

REGULAR MEETING OF THE MONTVALE BOARD OF HEALTH
CONFERENCE ROOM #1, 2nd FLOOR
12 MERCEDES DRIVE, MONTVALE, NEW JERSEY 07645
January 4, 2016 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 (P), Secretary J. Russo (P)

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

Guest: JoAnne Wendolowski, MS, RN BC of HackensackUMC Health Awareness Regional Program

Approval of December 7, 2015 Minutes

A motion to approve was made by L. Hopper & P. Lennon seconded it.

Meeting Opened to the Public

A motion was made by P. Lennon & seconded by J. Landzberg to open the meeting to the public.

President Cohen suspended from the regular agenda in order for Mrs. Wendolowski to present the *2015 Annual Health Report for Public Health Services*.

New Business

Mrs. Wendolowski distributed the reports to the members. A copy will be on file in the Board of Health office. Additional information regarding poverty levels among Bergen County's senior population. Mrs. Wendolowski discussed that county social services department are not meeting the needs of this social economic class. Bergen Senior Coalition has explored issues with older adults and is looking into ways to reach them. Education and different resources will be discussed at an upcoming Montvale Senior Meeting. There was a discussion that there may be non-member seniors that need this information. Alternative solutions were discussed on how to reach the Montvale seniors.

Mrs. Wendolowski said she like to offer another CPR/AED class to the residents. The classes that were held last year were well attended. Montvale in the past year has not participated with the Mayors Wellness Campaign, which focuses on living a healthy lifestyle which brings health and wellness into everyday life. Mrs. Wendolowski asked if the BOH would like to participate this year. More information on this to follow.

The Board, per the advice of the borough attorney asked that the contract from NWBRHC be amended. Schedule A-Addendum regarding additional fees for reviewing plans for the Shoppes at DePiero's and Wegmans Supermarket be removed. A. Musella spoke with Mr. Voytus, the borough attorney regarding that if the above mentioned project (which will be starting in 2017) should require additional man hours the borough will incur the temporary additional expense. It is unlawful to pass the expense onto the developer. Although the Board supported the premise that additional cost should not be absorbed by the Borough, they respect the advice of legal counsel. Contracts from Northwest Bergen Regional Health Commission, HUMC were reviewed since the last meeting and signed. A. Musella was given the contracts to be signed by NWBRHC President and the HUMC contracts will be mailed. The Board waits receiving fully executed contracts.

President Cohen asked for volunteers for the rabies clinic. The clinic will be held on Saturday, January 9 at the PV 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 9:30AM. Members J. Jacobson and tentatively J. Woodward volunteered to help draw up the syringes. Members L. Hopper and P. Lennon volunteered to assist at the clinic. J. Russo had asked administrator to arrange to have two paid borough employees assist with licensing. Dr. Tracy Cohen-Grady has been contracted as a paid veterinarian to administer vaccines. The clinic has been advertised and 2016 licensing is currently

in progress.

President Cohen asked if the Board would like to invite Mayor Ghassali to future meeting. Board members said they welcomed the idea to introduce themselves to the Mayor at the March or May meeting. The secretary will coordinate a meeting date and inform the members.

Old Business

Health Officer Musella & Council Liaison Curry attended a Grease Trap meeting. A. Musella gave a re-cap of the meeting. Maureen Iarossi-Alwan, Rich Campanelli, Borough Engineer, Mr. Hipolit, Cindy Petersen, and Mayor Fyfe were present at the meeting. Jeffrey Fette, Plumbing Inspector, Mr. Ludwig, President Cohen and Janet Russo were invited but unable to attend. The meeting was to formulate an improved grease trap inspection plan and an ordinance. It was concluded that an ordinance requires to be drafted and reviewed. Once the ordinance is written it will be adopted by M & C. NWBRHC in conjunction with the Board secretary will maintain a report of the grease trap inspections, which will be conducted by a licensed agency at each food establishment equipped with a grease trap. DPW will continue to perform periodical checks.

Northwest Bergen Regional Health Commission Activity Report: A. Musella read December report.

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: no report.

Liaison Report: R. Curry provided an update on Mayor & Council meeting.

Meeting Closed to the Public:

J. Landzberg made a motion to close the meeting. P. Lennon seconded it.

Adjournment:

President Cohen requested a motion to adjourn. A motion was made by J. Jacobson, seconded by J. Landzberg. The meeting was adjourned at 8:50 pm. Members are asked to please email President Cohen and Janet Russo if they are unable to attend a meeting.

2016 Meeting Dates

January 4

March 7

May 2

June 6

September 6 (Tuesday)

November 7

December 5