

Caldwell Board of Health

April 9, 2024 - Minutes

Call to Order: President, Betty Sullivan, called the regular meeting of the Caldwell Board of Health to order at 6:15 p.m. in person and via ZOOM.

Roll Call: Present: Lisa Gates, Betty Sullivan, Lila Kurzum, Kristen Gerard, Patty Landon, Phylis Kent, Maria Rogers, Maya Lordo, Health Officer, Barbara Buechner and Maria Burak.

Absent: None

Announcement of the Presiding Officer: President, Betty Sullivan, stated that adequate notice of the meeting had been given by posting the notice on the bulletin board and in writing to all official newspapers and to all persons requesting notice.

Approval of Minutes: A motion was made by Kristen Gerard and seconded by Lisa Gates to approve the March 12, 2024 with one change. All agreed. The change was the meeting date noted on top of the minutes should be March 12, 2024 not February, 2024.

Any Citizen wishing to be heard: There was no response to this call of action.

Old Business: Betty Sullivan asked about the recruitment process for Maria Burak's replacement. Maria Burak stated that the job has been posted at various outlets and resumes are due in by April 26, 2024. Betty stated that the Borough has discontinued using Zoom as of May 1, 2024. The Borough will be using Channel 35 to post the Council Meetings each week. Betty Sullivan asked about the new website and the time frame for it to be completed. Barbara Buechner stated that it will take a while before it is completed. Betty Sullivan asked if the senior calendar can be renamed to include the health department also. Maria Burak stated that she changed it over to a Human Services calendar during the pandemic but will change the name that it is listed under on the website.

Betty Sullivan needed to leave the meeting and turned the meeting over to Vice President, Lisa Gates.

New Business: Maria Burak presented 5 food license applications to be approved by the Board. A motion was made by Patty Landon and seconded by Maria Rogers to approve the 5 food licenses as presented. All agreed. Maria Burak presented 4 public establishment license applications to be approved by the Board. A motion was made by Maria Rogers and seconded by Lila Kurzum to approve the public establishment licenses as presented. All agreed. Maria Burak presented one massage license application to be approved by the Board for a Harmony Day Spa. A motion was made by Kristen Gerard and seconded by Patty Landon to approve the massage license as presented. All agreed.

Health Report: Maya Lordo presented the March Health Reports. She reviewed communicable diseases that are on the rise including Monkey Pox, H1N5 and measles. In addition, Maya Lordo reviewed various programs that are taking place in Bloomfield that Caldwell residents can attend. She stated that there are no new lead cases in the Borough but one Covid-19 case in Marion Manor.

Adjournment: The meeting adjourned by acclaim at 7:15 p.m. The next meeting will be held on May 14, 2024 at 6:15 p.m.

Submitted by: Maria Burak