

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

The Board of Health (BOH) of the Township of Wyckoff will hold its regularly scheduled public work session on October 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 and approval of the minutes from the September 14, 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
  - 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. Ordinance #97 and #98 Public Hearings/Further Consideration
  - D. In the News
  - E. Old Business
  - F. New Business
4. Ordinance #97 and #98 for Public Hearings/Further Consideration

Mr. Chairperson, I have two Ordinances for Public Hearing /Further Consideration.

The first is 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

which is for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and

copies have been made available to members of the general public of the Township who have requested the same.

COMMITTEE PERSON \_\_\_\_\_: I move the Ordinance on second reading by Title only.

COMMITTEE PERSON \_\_\_\_\_: Seconded.

ROLL CALL VOTE

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Clarke: \_\_\_\_\_ Yee: \_\_\_\_\_ Garbaccio: \_\_\_\_\_ Sparozic: \_\_\_\_\_ Spreen-Raffo: \_\_\_\_\_  
Sen: \_\_\_\_\_ Melchionne: \_\_\_\_\_  
Brock: (Alt #1) \_\_\_\_\_ Colaneri: (Alt #2) \_\_\_\_\_

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #97, and all persons who wish to be heard, please state your name and address before making your statement.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON \_\_\_\_\_: I move that the Public Hearing on Ordinance #97 be closed.

COMMITTEE PERSON \_\_\_\_\_: Seconded

ROLL CALL VOTE

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Clarke: \_\_\_\_\_ Yee: \_\_\_\_\_ Garbaccio: \_\_\_\_\_ Sparozic: \_\_\_\_\_ Spreen-Raffo: \_\_\_\_\_  
Sen: \_\_\_\_\_ Melchionne: \_\_\_\_\_  
Brock: (Alt #1) \_\_\_\_\_ Colaneri: (Alt #2) \_\_\_\_\_

SECRETARY: BE IT RESOLVED, by the Board of Health of the Township of Wyckoff that Ordinance #97, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON \_\_\_\_\_: I move the resolution.

COMMITTEE PERSON \_\_\_\_\_: Seconded.

ROLL CALL VOTE

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Clarke: \_\_\_\_\_ Yee: \_\_\_\_\_ Garbaccio: \_\_\_\_\_ Sparozic: \_\_\_\_\_ Spreen-Raffo: \_\_\_\_\_  
Sen: \_\_\_\_\_ Melchionne: \_\_\_\_\_  
Brock: (Alt #1) \_\_\_\_\_ Colaneri: (Alt #2) \_\_\_\_\_

The second is 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”.

which is for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

COMMITTEE PERSON \_\_\_\_\_: I move the Ordinance on second reading by Title only.

COMMITTEE PERSON \_\_\_\_\_: Seconded.

ROLL CALL VOTE

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Clarke: \_\_\_\_\_ Yee: \_\_\_\_\_ Garbaccio: \_\_\_\_\_ Sparozic: \_\_\_\_\_ Spreen-Raffo: \_\_\_\_\_  
Sen: \_\_\_\_\_ Melchionne: \_\_\_\_\_  
Brock: (Alt #1) \_\_\_\_\_ Colaneri: (Alt #2) \_\_\_\_\_

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #98, and all persons who wish to be heard, please state your name and address before making your statement.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON \_\_\_\_\_: I move that the Public Hearing on Ordinance #97 be closed.

COMMITTEE PERSON \_\_\_\_\_: Seconded

ROLL CALL VOTE

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Clarke: \_\_\_\_\_ Yee: \_\_\_\_\_ Garbaccio: \_\_\_\_\_ Sparozic: \_\_\_\_\_ Spreen-Raffo: \_\_\_\_\_  
Sen: \_\_\_\_\_ Melchionne: \_\_\_\_\_  
Brock: (Alt #1) \_\_\_\_\_ Colaneri: (Alt #2) \_\_\_\_\_

SECRETARY: BE IT RESOLVED, by the Board of Health of the Township of Wyckoff that Ordinance #98, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON \_\_\_\_\_: I move the resolution.

COMMITTEE PERSON \_\_\_\_\_: Seconded.

ROLL CALL VOTE

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