

**BOROUGH OF HALEDON BOARD OF HEALTH
AGENDA FOR MEETING OF APRIL 19, 2023**

A regular meeting of the Haledon Board of Health is scheduled to take place on April 19, 2023 at 7:00 p.m., at 510 Belmont Avenue, Haledon, New Jersey. Formal action will be taken. To participate, call (717) 908-1954 and dial 395993# when prompted to enter the participant access code.

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED TO THE NORTH JERSEY HERALD ON FEBRUARY 28, 2023, AND THE RECORD ON FEBRUARY 28, 2023. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE HALEDON MUNICIPAL COMPLEX ON FEBRUARY 28, 2023, AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED BY STATUTE. IN ADDITION, A COPY OF THIS NOTICE IS AND HAS BEEN AVAILABLE TO THE PUBLIC AND IS ON FILE IN THE OFFICE OF THE MUNICIPAL CLERK.

Proper notice having been given, the Board Secretary is directed to include this statement in the minutes of this meeting.

FLAG SALUTE

Flag Salute at _____.

ROLL CALL

BOARD MEMBERS	PRESENT	ABSENT
Vacant ²	[]	[]
Classie Bacon, ² President	[]	[]
Sabrina Doughouz ³	[]	[]
Carlos Moczo, ¹ Vice President	[]	[]
Nagiyan Sylejmanovski ³	[]	[]
Jennice Webb ³	[]	[]

¹ Term expires Dec. 31, 2023

² Term expires Dec. 31, 2024

³ Term expires Dec. 31, 2025

QUORUM OBTAINED? Yes [] No []

Four members shall constitute a Quorum, under Haledon Municipal Code Section 425-1(E). In the absence of the Board President, the Vice President shall so serve in that capacity; in the absence of the Vice President, then members present shall choose a presiding officer pro-tem, under Section 425-1(C). The minutes will indicate if a presiding officer pro-tem had been chosen.

REMINDER REGARDING ATTENDANCE: Chapter 425 of the Municipal Code requires members to attend all monthly meetings. The Board shall notify by written letter a member who has missed two consecutive meetings. If a third consecutive meeting is missed, the Board will dismiss the member and request, in writing, the Council to appoint a new member. If a member misses a majority of meetings in a calendar year, the Board shall notify the member by written letter. If the member does not attend the next consecutive meeting, the Board will dismiss the member and request, in writing, the Council to appoint a new member.

**BOROUGH OF HALEDON BOARD OF HEALTH
AGENDA FOR MEETING OF APRIL 19, 2023**

BOARD-APPOINTED EMPLOYEES	PRESENT	ABSENT
Nebojsa "Vic" Zlatanovic, ¹ Board Secretary	[]	[]
Joanne Van Hook, ² Registrar	[]	[]
Normaida Perrotta, ² Deputy Registrar	[]	[]
Elizabeth Carr, ¹ Borough Nurse	[]	[]
¹ Term expires December 31, 2022		
² Term expires December 31, 2023		

COUNCIL LIAISON	PRESENT	ABSENT
Nereyda Curiel	[]	[]

PASSAIC COUNTY HEALTH DEPARTMENT	PRESENT	ABSENT
Charlene Gungil, Health Officer	[]	[]
Mark Mora, Chief Reg. Enviro. Health Specialist	[]	[]
Angelee Henry, Reg. Enviro. Health Specialist	[]	[]
Sandy Cameron, Supervising Nurse	[]	[]

PUBLIC HEARING

Motion by _____, seconded by _____ to open Public Hearing.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Sabrina Doughouz	[]	[]	[]	[]
Carlos Moczo	[]	[]	[]	[]
Nagiyan Sylejmanovski	[]	[]	[]	[]
Jennice Webb	[]	[]	[]	[]
Classie Bacon	[]	[]	[]	[]

If a member abstains, said abstention shall be recorded as an "abstention," under Haledon Municipal Code Section 425-3(A). Board President can vote only in the case of a tie, under Section 425-3(E).

Motion by _____, seconded by _____ to close Public Hearing.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Sabrina Doughouz	[]	[]	[]	[]
Carlos Moczo	[]	[]	[]	[]
Nagiyan Sylejmanovski	[]	[]	[]	[]
Jennice Webb	[]	[]	[]	[]
Classie Bacon	[]	[]	[]	[]

If a member abstains, said abstention shall be recorded as an "abstention," under Haledon Municipal Code Section 425-3(A). Board President can vote only in the case of a tie, under Section 425-3(E).

**BOROUGH OF HALEDON BOARD OF HEALTH
AGENDA FOR MEETING OF APRIL 19, 2023**

READING OF THE BILLS

None.

