WYCKOFF BOARD OF HEALTH WORK SESSION MEETING NOVEMBER 14, 2019 AGENDA

The Board of Health of the Township of Wyckoff will hold its public work session on November 14, 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
- Reading of Open Public Meetings Act Work Session statement by Board of Health Secretary, Cindy Risseeuw
- 4. Public Comment (maximum 5 minutes per speaker)

REGULAR BUSINESS

- 1. Approval of minutes from the October 10, 2019 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 Risseeuw
 - D. Wellness Campaign/Stigma Free Program Donna Garbaccio
- 3. Upcoming and Pending Board of Health Projects and Activities
 - A. In the News
 - B. Old Business
 - C. New Business
- 4. <u>Consent Agenda:</u> All matters listed below are considered by the Board of Health to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Board of Health, that item will be removed from the Consent Agenda and considered separately.
 - A. Ordinances (Introductions)

Ordinance #95 – An Ordinance to Supplement Chapter 194 of the Code of the Township of Wyckoff "Fees" Section 194-2 "Licensing Fees for the Sale of Food" to Increase Fees and Provide for New Fees in Connection with the Preparation and Sale of Food.

Motioned:		Seconded:		
Clarke: Spreen-Raffo:	_ Garbaccio:	_ Yee:	Sparozic:	
Brock: (Alt #1) _	 Rubenstein:			

Township of W		193 of the Code of the 2, 193-4 to Establish Further
	 Seconded:	
Spreen-Raffo:		Sparozic:

5. Adjournment

B. Ordinance – (Introduction)

FORMAL ACTION MAY BE TAKEN AT THIS MEETING