

REGULAR MEETING OF THE MONTVALE BOARD OF HEALTH  
CONFERENCE ROOM #1, 2<sup>nd</sup> FLOOR  
12 MERCEDES DRIVE, MONTVALE, NEW JERSEY 07645  
June 6, 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 (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 (P)

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

**Approval of May 2, 2016 Minutes**

A motion to approve was made by J. Landzberg & M. Danna seconded it. Minutes approved by roll call vote.

**Meeting Opened to the Public**

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

**New Business**

Porterhouse Restaurant re-opened under a new name, Hearth & Tap; however, the owner remains the same. The restaurant had large smoking area, which apparently has decreased in size under the new name. The board is viewing this as an opportunity to re-investigate the establishment and having the smoking lounge abolished. The secretary spoke with the borough attorney, Mr. Voytus. This manner will be tabled until the board receives clarification on requirements in regards to Hearth & Tap maintaining the smoking lounge.

With the recent concern regarding lead in the water, the BOH expressed a wish to ensure that water within the Borough, especially the schools, is safe. Health Officer Musella has spoken to Chief Chemist at Suez Water. In addition, there is a link from the Borough website to Suez's website, where residents can find the 2015 water quality reports. J. Russo contacted Suez and asked about water testing kits. Kits are available for a fee thru the water company. The Chief Chemist strongly advises against purchasing water testing kits from the internet. The kits themselves may contain contaminants. J. Russo asked if the chemist would attend a future BOH meeting, the chemist said she would forward the request to corporate. Within days of the request, via an email, Suez said that this was not feasible at this time.

Mayor Wellness Program was discussed. J. Russo will check the status of the program with Mayor's assistant and will give an update.

President Cohen said that HARP is interested in offering CPR/AED classes to the Montvale Camp counselors prior to start of summer camp. JoAnne Wendolowski has suggested offering additional classes in the fall to Montvale residents or individuals that work in Montvale.

**Old Business**

Copies of the grease trap ordinance #2016-01 were distributed to the board. President Cohen asked for a motion to introduce the grease trap ordinance. J. Landzberg made a motion, second by M. Danna. President Cohen read the ordinance. The ordinance will be advertise in the designated newspaper. Second reading will be held at the September meeting. The ordinance will go into effect January 1, 2017.

**Monthly Reports:**

**Northwest Bergen Regional Health Commission Activity Report:** A. Musella read report. Gary Cochran is retiring from NWRHC.

**Registrar of Vital Statistics Revenue Report:** M. Danna read the report.

**Retail & Food Establishments Revenue Report:** M. Danna read the report.

**Tyco Animal Control Report:** M. Danna read the report.

**Liaison Report:**

**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. Woodward, seconded by J. Landzberg. The meeting was adjourned at 9:00 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*