

REGULAR MEETING OF THE MONTVALE BOARD OF HEALTH
CONFERENCE ROOM #1, 2nd FLOOR
12 MERCEDES DRIVE
MONTVALE, NJ 07645

November 7, 2016

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 (P), J. Jacobson (P), J. Landzberg (P), J. Woodward (P) & P. Lennon (A)

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

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

Approval of June 6 & Sept 6, 2016 Minutes

L. Hopper made a motion to approve the minutes as written and seconded by J. Jacobson. The minutes were approved by a roll call vote and will be posted on borough website.

New Business

President Cohen asked for a motion to budget for Tyco Animal Control to conduct an animal canvassing door to door in spring of 2017. It will cost ninety five cents per residence. A notification would be on the website and in the e-newsletter prior to the canvassing. In addition, approval was given by the Borough Administrator. A motion was made by J. Landzberg, seconded by Leigh Hopper. Approved by a roll call vote. J. Landzberg suggested that the Board enforce the penalty of \$250 to all pets that are not registered by the deadline. There was discussion on how the penalty could be enforced, since it is a penalty and not a late fee. There have been twelve reported animal incidents this year and the members are questioning why. Carol Tyler of Tyco will be invited to the December meeting to discuss enforcement of unlicensed pets and the increase of animal related incidents. J. Russo will contact Ms. Tyler.

The 2017 rabies clinic rabies clinic was announced for January 7, 2017, a date consistent with all prior years. Logistics as to place of inoculation will be discussed with the administrator, as the fire trucks are now housed where inoculations had been given in the past. An alternate location to consider for the clinic is the Senior & Community Center. The area will be reviewed by Carol Tyler, Rich Campanelli and Janet Russo, allowing for best pedestrian traffic pattern. Dr. Tracey Cohen Grady will inoculate. Members were encouraged to volunteer their services.

J. Cohen, along with other department heads, will be meeting with Mayor Ghassali to discuss their departments needs or if they like to make any changes. J. Cohen asked members for a list of the areas that they would like see improved and added to her list.

Contract was received from NW Bergen Regional Health Commission; it is a two year contract and is under the 2% cap. The contract will be reviewed.

Hillsdale Board of Health submitted their contract with an increase in the yearly administration cost to \$125 per year, the cost per child remains the same at \$35. President Cohen asked for a motion

to accept the contract, J. Jacobson made a motion, seconded by M. Danna. Approved by a roll call vote. The contract was signed and will be returned.

The Board is waiting for contract from HackensackUMC. Fair Game Geese contract is in effect until 2018. Tyco Animal Control is currently a contractual agreement with M&C and not the Board of Health; the fees are covered by the animal license trust account.

Monthly Reports

Northwest Bergen Regional Health Commission Activity Report:

A. Musella read the September and October reports. Reported that eighty seven- residents attended the Flu Immunization Clinics. Volunteers from the Firemen Department & Tri-Boro Ambulance received vaccines courtesy of the Board of Health

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

Retail & Food Establishments: M. Danna read the report

Animal Control Report: M. Danna read the report.

Council Liaison Report: No report

Meeting Closed to the Public

L. Hopper made a motion to close the meeting. M. Danna seconded it.

Adjournment

President Cohen requested a motion to adjourn. A motion was made by J. Woodward, seconded by J. Jacobson. 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. Next meeting is scheduled for December 5.