

**BOROUGH OF WOODLAND PARK  
BOARD OF HEALTH REORGANIZATION MEETING  
JANUARY 24, 2022**

In accordance with the Open Public Meeting Law P.L. 1975 c.231, notice requirements for this meeting were set forth in the resolution adopted by the Commissioners at the Reorganization Meeting of January 25, 2021 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building and transmitting copies to the Commissioners and Officers of the Woodland Park Board of Health.

1. **Flag Salute**
2. **Roll Call**
3. **Introductions:**
  - **Newly Appointed Commissioner:  
Santo Gencarelli**
  - **Re-Appointed Commissioners:  
Cynthia Macaluso  
Marie Kassai**
  - **Re-Appointed Alternate Commissioner  
Dhayanaira Pena**
4. **Nomination of Officers:**
  - **President**
  - **Vice President**
5. **Approval of December 13, 2021 Regular Meeting Minutes**
6. **Nurse's Report**
7. **Registered Environment Health Specialist's Report**
8. **County of Passaic Health Officer's Report**
9. **Old Business**
10. **New Business**

- A. HR22-01 a resolution, approving the schedule of meetings for the Woodland Park Board of Health, 5 Brophy Lane, Woodland Park at 6:00 p.m. to be held in the Council Chambers as follows:

**Regular Meeting Dates**

March 14, 2022

June 13, 2022

September 19, 2022

December 12, 2022

**Reorganization**

January 23, 2023

- B. HR22-02, a resolution, approving the depository institution for the Board of Health Account to be Capital One, Woodland Park Office

**11. Adjourn**

**BOROUGH OF WOODLAND PARK  
BOARD OF HEALTH  
MINUTES OF  
December 13, 2021**

The Regular Meeting of the Commissioners of the Board of Health of the Borough of Woodland Park was held in person at the Municipal Building, Community Room, 5 Brophy Lane on December 13, 2021 and was called to order at 6:17 p.m.

Commissioners Present: Judie Cohen, Sanjay Desai, Joan Herrmann, Marie Kassai, Cynthia Macaluso, Dr. Mark Salemi, Tami Hajbi and Dhayanaira Pena.

Absent: Commissioner Joan Murko

Also present were Council President DeCesare, Councilwoman Gatti, Araceli Pintle, Judith Muniz, Suzette Gayle and Richard Turano, Esq.

In accordance with the Open Public Meetings Law P.L. 1975 c. 231, notice requirements for this meeting were set forth in the resolution adopted by the Commissioners at the Reorganization Meeting of January 25, 2021 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building and transmitting copies to the Commissioners of the Woodland Park Board of Health.

**PUBLIC HEARING:**

Upon Motion made by Commissioner Salemi, seconded by Commissioner Desai, and unanimously adopted on roll call vote, the hearing was opened to the public at 6:18pm.

Seeing no one wishing to be heard, the Secretary asked for a motion and second to close the public hearing.

Upon Motion made by Commissioner Cohen, seconded by Commissioner Hajbi and unanimously adopted on roll call vote, the hearing was closed to the public at 6:19pm

**MINUTES:**

Upon motion by Commissioner Desai, seconded by Commissioner Cohen and passed on roll call vote, the following minutes meetings were approved:

- Special Meeting Minutes of October 18, 2021

**NURSE REPORT:**

None

**HEALTH DIRECTOR REPORT:**

In the absence of Dr. Charlene Gungil, Araceli Pintle presented the Woodland Park COVID-19 Data & Surveillance report to all present.

**REGISTERED ENVIRONMENTAL HEALTH SPECIALIST REPORT:**

Judith Muniz reported that two new restaurants are to open, pending inspection, Bengal Spice and Vietnam Pho. She also summarized the findings of Tommy's Taste of Italy inspection.

Additionally, Ms. Muniz summarized the overall issue the Borough has with grease traps.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Boost New Jersey Day to be held on Wednesday December 15, 2021

President Herrmann discussed the Health Fair date, April 9<sup>th</sup>.

Additionally President Herrmann emphasized the importance of the volunteerism that needs to go into making the Health Fair successful. She asked that everyone note the date and prepare to volunteer in some capacity.

**ADJOURNMENT:**

There being no further business to come before this Board, upon motion by Commissioner Salemi, seconded by Commissioner Desai and passed on roll call vote, the meeting was adjourned at 6:45 p.m.

Respectfully Submitted,



Christine Tiseo

Registrar/Board of Health Secretary

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
BOARD OF HEALTH**

**RESOLUTION HR22-01**

**SCHEDULE OF MEETING DATES FOR THE  
BOARD OF HEALTH**

**WHEREAS**, in accordance with the Open Public Meeting Law, P.L. 1975, C. 231, the Board of Health of the Borough of Woodland Park must set forth in an Annual Notice a schedule of its meetings for the year 2022.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Health of the Borough of Woodland Park that this Board shall meet during the year 2022 in the Council Chambers, in the Municipal Building, 5 Brophy Lane, Woodland Park, NJ at 6:00 p.m. in accordance with the following schedule:

2022 Regular Meetings

- March 14, 2022
- June 13, 2022
- September 19, 2022
- December 12, 2022

Reorganization Meeting of 2023

- January 23, 2023

**BE IT FURTHER RESOLVED**, that a copy of this Annual Notice be filed in the office of the Municipal Clerk, be posted on the bulletin board in the Municipal Building, be transmitted to the Herald News and The Record of Woodland Park and legally advertised as required by law.

Record of Board of Health Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Comm. Judy Cohen					Comm. Joan Murko				
Comm.S. Gencarelli					Comm.Mark Salemi				
Comm. J. Herrmann					Comm. Tami Hajbi				
Comm.Marie Kassai					Comm. D. Pena				
Comm. C. Macaluso									

This resolution was approved by the Board of Health of the Borough of Woodland Park at the Reorganization Meeting held on the 25<sup>th</sup> day of January, 2021. Signed and sealed before me.

\_\_\_\_\_  
Christine Tiseo, Board Secretary

\_\_\_\_\_  
January 24, 2022  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
BOARD OF HEALTH**

**RESOLUTION HR22-02**

**DEPOSITORY FOR BOARD OF HEALTH**

**BE IT RESOLVED**, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the Board of Health Account of the Borough of Woodland Park;

Record of Board of Health Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Comm. Judy Cohen					Comm. Joan Murko				
Comm. S. Gencarelli					Comm. Mark Salemi				
Comm. J. Herrmann					Comm. Tami Hajbi				
Comm. Marie Kassai					Comm. D. Pena				
Comm. C. Macaluso									

This resolution was approved by the Board of Health of the Borough of Woodland Park at the Reorganization Meeting held on the 24<sup>th</sup> day of January, 2022. Signed and sealed before me.

\_\_\_\_\_  
Christine Tiseo, Board Secretary

\_\_\_\_\_  
January 24, 2022  
Dated