

Haworth Board of Health
Regular Meeting - Virtual
December 12, 2024 at 7:00pm
Minutes

Dr. Davis called the meeting or order at 7:10pm.

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 Chair
Jamie Heit, LCSW, Secretary
Karl Bednarek, MD (arrived at 7:15pm)
Brooke Hodes Wertz, MD
Nicholas Montello - Alternate

ALSO PRESENT:

Kristin Caperino, BCBOH, Assistant Chief, Sanitarian
Carolyn Lee, Recording Secretary

ABSENT:

Nancy Polifroni, RN
Nubar Nakashian - EMT Liaison
William Kaiser - Alternate
Michael Rodino, Council Liaison

ACCEPTANCE OF MINUTES

The November 14, 2024 meeting minutes were reviewed. Ms. Lee noted that Dr. Kaufman's name was corrected in the minutes that were originally distributed. Dr. Davis motioned to approve the minutes as presented. Seconded by Dr. Kaufman and unanimously approved. Carried.

CORRESPONDENCE

No correspondence.

SANITARIAN REPORT

Ms. Caperino reported that Andiamo's was inspected the first week in December. Haworth is completed for the year unless there are any animal bites or complaints.

COUNCIL REPORT

Mr. Rodino was not present. Dr. Davis informed the board members that Mr. Rodino is stepping down from the council. His replacement has not been discussed at this time.

BOARD OF HEALTH BUSINESS

1. AED Plaque Dedication at Memorial Field

Ms. Heit has a local company to make the plaque. The dedication will be in the spring and Ms. O'Dowd's family will be invited. Dr. Davis will forward the wording to Ms. Heit for the dedication.

2. CPR/AED Class

Dr. Davis will schedule a class at the end of January 2025 after coordinating with Matt and the Haworth Public School use of the MPR.

3. Hillsdale - Child Health Conference

The Borough of Hillsdale is discontinuing the service of providing essential vaccines and preventive pediatric care to children in Haworth at the end of 2024. Haworth will need to find an alternative service contract.

4. 2025 Meeting Dates

The dates are scheduled for the 2nd Thursday of each month at 7pm unless there is a conflict. The members would prefer the virtual meetings. If there is a Board of Health event, the meetings may be in-person at the event.

5. Vacant Seat - Board member

Nancy Polifroni will be stepping down from the Board of Health due to her schedule. The members commented that she was able to provide the information from the school especially during COVID. If the board members know anyone who is interested, please let us know. Ms. Lee will confirm the alternate positions. Ms. Heit noted that the member must be a liaison from the school. Dr. Davis will reach out to Mr. Wolford for candidates who live in Haworth who may be interested.

ADJOURN

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

Meeting adjourned at 7:17pm.

Respectfully submitted,

Carolyn Lee