

**POMPTON LAKES BOARD OF HEALTH
REORGANIZATION MEETING MINUTES**

The following are the minutes of the Reorganization Meeting of January 10, 2022 of The Pompton Lakes Board of Health that was held in the Municipal Building 25 Lenox Avenue, Pompton Lakes, N.J. and was called to order at 6:31p.m.

CALL TO ORDER: By President Valerie Quigley

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: Kathleen Cole, Janice Deevy, Jessica Freer, Kelley Halewicz, Greg Smith and Valerie Quigley. Michael Morris was excused. Also in attendance was Maria Kent, Council Liaison. Luis Giraldo, REHS and MaryAnn Orapello, Health Officer were not present.

ELECTION OF OFFICERS:

- Valerie Quigley was nominated for President by Greg Smith. Second by Kelley Halewicz. All voted in favor
- Greg Smith was nominated for Vice President by Kathleen Cole. Second by Kelley Halewicz. All voted in favor

APPROVAL OF MINUTES: Greg Smith motioned to accept the December 6, 2021 minutes into the record. Second by Kelley Halewicz.

PUBLIC HEARING: Motion made to open the meeting to the public by Kelley Halewicz. Motion seconded Greg Smith. All voted in favor. No members of the public were present. Motion made to close the meeting to the public by Kathleen Cole. Second by Greg Smith. All voted in favor.

RESOLUTIONS APPROVED:

Resolution 22-01 Establishing A Meeting Schedule For The Board Of Health

Approved Kelley Halewicz Second Greg Smith

Resolution 22-02 Designating Two Newspapers To Receive Board Of Health Notices

Approved Kathleen Cole Second Kelley Halewicz

Resolution 22-03 Establishing Board Of Health Powers When Not In Session

Approved Greg Smith Second Jessica Freer

Resolution 22-04 Establishing Certain Positions And Salaries Within The Board Of Health

Approved Valerie Quigley Second Greg Smith

Resolution 22-05 Establishing Flu/Pneumonia Vaccinations Be Given At No Charge To First-Aid & Fire Department Volunteer

Approved Janice Deevy Second Greg Smith

PUBLIC HEARING:

- Kelley Halewicz motioned to open to the public, second Greg Smith. No members of the public were present. Kathleen Cole motioned to close to the public, second Greg Smith

COMMITTEE APPOINTMENTS:

- **Ordinance:** Greg Smith and Kelley Halewicz
- **Finance:** Michael Morris and Katie Cole
- **Personnel:** Janice Deevy, Jessica Freer and Valerie Quigley

All voted in favor of Committee appointments

STAFF REPORTS:

It was stated that the majority of food inspections were for prepackaged food establishments. Also any issues were corrected on the spot.

OLD BUSINESS:

- None

NEW BUSINESS:

There was a discussion regarding advertising for the Covid vaccines, boosters and testing. Councilwoman Kent stated that she would inquire about additional advertising through social media, the Borough website and possibly a reverse 9-1-1 at the next Borough Council Meeting.

CORRESPONDENCE:

- None

PRIVILEGE OF THE FLOOR:

- None

ADJOURNMENT: Motion to adjourn made by Valerie Quigley second by Kathleen Cole. The meeting adjourned at 6:54p.m.