

REGULAR MEETING OF THE MONTVALE BOARD OF HEALTH
CONFERENCE ROOM #1, 2nd FLOOR
12 MERCEDES DRIVE, MONTVALE, NEW JERSEY 07645
November 2, 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 (A), L. Hopper (P), J. Jacobson (P), J. Landzberg (P), J. Woodward (P) & P. Lennon (P)

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

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

Council Liaison Curry entered the meeting at 8:30pm.

Approval of September 7, 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

President Cohen thanked Vice-President M. Danna for recording the minutes in Secretary J. Russo's absence. President Cohen thanked the members for volunteering at the Flu Clinic.

A. Musella stated that she is concerned regarding the coordination of services for the Shoppes at DePiero's and Wegmans Supermarket. She would like to be informed re: the Health Commission's role in this project as it unfolds so that the needs and expectations of the Borough will be met. President Cohen asked that the additional responsibilities including the coordination of planning this new shopping center be written in memo addressed to the Borough Administrator. President Cohen asked for a motion that a letter addressing A. Musella's concerns and written by A. Musella be mailed to the Borough Administrator from NWBRHC. J. Landzberg made the motion and it was seconded by L. Hopper. All in favor. A copy of the letter will be emailed to the members.

President Cohen asked for volunteers for the rabies clinic. The clinic will be held on January 9, 2016 at the DPW Garage from 10 to 11:30am. Volunteers are asked to arrive at 9 am. Ms. Nangle and an animal handler from Tyco Animal Control should arrive at 9:30. Member J. Jacobson volunteered to help draw up the syringes. J Russo announced that to assist with paperwork and payments there will be two paid borough employees. Dr. Tracy Cohen-Grady has been contacted as the veterinarian administering the vaccines to the animals.

President Cohen will be attending a local emergency management meeting and will report at the next meeting.

President Cohen asked for a motion to approve 2016 meeting dates as circulated. P. Lennon made the motion and J. Landzberg seconded it. All in favor. The dates and time will be posted in the lobby of this building, on website and in two borough designated newspapers. Members will be emailed. If meetings are cancelled due to inclement weather conditions, the Board will be notified by email.

Old Business

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.

Reports

Northwest Bergen Regional Health Commission Activity Report: A. Musella read September & October reports.

Registrar of Vital Statistics Revenue Report: P. Lennon read the report.

Retail & Food Establishments Revenue Report: P. Lennon read the report.

Tyco Animal Control Report: P. Lennon read the report.

Liaison Report: R. Curry gave update on Mayor & Council 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 8:45 pm. The next meeting will be held Monday, December 7.