

**REGULAR MEETING OF THE MONTVALE BOARD OF HEALTH**  
**12 MERCEDES DRIVE, MONTVALE, NJ 07645**  
**CONFERENCE ROOM #1 @ 7:45 PM**  
**May 6, 2013**

President Cohen called the meeting of the Board of Health to order at 7:45pm. Adequate notice of the meeting was provided to The Record and the Ridgewood News, informing the public of the time and place, according to the Provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

Roll call attendance: J. Cohen, President (P), Woodward, V. President (P), M. Danna (P), C. Flagg (A), L. Hopper (A), J. Landzberg (P), P. Lennon (P), Council Liaison R. Curry (P), Secretary J. Russo (P).

Professional: A. Musella, NWBRHC Health Officer, (P)

**Approval of March 4, 2013 Minutes**

A motion to approve minutes was made by J. Landzberg & seconded by M. Danna. R. Woodward abstained. The minutes were approved & will be posted on Borough's web site.

**Meeting Opened to the Public**

A motion was made by J. Landzberg & seconded by M. Danna to open the meeting to the Public. No one from the public was present; motion to close the meeting to the public was made by J. Landzberg & seconded by M. Danna.

**Old Business**

At the last meeting President Cohen reported that Cathy Flagg has a conflict and will be unable to attend the remaining 2013 meetings. The Board discussed the feasibility of changing C. Flagg's status from member to member emeritus or alternate. The board asked the borough administrator to check with the borough attorney to see if this is feasible. The borough attorney said that we could change her status to third alternate not emeritus. Therefore, President Cohen asked for a motion that C. Flagg status is changed. R. Woodward made the motion and J. Landzberg seconded it. This resulted in Monica Danna changing her position to a member and Patricia Lennon has been moved from alternate two to alternate one. President Cohen spoke with Maureen Iarossi- Alwan, Borough Administrator and learned that additional alternatives may be appointed. The President will contact a long term resident and registered nurse and ask if she would be interested. The resident had expressed an earlier interest. The board will send a memo to Mayor Fyfe requesting the need for an additional alternate.

Councilwoman Curry asked if the board was still interested in having the Montvale Public Library purchase copies the book which is used in conjunction with the ongoing exercise class. President Cohen said to postpone the purchase of the book until new classes start.

On April 27, Montvale Police Department along with neighboring communities sponsored a *Take Back Drug Program*. There were posters advertising the event at borough hall & the library. The information was not advertised in the newspaper, whereas, the board members saw that other communities had advertised the program in the local newspaper. The members asked Councilwoman Curry to ask the Chief of Police why it was not better advertised. J. Landzberg asked Councilwoman Curry why residents can't return prescription medication to the police throughout the year. Councilwoman explained that a policeman would have to be present to accept the narcotics and the police department coverage during normal business hours are borough employees. Councilwoman will speak with Chief Abrams to learn if this is a feasible option to set up additional times.

President Cohen asked A. Musella if she is responsible for updating the Emergency management Annex procedures. A. Musella said as a health officer she is one responsible. The board is currently not aware if

Police Officer Foley has reached out to the seniors to gather contact information, which would be utilized during an emergency.

Councilwoman Curry spoke to Council Liaison for the Planning Board on how the bodies of water were going to be filled at Lifetime Fitness. In their developer's agreement it is said it will be filled by municipal water and the board wishes to confirm that and wanted to ensure this would not incur any hardship to the borough while the pools are being filled.

President Cohen spoke to Mary Felegy Fair Game Geese Control. Mr. Culvert applied for oiling egg permit with wildlife fish and game. Oiling of eggs had started and it will help with the number of geese next year. Almost all the geese on Memorial Drive and Huff Park have been eliminated.

### **Old Business**

The HARP contract was received. The treasurer will begin payments.

### **Monthly Reports**

**NWBRHC Activity Report:** A. Musella distributed and read activity reports for March & April. A new restaurant will be opening soon on Grand Avenue.

**Registrar & Health Reports:** R. Woodward read the reports.

**Animal Control Report:** R. Woodward read report.

**Liaison Report:** Councilwoman Curry provided an update of Mayor & Council meetings.

**Adjournment:** President Cohen requested a motion to adjourn. M. Danna motion, seconded by J. Landzberg. The meeting was adjourned. **The next meeting will be held on June 3.**