Motion by _____, seconded by _____ to accept and pay Bills (items _____) and close Reading of the Bills.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Sabrina Doughouz	[]	[]	[]	[]
Carlos Moczo	[]	[]	[]	[]
Nagiyan Sylejmanovski	[]	[]	[]	[]
Jennice Webb	[]	[]	[]	[]
Classie Bacon	[]	[]	[]	[]

If a member abstains, said abstention shall be recorded as an "abstention," under Haledon Municipal Code Section 425-3(A). Board President can vote only in the case of a tie, under Section 425-3(E).

EXECUTIVE SESSION (IF APPLICABLE)

Motion by _____, seconded by _____ to go into Executive Session, at _____:

- | | | |
|---|--|--|
| [] any matter made confidential under federal or state law | [] release of info that would impair a right to receive funds from the federal government | [] protect individual privacy |
| [] collective bargaining agreement | [] purchase, lease or acquisition of real property, release of which could adversely affect the public interest | [] tactics and techniques utilized in protecting safety and property of the public, disclosure of which could impair such protection or investigations of possible violations |
| [] pending or anticipated litigation or contract negotiation | [] employment, appointment, promotion or disciplining | [] deliberations after a public hearing that may result in a civil penalty |

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Sabrina Doughouz	[]	[]	[]	[]
Carlos Moczo	[]	[]	[]	[]
Nagiyan Sylejmanovski	[]	[]	[]	[]
Jennice Webb	[]	[]	[]	[]
Classie Bacon	[]	[]	[]	[]

If a member abstains, said abstention shall be recorded as an "abstention," under Haledon Municipal Code Section 425-3(A). Board President can vote only in the case of a tie, under Section 425-3(E).

**BOROUGH OF HALEDON BOARD OF HEALTH
AGENDA FOR MEETING OF APRIL 19, 2023**

RESOLUTION #2023 - _____

WHEREAS, the Open Public Meetings Act, (OPMA) N.J.S.A. 10:4-6 et seq., declares it to be the public policy of the State to ensure the right of citizens to have adequate notice of and the right to attend meetings of public bodies at which business affecting the public is discussed or acted upon; and

WHEREAS, the OPMA also recognized exceptions to the right of the public to attend portions of such meetings; and

WHEREAS, the Haledon Board of Health finds it necessary to conduct an executive session closed to the public as permitted by N.J.S.A. 40:4-12; and

WHEREAS, the Board will reconvene in public session at the conclusion of the executive session;

NOW, THEREFORE, BE IT RESOLVED by the Haledon Board of Health, County of Passaic, State of New Jersey, that they will conduct an executive session to discuss the following topic(s) as permitted by N.J.S.A. 40:4-12: _____

BE IT FURTHER RESOLVED that the Board of Health hereby declare that their discussion of the subject(s) identified above may be made public at a time when the Borough Attorney advises them that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Borough or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Health, for the reasons set forth above, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place.

Motion by _____, seconded by _____ to close Executive Session at _____.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Sabrina Doughouz	[]	[]	[]	[]
Carlos Moczo	[]	[]	[]	[]
Nagiyan Sylejmanovski	[]	[]	[]	[]
Jennice Webb	[]	[]	[]	[]
Classie Bacon	[]	[]	[]	[]

If a member abstains, said abstention shall be recorded as an "abstention," under Haledon Municipal Code Section 425-3(A). Board President can vote only in the case of a tie, under Section 425-3(E).

**BOROUGH OF HALEDON BOARD OF HEALTH
AGENDA FOR MEETING OF APRIL 19, 2023**

RESOLUTIONS (IF APPLICABLE)

NUMBER	SUBJECT
2023-05	

Motion by _____, seconded by _____ to approve Resolution(s) _____
(clearly state whether individually or collectively if there is more than one resolution).

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Sabrina Doughouz	[]	[]	[]	[]
Carlos Moczo	[]	[]	[]	[]
Nagiyan Sylejmanovski	[]	[]	[]	[]
Jennice Webb	[]	[]	[]	[]
Classie Bacon	[]	[]	[]	[]

If a member abstains, said abstention shall be recorded as an "abstention," under Haledon Municipal Code Section 425-3(A). Board President can vote only in the case of a tie, under Section 425-3(E).

ADJOURN

Motion by _____, seconded by _____ to adjourn.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Sabrina Doughouz	[]	[]	[]	[]
Carlos Moczo	[]	[]	[]	[]
Nagiyan Sylejmanovski	[]	[]	[]	[]
Jennice Webb	[]	[]	[]	[]
Classie Bacon	[]	[]	[]	[]

If a member abstains, said abstention shall be recorded as an "abstention," under Haledon Municipal Code Section 425-3(A). Board President can vote only in the case of a tie, under Section 425-3(E).

This regular meeting of the Haledon Board of Health adjourned at _____. The next regular meeting is scheduled for Wednesday, May 17, 2023.