

**Borough of New Providence
Board of Health Agenda
January 15, 2025
7:00 p.m.**

CALL TO ORDER:

PUBLIC NOTICE:

This is a public meeting of the Board of Health of the Borough of New Providence, County of Union and State of New Jersey. Adequate notice of this meeting has been given in accordance with P.L. 1975, Chapter 231, in that an annual notice or revision was made in conformance with Section 13 of the Act.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

BOARD ORGANIZATION:

Mayoral appointments

As Secretary to the Board of Health I have been advised by the Borough Clerk that the following individuals were appointed Board of Health by the Mayor and Council at its annual meeting held on January 7th, 2025.

Dr. Kevin Lake as a member of the Board Of Health for a three-year term expiring on December 31, 2027

Dr. Bob Robinson as 1st alternate member of the Board Of Health for a two year term expiring on December 31, 2026

Alex Kogan as Council Liaison appointed to the Board of Health for a two-year term

The status of the other members is as follows:

Pat Silvagni Three year term expires 12/31/2025

Dr. Kevin Lake Three year term expires 12/31/27

Dr. Paul Carniol Three year term expires 12/31/2025

Dr. Richard Nelson Three year term expires 12/31/2026

Christopher Stieh Three year term expires 12/31/2026

Dr. Bob Robinson Two year term expires as 1st Alternate 12/31/2026

Claudia Cattano Two year term expires 12/31/25

Alex Kogan Two year term expires 12/31/26

Nadine Geoffroy Two year term expires 12/31/2026

2. Nominations for President

3. Nominations for Vice President

Resolution 2025-01

"Resolution Appointing Diane Wolfe as Board of Health Secretary of the Borough Of New Providence."

Resolution 2025-02

"Resolution Fixing the Times, Dates and Place of Meetings of the Board of Health of The Borough of New Providence for the year 2025"

Resolution 2025-03

"Resolution appointing Denise Brinkofski as Registrar"

APPROVAL OF MINUTES:

October 27, 2024

PUBLIC HEARING OF CITIZENS:

PUBLIC HEALTH NURSE'S REPORT: November and December 2024

COMMUNICATIONS:

1. Animal Control Solutions – November 2024

2. Animal Control Solutions – December 2024

OLD BUSINESS: Rabies Clinic – January 11th, 9:00 am to 10:00 am at the Decorso Center.

Dr. Darby from Murray Hill Vets will give the shots

NEW BUSINESS:

HEALTH DIRECTOR'S REPORT: First reading of the New Ordinance for the Food Massage Business to open late March or early April 2025.

HEALTH INSPECTOR'S REPORT:

November 2024 Report

December 2024 Report

SECRETARY'S FINANCIAL REPORT:

October 2024 Report

November 2024 Report

December 2024 Report

ADJOURNMENT