

**BOARD OF HEALTH MEETING
PUBLIC WORK SESSION MEETING MINUTES
THURSDAY, JANUARY 18, 2024**

Steven Clarke, President of the Board of Health (BOH) called the Board of Health meeting to order at 7:30 p.m.

Steven Clarke led the Pledge of Allegiance.

Members in attendance: Steven Clarke, DC, Sau Yan Yee, MD, Donna Garbaccio, RN, Lynne Spreen, RN, Michael Sparozic, R.PH, Linda Brock, RN, Diane Holborow, Rudy Boonstra, Township Committee Liaison,

Staff in attendance: Cindy Risseeuw, Secretary, Laura Folco, Chief Registered Environmental Health Specialist (REHS)

Absent: Casey Colaneri

Cindy Risseeuw, Secretary, read the Open Public Work Session statement: "This Regular Work Session Meeting of the Wyckoff Board of Health is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our Annual Schedule of meetings. A copy of said Annual Schedule has been posted on the Bulletin Board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the agenda thereof was similarly posted, filed, and mailed to said newspapers. Formal action may be taken at this meeting."

Approval of December 14, 2023, Public Business Meeting and Public Work Session Minutes:

The approval of the December 14, 2023, meeting minutes; motioned Michael Sparozic, Seconded Lynne Spreen; all present in favor.

Report of Board Members:

None.

Public Comment:

None

Report of REHS:

Laura Folco reviewed the REHS log.

New and Unfinished Business:

Steven Clarke welcomed new BOH member Diane Holborow. All Board Members present introduced themselves and welcomed Diane as a new member.

Election of President & Vice President

The nominating committee consisting of Michael Sparozic and Linda Brock nominated Steven Clarke for President and Lynne Spreen as Vice President of the BOH for the year 2024. There was no nomination from the floor. The nominations from the floor were closed by Michael Sparozic. Michael Sparozic requested that the BOH secretary cast a vote in favor of Steven Clarke as President and Lynne Spreen as Vice President.

Mr. Rudy Boonstra, Township Committee Liaison administered the Oath of Office to Dr. Yee, Lynne Spreen, Diane Holborow, and Michael Sparozic.

Steven Clarke reviewed a report from Police Chief Dave Murphy regarding the number of police and ambulance calls to the Christian Healthcare Center (CHCC) and New Hope Christian Services. Discussion by board members followed.

The BOH members reviewed and discussed the Township of Wyckoff Employee Assistance Program (EAP). Steven Clarke motioned to accept the EAP provided by the Bergen County Department of Health; seconded by Donna Garbaccio; all members present voting affirmatively.

The BOH members reviewed and discussed the Interlocal Service Agreement to provide public health services through the Waldwick Well-Baby Clinic to Wyckoff residents with infants and pre-school children. Donna Garbaccio motioned to accept the Agreement; seconded by Michael Sparozic; all members present voting affirmatively.

Michael Sparozic motioned to close the Public Work session; seconded by Lynne Spreen; all members present voting affirmatively.

The Board of Health Meeting adjourned at 8:30 p.m.