

**POMPTON LAKES BOARD OF HEALTH  
MEETING MINUTES – JANUARY 9, 2023**

The following are the minutes of the Meeting of The Pompton Lakes Board of Health, dated January 9, 2023, that was held in the Municipal Building located at 25 Lenox Avenue, Pompton Lakes, N.J. and was called to order at 6:37 p.m.

**CALL TO ORDER:** By Mayor Michael Serra

**SUNSHINE LAW STATEMENT:** “In conformance with the Open Public Meetings Act, notice of this meeting of the Board of Health of the Borough of Pompton Lakes has been posted on the bulletin board in the Municipal building and mailed to the Suburban Trends.”

**SALUTE TO FLAG:**

**ROLL CALL:** The following members were present: Valerie Quigley, Greg Smith, Kathleen Cole, Janice Deevy, Jessica Freer, Kelley Halewicz, and Michael Morris. Also in attendance was Health Officer Mary Ann Orapello, REHS Gabby Durand, Maria Kent, Mayor Michael Serra, and Municipal Clerk Elizabeth Brandsness.

- Mayor Serra administered the Oath of Office to Kelley Halewicz and she was appointed as the Board of Health President. Valerie Quigley was also administered the Oath of Office and appointed as the Board of Health Vice President. .

**APPROVAL OF MINUTES:** Vice President Gregg Smith made a motion to accept the December 5, 2002 minutes into the record. Second motion by Janice Deevy. All voted in favor of motion.

**RESOLUTIONS APPROVED:**

23-01 Establishing A Meeting Schedule For The Board Of Health  
Motion made by Kathleen Cole. Second by President Valerie Quigley.  
All voted in favor of motion.

23-02 Designating Two Newspapers To Receive Board Of Health Notices  
Motion made by VP Gregg Smith. Second by Michael Morris.  
All voted in favor of motion.

23-03 Establishing Board of Health Powers When Not In Session  
Motion made by Michael Morris. Second by VP Gregg Smith.  
All voted in favor of motion.

23-04 Establishing Certain Positions And Salaries Within The Board Of Health  
Motion made by Valerie Quigley. Second by Kathleen Cole.  
All voted in favor of motion.

23-05 Establishing Flu/Pneumonias Vaccinations Be Given At No Charge To  
Borough Employee, First Aid And Fire Department Volunteers  
Motion made by Michael Morris. Second made by Janice Deevy.  
All voted in favor of motion.

Roll Call: Kathleen Cole, Yes, Janice Deevy, Yes, Jessica Freer Yes, Kelley Halewicz, Yes, Michael Morris, Yes, Valerie Quigley Yes, Greg Smith Yes.

**PUBLIC HEARING:** Motion made to open the meeting to the public by Gregg Smith. Motion seconded by Kathleen Cole. All voted in favor. No members of the public were present. Motion made to close the meeting to the public by Gregg Smith and seconded by Michael Morris. All voted in favor.

**COMMITTEE REPORTS:** None

- **Ordinance** Committee Members Valerie Quigley and Kathleen Cole
- **Finance** Committee Members Gregg Smith and Janice Deevy
- **Personnel** Committee Members Gregg Smith and Jessica Freer

Motion made by Valerie Quigley. Motion seconded by Janice Deevy. All voted in favor of motion.

**STAFF REPORTS:**

- Members spoke about the State of New Jersey reporting seven cases of Legionnaires' Disease from Nov 1, 2022 to present. There was a report of CDRS that came back negative. Maryann Orapello stated there were no cases in Wayne or Pompton Lakes. Mayor Serra asked if the State is still reporting COVID numbers and is the Board of Health still vaccinating. He also mentioned that spoke with the schools and was told they no longer need to keep records for COVID. It was also mentioned that Wayne Health Department conducts Wellness Days with no appointment needed.

**OLD BUSINESS:**

- It was asked if the dumpsters at Lakeside School have been replaced. Gabi Durand to follow up with the Superintendent about purchasing new dumpsters. It was mentioned that putting your spoiled fruit out for some animals could also attract others. Also, an update was given about Pompton Thai by Gabi Durand, stating things were improving and that she would follow up in two weeks.

**NEW BUSINESS:**

- It was discussed that Winterfest is being held on Saturday, January 14, 2023. Any business that applied for a Holiday Stroll Temporary Food License was welcome to participate in the Winterfest but there would be no refunds from the Holiday Stroll. It was mentioned that No refunds be added to the application and that it be posted on the Borough website.

**CORRESPONDENCE:**

- None

**ADJOURNMENT:** Motion made by Valerie Quigley to adjourn the meeting. Motion seconded by Gregg Smith. All voted in favor. The meeting adjourned at 7:06 p.m.