

PRESENT: Damien Davis, MD
Gregory Kaufman, MD. Vice President
Karl Bednarek, MD
Jamie Heit, LCSW, Secretary
Brooke Hodes Wertz, MD
William Kaiser - Alternate

Laura Folco, BCBOH Sanitarian

ABSENT: Nancy Polifroni, RN
Nubar Nakashian – EMT Liaison
Nicholas Montello - Alternate
Lisa Dhamija, Council Liaison

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

It was noted that Councilwoman Dhamija, Mrs. Polifroni and Mr. Nakashian gave notice that they would not be able to attend.

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 April 2023 meeting were reviewed,

Dr. Davis approved the minutes as presented.

Seconded by Dr. Kaufman and unanimously carried.

CORRESPONDENCE

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

SANITARIAN'S REPORT

Mrs. Folco said that it was a quiet month with no reports.

FITNESS CHALLENGE

Dr. Davis reported that it all went very well with the 100 people that registered. Activities for the last week were rained out. They were able to get in pickle ball. Next year, the activities will be spaced out differently so that this won't happen again. Additionally, we will also have more people organizing, publicizing and assisting with this event.

MENTAL HEALTH MONTH

Dr. Davis reported that Mr. Montello and Miss Heite are chairing this event. They are going to publicize it on Instagram. We already have an account that was used for the fitness challenge. We are going to check out how to link information from Instagram to Facebook.

Dr. Davis spoke with someone about dressing up the front of Borough Hall in green in order to bring attention to the event. They will publicize how to reach the sites. Miss Heite and Mr. Montello will work together and Dr. Davis suggested that they work on this in the fall.

AED EQUIPMENT

Dr. Welish asked to speak to the board again. He talked about training for coaches, perhaps including BLS (Basic Life Support) training. He explained how they worked it out in Closter. The Borough paid the first \$30 for each trainee and the trainee paid the other \$30. Mrs. Heite has the Rutgers book which is used for training at Rutgers University, and which will be a help to the new trainees. Dr. Welish referred to a note sent by Andrea Lauterback, a ten-year certified instructor. It covered how they did did some of the set-up in other towns. The sign-up will probably be able to be done online. Councilwoman Dhamija will assist in presenting this project to the Mayor and Council. People who want to take the Rutgers course can also take more instruction.

It was noted that further discussion is needed on where to store the AED's and how it will be stored and used. Dr. Davis will find out more about our budget and if they feel BLS should be included. Dr. Welsh felt that perhaps this should all be brought up at a town meeting. He also felt that they should be able to start using AED's in September. He mentioned that Melissa Robinson purchased an AED for use down by the pickle ball court and he thinks they might have used their own money.

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