

REGULAR MEETING OF THE MONTVALE BOARD OF HEALTH
12 MERCEDES DRIVE, MONTVALE, NJ 07645
CONFERENCE ROOM #1 @ 7:45 PM
June 3, 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 (A), C. Flagg (A), L. Hopper (P), J. Landzberg (P), P. Lennon (P), Council Liaison R. Curry (P), Secretary J. Russo (P).

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

Approval of May 6, 2013 Minutes

A motion to approve minutes was made by J. Landzberg & seconded by R. Woodward. L. Hopper 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 R. Woodward 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 L. Hopper.

Old Business

The President has contacted a long term resident and registered nurse and asked if she would be interested in becoming a member. The resident was interested. The board sent a memo to Mayor Fyfe requesting the need for an additional alternate. At the last Mayor & Council meeting, Mayor Fyfe appointed Joyce Jacobson, with council approval. President Cohen asked the secretary to invite J. Jacobson to the September meeting.

Councilwoman Curry learned that the River Vale Police Department has been designated as a permanent "Project Medicine Drop" site. This site is available to all residents in New Jersey and the drop-off site allows the individual to safely, securely and anonymously dispose of medications 24 hours a day, 365 days a year. The Medicine Drop site is located at 334 Rivervale Road, River Vale, NJ. The secretary emailed all the members the River Vale press release.

New Business

Tentative date, September 28 was considered for the 2013-2014 flu vaccination clinic. A. Musella said she is available and the supply of vaccines should be available. President Cohen instructed the secretary to contact the public health nurse for their availability.

President Cohen distributed information regarding the quadrivalent flu vaccine. This vaccine would offer protection against four different influenza viruses: two A viruses and two B viruses. Most of the flu vaccine available this year will be the trivalent. President Cohen asked if the quadrivalent could be ordered, A. Musella said the vaccine has already been ordered, however, she will check to see if the order can be changed.

President Cohen said that Memorial Drive is almost geese free. This is a result of oiling of eggs and Fair Game Geese Control daily efforts.

Montvale Swim Club received their annual bill to operate a swim club, vending machines, and sell ice cream. The bills as of this time have not been paid. It was discussed that although the swim club is not a non-profit organization it would be nice community gesture for the fees to be waived. President Cohen asked for it in the form of a motion, J. Landzberg made the motion and R. Woodward seconded it. All the members approved. J. Landzberg suggested that if contacted by the new president of the swim club, suggest that a community event, such as opening the club up to all residents one day would be positive community gesture and perhaps increase membership.

Advanced Life Support (ALS), a for profit medical mobile unit was interested in be stationed at the Montvale Senior Citizen and Community Center. Mayor Fyfe supports the idea. President Cohen spoke with the Mayor Fyfe regarding this decision, and felt it was not in the best interest of the seniors that utilize the center. J. Landzberg wanted to know why is the space being provided at no cost, since it is a for profit business. Any additional cost of having

them utilize municipal space would then be absorbed by the borough's taxpayers. This decision is under the jurisdiction of Mayor Fyfe and Councilwoman Curry will inform him of the board's input. No final decision has been made between ALS and the borough.

Monthly Reports

NWBRHC Activity Report: A. Musella distributed & read activity report for May. All the vendors were inspected prior to the Chamber of Commerce Street Fair which was held on June 2. The next borough held event, which involves food being sold, is the Montvale Day in the Park. All vendors are strongly encouraged to register with the Board of Health. All fees will be waived. The MAL snack shack, a licensed food establishment will be opening for business during the event. The Day in the Park will be held on June 29, please see the borough website for additional information.

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 September 9.