

380 Hillsdale Avenue Hillsdale, New Jersey 07642 201-666-4800 (main) 201-497-1552 (direct)

Hillsdale Board of Health

380 Hillsdale Avenue, Hillsdale, NJ 07642 201-666-4800. FAX 201-358-5002 www.hillsdalenj.org

Minutes of the Regular Board Meeting

January 17, 2023

Diane Ohme, President of the Board of Health, opens the meeting and makes the following announcement:

"This is the Organizational Meeting of the Board of Health of the Borough of Hillsdale. This meeting date was set by the President of the Board of Health and notice of time and place of this meeting was provided to The Ridgewood News and a copy of the notice was posted on the bulletin board in the lobby of the Municipal Building".

Diane Ohme, President, swore in board members Elaine Meyerson LSW and Dr. Susan Kushner for a three-year term which expires December 31, 2025.

Secretary calls the roll: 7:05

In attendance: Diane Ohme RN, Louisa Toledo APN, Dr. Susan Kushner, Elaine Meyerson LSW, Chris

Looes, Christina Fanelli RN, Lois Kohan RN and Gary Dorsi from NWBRHC Absent: John Klein, Councilman Justin Fox and Marguerite Deppert RN.

Louisa Toledo, Vice Chair, presents the name of Chris Looes for the position of President:

Seconded by: Elaine Meyerson

Discussion: Louisa Toledo asks if there are nominations from the floor. None announced.

All in Favor: Passed unanimously.

Elaine Meyerson, Chair of nominations presents the name of Louisa Toledo for the position of Vice

President:

Seconded by: Susan Kushner

Discussion: Elaine Meyerson asked if there are nominations from the floor. None announced.

All in Favor: Passed unanimously.

President presents the names of Board of Health employees as follows:

Public Health Nurses: Marguerite Deppert, Lois Kohan

Borough Registrar (Borough Clerk) Denise Kohan, CMR Secretary (Interim) Denise Kohan, CMR

President presents the name of the doctor who contracts with the Board of Health from January 1 through December 31, 2023, as follows:

Doctor for CHC: Dr. Douglas Fenkart

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BOARD OF HEALTH

Motion: Elaine Meyerson

Second: Susan Kushner

All in Favor:

Passed unanimously.

That 7:00 PM be designated as the time and Borough Hall be the place of the regular meeting of the Board of Health. 2023 Meeting Dates are as follows:

Tuesday, January 17, 2023 Tuesday, February 21, 2023 Tuesday, March 21, 2023 Tuesday, May 16, 2023 Tuesday, June 20, 2023 Tuesday, September 19, 2023 Tuesday, October 24, 2023 Tuesday, November 21, 2023

Motion: Susan Kushner

Second: Louisa Toledo

All in Favor: Passed

unanimously

Motion designating the official newspapers of the Board of Health to include The Community Life, The Ridgewood News, and The Record as the official newspapers of the Board of Health.

Motion: Christina Fanelli

Second: Louisa Toledo

All in Favor:

Passed unanimously.

Before the meeting ended Elaine Meyerson presented Diane Ohme with a plant on behalf of the Board. The Board appreciates Diane's work on behalf of the board and Hillsdale residents over this past year. We particularly appreciate her effort during the transition of the department staff.

Motion to adjourn the Organizational Meeting: "That the Organizational Meeting of the Board of Health be adjourned at this time".

Motion: Elaine Meyerson Passed unanimously

Second: Louisa Toledo

All in Favor: