

WYCKOFF BOARD OF HEALTH WORK SESSION MEETING
JANUARY 10, 2019
AGENDA

The Board of Health of the Township of Wyckoff will hold its public work session on January 10, 2019 in the second floor west wing conference room of the Town Hall, 340 Franklin Avenue, Wyckoff, NJ at 7:30 p.m.

1. Pledge of Allegiance
2. Roll Call
3. Reading of Open Public Meetings Act Work Session statement by Board of Health Secretary, Cindy Risseuw
4. Public Comment (maximum 5 minutes per speaker)

REGULAR BUSINESS

1. Approval of minutes from the December 13, 2018 public work session meetings.
2. Reports:
 - A. Board of Health President and Members
 - B. Bergen County Department of Health Representative of Health Officer Status of Public Health "Core" Services:
 - a. Professional Public Health Policy Guidance to BOH
 - b. Food Surveillance
 - c. Temporary Food Handling Licenses
 - d. Communicable Disease Monitoring
 - e. Monitoring of School Health Immunization Records
 - f. Nursing Services including Home Visits
 - C. Waldwick Baby Well Clinic Service – Cindy Risseuw
 - D. Wellness Campaign/Stigma Free Program – Wendy Coffey/Donna Garbaccio
3. Upcoming and Pending Board of Health Projects and Activities
 - A. Election of 2019 Officers
 - B. Oath of Office
 - C. Discuss future health programs
 - D. In the News
 - E. Old Business
 - F. New Business
4. Ordinance – (Public Hearings/Further Consideration)

Ordinance #93 – An Ordinance To Amend Chapter 214, "Subsurface Sewage Disposal Systems, Individual", Section 214-4, "Permit Required" And Section 214-11, "Fees & Charges" To Establish Requirements And Establish An Expedited Fee Option

Motioned: _____ Seconded: _____

Clarke: _____ Coffey: _____ Garbaccio: _____ Yee: _____
Sen: _____ Sparozic: _____ Spreen-Raffo: _____
Brock: (Alt #1) _____ Rubenstein: _____

5. Adjournment

FORMAL ACTION MAY BE TAKEN AT THIS MEETING