

MINUTES FOR THE REGULAR MEETING OF THE WESTWOOD BOARD OF HEALTH

OCTOBER 13, 2021 AT BOROUGH HALL, 101 WASHINGTON AVENUE, WESTWOOD, NJ

1. Opening of the Meeting

This meeting, which conforms with the Open Public Meetings Law, Chapter 231, Laws of 1975, is a regular Board of Health meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board.

2. Roll Call:

Susan Blake -present

Donna Bott – absent

Maria Costello – present

Louise Cue – present

Su McCloskey – present

Maria Montana – present

Cheryl Pletsch – present

Additional Attendees: Councilperson Cheryl Hodges – Liaison to the Board of Health
Gary Dorsi – NWBRHC

3. Salute to the Flag

Salute led by Maria Costello

4. Public Forum

Motion to open public forum: Susan Blake 2nd by: Su McCloskey

Public present: none

Motion to close public forum: Cheryl Pletsch 2nd by: Maria Costello

5. Approval of the minutes of the Regular meeting of September 8, 2021

Susan Blake – yes

Donna Bott - absent

Maria Costello – yes

Louise Cue – yes

Su McCloskey – yes

Maria Montana – yes

Cheryl Pletsch – yes

Motion to accept minutes: Cheryl Pletsch 2nd by: Maria Montana

6. Resolution of 2% salary increase for Christine Compesi and Mary Beth Netzer.

Approved by all present. Appropriate forms completed, signed and to be passed to Karen Hughes and Dureen Ayers.

Voting:

Susan Blake : yes

Maria Costello: yes

Su McCloskey: yes
Maria Montana: yes
Cheryl Pletsch: yes
Louise Cue: yes
Absent: Donna Bott

7. Activities report for September and Health Officer Report: review by Gary Dorsi, NWBRHC

*Marisa Tarateta, formerly of the Riley Center, which closed September 30, has been hired for 29 hours per week as a Senior Services Coordinator to focus on "vulnerable population" of Westwood. Board has requested that she be invited to attend a regular meeting in the reasonable future.

*Gary will look into and follow up at the next meeting regarding deer prevention information, babysitting classes and it's video link, and INFOGRAPHICS.

*Rabies clinic possible in January or February...to be determined

8. Council Liaison Report: Cheryl Hodges

*Covid boosters: Moderna was given at HUMC/Pascack Valley Hospital. Those who received vaccine there will be contacted first by email then followed up with a phone call to schedule 3rd dose.

* Senior van service is being shared with Emerson

*Some of the Riley Center programs will be moving to the Community Center.

*Meals-on-Wheels is being relocated as well.

9. Executive Closed Session

Motion to move to Executive Closed Session: Su McCloskey 2nd by: Maria Montana

Motion to invite Councilperson Cheryl Hodges to attend Executive Closed Session by

Susan Blake 2nd by: Maria Montana

10. Return to Public Session from Executive Close Session

Motion made by Susan Blake 2nd: Su McCloskey

11. Emergent matters for the November 10 Regular Meeting

*2022 Budget

*NWBRHC

12. Adjournment

Motion to adjourn by Maria Montana 2nd by: Maria Costello @ 8:40PM.

Susan McCloskey
Secretary
Board of Health