

REGULAR MEETING OF THE MONTVALE BOARD OF HEALTH  
CONFERENCE ROOM #1, 2<sup>nd</sup> FLOOR  
12 MERCEDES DRIVE, MONTVALE, NEW JERSEY 07645  
September 8, 2015 at 7:45pm

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). Sunshine Law is in effect.

**Roll Call**

Members: J. Cohen, President (P), M. Danna, Vice- President (P), L. Hopper (A), J. Jacobson (P), J. Landzberg (P), J. Woodward (P) & P. Lennon (P)

Non- Members: Council Liaison Curry (A), Secretary J. Russo (A)

Contracted members: A. Musella, Northwest Bergen Regional Health Commission Health Officer (P)

**Approval of June 1, 2015 Minutes**

A motion to approve was made by J. Landzberg & J. Jacobson seconded it.

**Meeting Opened/Closed to the Public**

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

**New Business**

Vice-President M. Danna will be recording the minutes in Secretary J. Russo's absence.

The final reading of Board of Health Ordinance # 2015-001; Retail Food Safety Certification was read by President Cohen. President Cohen asked for a motion to adopt ordinance # 2015-001. J. Landzberg made a motion, second by M. Danna. Roll call vote approved to adopt the ordinance. The final reading of Board of Health Ordinance # 2015-002; Establish & Revise Certain Board of Health fees and Fees for Vital Statistics Records was read by President Cohen. President Cohen asked for a motion to adopt ordinance # 2015-002. J. Jacobson made a motion, second by J. Landzberg. Roll call vote approved to adopt the ordinance. The ordinances will be published in the Borough designated newspaper, under public notices.

President Cohen reported for the information of the board that there is a bill up for passage in the assembly to raise the age to purchase tobacco in NJ to 21 years.

**Old Business**

President Cohen confirmed the date for the Flu Vaccination Clinic will be on Saturday, September 12 at the Senior & Community Center. It will be the quadrivalent vaccine. The high dose vaccine may be available but will only be known at the time of the clinic. The clinic is advertised will flyers posted in town, on the borough marquis and in the local papers. Flyers have also been mailed to all those who attended the clinic in 2014. There will also be an informative handout regarding the guidelines for PCV-13, the pneumonia vaccines for seniors. All BOH member volunteers assisting at the clinic should be in attendance by 8:30am.

President Cohen reported that she continuously see kittens in cages after the store closes at Pet Value located in the CVS mall on Kinderkamack Road. It is in their use permit application to hold occasional pet adoptions events. If this continues, Tyco Animal Control will be contacted check to see if the animals are being taken care of properly and licensing parameters will be re-examed.

J. Russo reported that the Ordinance for monitoring of grease traps in restaurants and food establishments is being reviewed by the Borough's Engineer, Mr. Hipolit. Mr. Hipolit is familiar with the problem on Chestnut Ridge Road and will find an existing ordinance from another community to serve as a template for Montvale. This matter will remain tabled while waiting for feedback from Mr. Hipolit.

Councilwoman Curry reported that she asked DPW Superintendent to contact BOH member Mr. Hopper, regarding possible grease blockage solutions. At this time the Board is unaware if there was any communication between the two parties.

President Cohen announced that Borough attorney, J. Voytus had reviewed the current Chicken Coop ordinance and presently it is working. In the future the Board may wish to re-visit and update.

Financial Disclosure statements were discussed and J. Woodward was informed of the requirements.

### **Reports**

**Northwest Bergen Regional Health Commission Activity Report:** A. Musella

**Registrar of Vital Statistics Revenue Report:** Tabled until November 2<sup>nd</sup> meeting.

**Retail & Food Establishments Revenue Report:** Tabled until November 2<sup>nd</sup> meeting.

**Tyco Animal Control Report:** Tabled until November 2<sup>nd</sup> meeting.

**Liaison Report:** Tabled until November 2<sup>nd</sup> meeting.

### **Adjournment:**

President Cohen requested a motion to adjourn. A motion was made by J. Jacobson, seconded by J. Landzberg. The meeting was adjourned at 8:28 pm. The next meeting will be held Monday, November 2, 2015.