hertenstein led the discussion regarding the selection of the 2016 Health Officer for the Township of Wyckoff. The Board of Health members carefully and thoroughly reviewed the contracts presented by both Northwest Bergen Regional Health Commission (NWBRHC) and the Bergen County Department of Health (BCDOH).

Motion was made to select the Bergen County Department of Health as their Health Service provider for 2016-2017:

Motion:   Brian Scanlan                        Second:   Carol Hertenstein, RN  

Roll Call Vote:

Brock: Yes Clarke: Yes Coffey: Yes Garbaccio: Absent  
Hertenstein: Yes Morski: Absent Sparozic (Alt #1): Yes  
Spreen-Raffo (Alt #2): Absent Scanlan: Yes

Brian Scanlan motioned to close the Special Work session; seconded, Steve Clarke; all members present voting affirmatively.

The Board of Health Meeting adjourned at 8:45 p.m.