

AGENDA
ALLENDALE BOARD OF HEALTH
January 6, 2022 REORGANIZATION MEETING

For the health and safety of the public in response to the rise in COVID-19 cases, the 2022 Reorganization of the Allendale Board of Health will now be held via Zoom video and teleconferencing only at 8:00pm on January 6, 2022. To join these meetings, the public should take the following steps:

- From a computer, tablet or smartphone, click on or enter website <https://zoom.us/j/91684034440>
- From a phone, dial 929-205-6099 and then enter Access Code: 916 8403 4440
***Alternate phone numbers to dial: 301-715-8592, 312-626-6799

The public is asked to please mute their phones until such time that the public comment portion of this meeting is held so as not to distract from the business of the meeting.

OPEN PUBLIC MEETINGS ACT

ROLL CALL (Current Board Members)

OATH OF OFFICE

- Oath of Office – Nadine Benoit and Heidi Askin
- Election of Board of Health President and Vice President

ROLL CALL

RESOLUTIONS

- A. 22-01 BOH Order of Voting
- B. 22-02 BOH Election of President
- C. 22-03 BOH Election of Vice President
- D. 22-04 BOH Time & Place of Board of Health Meetings

APPROVAL OF DECEMBER 2, 2021 MINUTES

SECRETARY/REGISTRAR REPORT

- Adult Health Clinic
- Child Health Clinic
- Vital Statistics
- Receipts

COMMUNICATIONS/CORRESPONDENCE

HEALTH OFFICER/SANITARY REPORTS

OLD BUSINESS

- Update on the USRA Coalition

NEW BUSINESS

PRESIDENT'S REPORT

OPENED TO THE PUBLIC

ADJOURNMENT

This agenda is subject to amendment

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/06/2022

RESOLUTION# BOH 22-01

Board of Health	Motion	Second	Yes	No	Abstain	Absent
Askin						
Crean						
Iversen						
Martin						
Morgan						
Toron						
Benoit						

ORDER OF VOTING

BE IT RESOLVED by the Board of Health of the Borough of Allendale, County of Bergen, State of New Jersey that order of voting for the Board of Health in 2022 will be as follows:

Board Member Heidi Askin
Board Member Maria Crean
Board Member Robin Iverson
Board Member Christopher Martin
Board Member Linda Morgan
Board Member Susan Toron
Board Member Nadine Benoit

I hereby certify the above to be a true copy of a Resolution adopted by the Board of Health of the Borough of Allendale on January 6, 2022.

John Gil
Board of Health Secretary

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/06/2022

RESOLUTION BOH 22-02

Board of Health	Motion	Second	Yes	No	Abstain	Absent
Askin						
Crean						
Iversen						
Martin						
Morgan						
Toron						
Benoit						

ELECTION OF BOARD OF HEALTH PRESIDENT

BE IT RESOLVED that _____ is hereby elected President of the Board of Health for the year 2022.

I hereby certify the above to be a true copy of a Resolution adopted by the Board of Health of the Borough of Allendale on January 6, 2022.

John Gil
Board of Health Secretary

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/06/2022

RESOLUTION# BOH 22-03

Board of Health	Motion	Second	Yes	No	Abstain	Absent
Askin						
Crean						
Iversen						
Martin						
Morgan						
Toron						
Benoit						

ELECTION OF BOARD OF HEALTH VICE PRESIDENT

BE IT RESOLVED that _____ is hereby elected Vice President of the Board of Health for the year 2022.

I hereby certify the above to be a true copy of a Resolution adopted by the Board of Health of the Borough of Allendale on January 7, 2022.

John Gil
Board of Health Secretary

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/6/2022

RESOLUTION# BOH 22-04

Board of Health	Motion	Second	Yes	No	Abstain	Absent
Askin						
Crean						
Iversen						
Martin						
Morgan						
Toron						
Benoit						

TIME AND PLACE OF BOARD OF HEALTH MEETINGS FOR 2022

WHEREAS, the Open Public Meetings Act, NJSA 10-4-18 et seq. took effect on January 19, 1976; and,

WHEREAS, the Board of Health of the Borough of Allendale desires to be in complete compliance with the requirements and spirit of that act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of the Borough of Allendale as follows:

1. The schedule listed below of regular meetings of this public body is hereby adopted for the year 2022.
2. A copy of the schedule shall be:
 - a. Posted and maintained through the year on the bulletin board in the Allendale Borough Hall, 500 West Crescent Avenue, Allendale, New Jersey 07401
 - b. Mailed at no cost to the following newspapers: The Record and the Ridgewood News
 - c. Filed in the Office of the Borough Clerk
 - d. Mailed to those who have requested same and have prepaid the sum of \$10.00 fixed to cover the cost of providing such notice
 - e. Official action may be taken.

(See copy attached and made a part hereof)

I hereby certify the above to be a true copy of a Resolution adopted by the Board of Health of the Borough of Allendale on January 6, 2022.

John Gil
Board of Health Secretary

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/6/2022

RESOLUTION# BOH 22-04

**BOROUGH OF ALLENDALE
BOARD OF HEALTH
CALENDAR FOR 2022**

*The Allendale Board of Health will meet at 8:00 p.m. in the Allendale
Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey 07401.*

January	Reorganization Meeting	Thursday, January 6
February		Thursday, February 3
March		Thursday, March 3
April		Thursday, April 7
May		Thursday, May 5
June		Thursday, June 2
July		NO MEETING
August		NO MEETING
September		Thursday, September 1
October		Thursday, October 6
November		Thursday, November 3
December		Thursday, December 1