

BOROUGH OF ROSELLE
BOARD OF HEALTH
MEETING AGENDA
April 3, 2024

6:30 p.m. at the Baker Room in Borough Hall

- A. CALL TO ORDER
- B. FLAG SALUTE
- C. RECITATION OF OPMA STATEMENT
- D. ROLL CALL
- E. REVIEW AND APPROVAL OF Minutes
 - a. Meeting February 7, 2024, MINUTES
- F. HEALTH OFFICER’S REPORT
 - a. ISSUES, INQUIRIES, NOTIFICATIONS
- G. REGISTRAR’S REPORTS
 - a. BOH Cash Book
 - b. Top Line Report
- H. FINANCE
 - a. Welcome John Ditinyak, Borough of Roselle Chief Financial Officer
- I. CORRESPONDENCE TO THE ROSELLE BOARD OF HEALTH
- J. CLOSED SESSION (if needed)
- K. PUBLIC COMMENT(S) PORTION OF THE MEETING
- L. NEW BUSINESS
- M. OLD BUSINESS
 - a. Discussion of New Jersey Association of County and City Health Officials Grant for Roselle Board of Health.

RESOLUTION NUMBER BOH 2024-003

**RESOLUTION ACCEPTING THE AMMENDED ROSELLE YEAR 2
NJAACHO GRANT BUDGET TO COVER THE MAYOR’S WELLNESS
PROGRAM ITEMS FOR 2024**

- N. BOARD MEMBER COMMENTS
- O. NEXT MEETING – Wednesday June 5, 2024, AT 6:30 PM in the Baker room in Borough Hall.
- P. ADJOURNMENT

RESOLUTION NUMBER BOH 2024-003

RESOLUTION HIRING AN INDIVIDUAL AS THE SECRETARY TO THE BOARD OF HEALTH

WHEREAS, the Board of Health of the Borough of Roselle was awarded a \$180,000 grant for year 2 from NJAACHO and,

WHEREAS, this Grant is to be used to health of Roselle citizens and,

WHEREAS, the Grant Budget for year 2 has been amended to reflect the costs of the Mayor’s wellness program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Health of the Borough of Roselle approves the amended Roselle Year 2 NJAACHO Grant budget as presented by MS Shanel Robinson, Assistant Roselle Business Administrator.

Motion to adopt Resolutions BOH 2024-003

by Commissioner

second by Commissioner

Vote Record for Resolution BOH 2024-003

Yes Votes:

NO Votes:

Abstentions:

I, Brianna Thomas, Secretary for the Health Board of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Health of the Borough of Roselle at a Re-organization Meeting of said Board held on April 3, 2024

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of April 2024.

Briana Thomas, Secretary, Roselle Board of Health