

Haworth Board of Health
Regular Meeting - Virtual
August 22, 2024 at 7:00pm (Rescheduled)
Minutes

Dr. Davis called the meeting or order at 7:07pm.

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

ROLL CALL

PRESENT: Damien Davis, MD, Chair
Gregory Kaufman, DPM, Vice President
Karl Bednarek, MD
William Kaiser - Alternate

Joe Gautier, BCBOH, Assistant Chief, Sanitarian
Michael Rodino, Council Liaison

ABSENT: Jamie Heit, LCSW, Secretary
Brooke Hodes Wertz, MD
Nancy Polifroni, RN
Nubar Nakasian - EMT Liaison
Nicholas Montello - Alternate

ACCEPTANCE OF MINUTES

The June 2024 meeting minutes were reviewed. Dr. Davis motioned to approve the minutes as presented. Seconded by Dr. Bednarek and unanimously approved. Carried.

CORRESPONDENCE

Jamie Heit who is liaison for correspondence was absent.

SANITARIAN REPORT

Joe Gautier, Bergen County Board of Health, attended the meeting for Kristin.

1. July
 - a. Fritz's Italian Ice had a preliminary walkthrough, revised their plans and the revisions were approved. They are close to opening.
 - b. Mid Summers Night Jam - Temporary event was approved.
 - c. Naturoll - Site inspection was satisfactory.
 - d. One animal bite investigation - Groundhog sent for rabies testing that came back negative.
2. August
 - a. Allesandro's - site inspection was satisfactory.
 - b. Haworth Swim Club (all 3 pools) - site inspections were satisfactory.

If any critical violations are found at a site inspection, a full section 24 inspection would be done.

COUNCIL REPORT

Mr. Rodino will forward information regarding trash collection and usage of personal bins. There was a resolution in the last meeting for timely removal of receptacles and trash of personal homes.

BOARD OF HEALTH BUSINESS

1. Dolores Fazio O'Dowd passed away last month. She had worked with the Board of Health for many years and will be missed.

2. Recording Secretary - Carolyn is available to be the recording secretary. Dr. Davis motioned for Carolyn Lee to be the recording secretary. Dr. Kaiser seconded and unanimously approved. Carried.

Recording Secretary Rate - Mrs. O'Dowd rate was higher due to her long time employment with the Board of Health, but would be reduced to a current rate for a new recording secretary. Dr. Davis motioned to approve a rate of \$255 per meeting. Dr. Kaufman seconded.

Roll call:

- D. Davis - yes
- G. Kaufman - yes
- K. Bednarek - yes
- W. Kaiser - yes

Carried.

Note: Joe Gautier exited the meeting at this time.

3. AED Plaque Dedication

The AED was installed in June at Memorial Field. Jamie Heit was working on getting a plaque to recognize the donation from Haworth 5K. Dr. Davis was considering adding Dolores' name and also dedicating it in her memory. Dr. Davis motioned to include Dolores' name on the plaque. Dr. Kaufman seconded and unanimously approved. Carried. Dr. Davis will communicate with Jamie regarding a ceremony and asking Mrs. O'Dowd family to attend.

4. CPR/AED Course (September)

Last September and February classes filled up quickly. September is the best time of year for the training because sports are starting, parents are participating in coaching and new residents moved into the area. Dr. Davis will reach out to the school to determine when the APR is available. Dr. Davis will reach out to Matt, the Tenafly police officer and CPR/AED instructor. Once there is a date, Dr. Davis will inform everyone such as posting on town website, Facebook Haworth Moms and Dads. The limit will be 25 people and the sign up will be first come first served with a wait list.

5. Flu Clinic

The Flu Clinic has not been scheduled. It is usually in October. In the past it was at Haworth Day and at the Ambulance Building. They agreed that the logistics were better at the Ambulance Building. Dr. Davis will reach out to Nubar regarding having the Flu Clinic at the Ambulance Building.

ADJOURN

Dr. Davis motioned to adjourn. Dr. Kaufman seconded and unanimously approved. Carried.

Meeting adjourned at 7:23pm.

Respectfully submitted,

Carolyn Lee