

WYCKOFF BOARD OF HEALTH WORK SESSION MEETING
SEPTEMBER 14, 2021
AGENDA

The Board of Health (BOH) of the Township of Wyckoff will hold its regularly scheduled public work session on September 14, 2021

Work Session meeting: 7:30 p.m.

Public Business meeting: Immediately Following the Work Session

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

REGULAR BUSINESS

1. Approval of minutes from the June 10, 2021, public work session meeting
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
3. Upcoming and Pending Board of Health Projects and Activities
 - A. COVID-19
 - B. Wyckoff Day – September 18, 2021
 - C. In the News
 - D. Old Business
 - E. New Business
4. Consent Agenda: 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. Ordinance – (Introduction)

Ordinance #97 – An Ordinance to Amend Chapter 214 of the Code of the Township of Wyckoff, "Subsurface Sewage Disposal Systems, Individual" Section 214-11, "Fees and Charges", to Increase Fees

Motioned: _____

Seconded: _____

Clarke: _____ Yee: _____ Garbaccio: _____ Sparozic: _____
Spreen-Raffo: _____ Sen: _____ Melchionne: _____
Brock: (Alt #1) _____ Colaneri: (Alt #2) _____

B. Ordinance – (Introduction)

Ordinance #98 – An Ordinance to Amend Chapter 194 of the Code of the Township of Wyckoff, “Fees” Section 194-2, “Licensing Fees for the Sale of Food”, to Increase Fees in Connection with the Sale of Food, and to Amend Section 149-3 “Licensing Fees for the Operation and Conduction of Business Activities that Require Public Health Inspections”.

Motioned: _____ Seconded: _____

Clarke: _____ Yee: _____ Garbaccio: _____ Sparozic: _____
Spreen-Raffo: _____ Sen: _____ Melchionne: _____
Brock: (Alt #1) _____ Colaneri: (Alt #2) _____

5. Adjournment

FORMAL ACTION MAY BE TAKEN AT THIS MEETING
FOR INFORMATION ONLY – NOT TO BE PUBLISHED