

PRESENT: Damien Davis, MD
Gregory Kaufman, MD. Vice President
Karl Bednarek, MD
Jamie Heit, LCSW, Secretary
Nancy Polifroni, RN
Brooke Hodes Wertz, MD
Nubar Nakashian – EMT Liaison
Nicholas Montello - Alternate
William Kaiser - Alternate

Laura Folco, BCBOH Sanitarian
Lisa Dhamija, Council Liaison

ABSENT:

Dr. Davis called the meeting to order. Upon roll call, the above Members were present.

Due notice of this meeting was given in accordance with the New Jersey Open Public Meetings Act.

ACCEPTANCE OF THE MINUTES

The minutes of the January 2023 meetings were reviewed.

Dr. Davis approved the minutes as presented.

Seconded by Dr. Kaufman and unanimously carried.

CORRESPONDENCE

Ms. Heit was still unable to get the correspondence from the Borough Hall, so there was nothing to review this evening. We are looking into a better method of accessing the mail.

SANITARIAN'S REPORT

The Sanitarian reported that they had been attempting to inspect a new cake decorating establishment, three times, since they need a license for 2023; without success. They will get in touch with Mrs. Fay to see if she has any contact information.

PRESIDENT'S REPORT

Dr. Davis reported that we have two new Board members – Dr. Nicholas Montello and Dr. William Kaiser.

Dr. Davis reported that Ms. Heit said they are still seeing cases with Covid, the flu, strep and other viruses, and there are at least two cases per week. All children with positive tests must be watched for ten days. She didn't think the guidelines would change before the end of the year. If siblings are in school, the school is asking that they wear a mask during school. They are tested every ten days.

Fitness Challenge

Drs. Davis and Kaufman are co-chairing the Fitness Challenge starting on March 30th and running for eight weeks. Dr. Davis commented that the Board has always run it from four to six weeks. Some of the supporting organizations who have offered their facilities include "HNH" Hospital Fitness – offered one month of complimentary use of the facility; Cycle Bar is offering free time at the facility; the Yoga facility in downtown Haworth offered complimentary classes; the Pickle Ball Group offered complimentary classes; Haworth Racket Ball offered complimentary lessons; and Boot camp will be on Saturday and Sunday mornings. Ms. Heit suggested starting some Peloton groups together.

New Members

Dr. Davis again welcomed Doctors Montello and Kaiser to the Board and thanked them for accepting the invitation.

COUNCIL REPORT

Councilwoman Lisa Dhamija reported that Mayor Wasser would not be able to attend the meeting this evening. Therefore, the new members will be sworn in next month.

The new members went over their backgrounds. Dr. Montello stated that he has been a resident for fifteen years and has two daughters attending the Haworth School. He has been a clinical psychologist and has an office in Closter.

Dr. William Kaiser has been a resident for two years. He graduated as a microbiologist from the University of Texas and also attended Boston University.

There being no further business to discuss, Dr. Davis moved to adjourn the meeting.

Seconded by Dr. Kaufman, and unanimously carried.

Respectfully submitted,


Dolores Fazio O'Dowd