

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

September 5, 2017

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 (P)

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

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

Minutes Approval

M.Danna made a motion to approve the March minutes & J. Jacobson seconded it. M. Danna made a motion to approve May minutes, seconded by J. Jacobson. J. Jacobson made a motion to approve June minutes & J. Woodward seconded it. All minutes were approved on roll call vote. The minutes will be posted on the borough website.

Annual Flu Clinic will be held on September 23. It is advertised on website and in the e-newsletter. It will be displayed on the town center community board, closer to the date. J. Jacobson, P. Lennon, and J. Woodward have volunteer to assist at the clinic. President Cohen stated that this year clinic's attendance will determine if the day of the week needs to be changed to a week day for 2018. Board will have to consider at next meeting.

Animal canvassing has been completed. Numerous unlicensed pets have and continued to be notified by mail informing all pet owners that licensing is mandated in the borough and by the state. President Cohen and J. Russo attended a meeting on August 1st with TYKO to review canvassing results and plan as to how notices to Borough residents would be sent.

President Cohen reminded members, that attendance is important. Scheduled meetings are mandated by law and business cannot be conducted without a quorum. An email was sent to all members documenting meetings in which each member was absent. J. Jacobson had perfect attendance, and it was recognized at the meeting.

A. Musella reported that NWBRHC celebrated their 60th year anniversary on June 19th, the event was attended by President Cohen. The Board received a plaque which is displayed in the conference room.

Highly anticipated opening of Wegmans later this month was discussed, in addition to how the establishment should be licensed which is dictated by ordinance. Wegmans will be licensed as a class II supermarket and as having restaurant sitting. The members were invited to medical sneak-peak walk-thru during week of September 11, 2017.

KPMG is expanding their facility and renovating their cafeteria. They are requesting to have temporary food service on site until the completion of the project. This approval involves building, fire prevention, planning board and board of health monitoring.. NWBRHC sanitarian has been in contacting with KPMG representative. If approved by all, BOH will issue a temp. food license. The temp. food license fees were waived for a month as a good gesture toward a corporate neighbor. The temp. food event will be in effect until the new cafeteria is completed.

January 6, 2018 is tentative day for rabies vaccination clinic. The Board is anticipating the fire house will be completed and the clinic can return to DPW garage on Memorial Drive. Members were asked to volunteer, the following members will volunteer to draw up vaccines; J. Landzberg, J. Jacobson, and J. Cohen. In addition the board will ask for borough employees to help, and they will be compensated for their time. Letters for animal license renewals will be mailed in December. Animal license tags have been received.

Growing deer population continues to be of concern. In meeting with Tyco Animal Control and President Cohen this was discussed. Unfortunately, all neighboring boroughs are investigating a feasible method and have been unsuccessful in finding a solution. President Cohen announced that the geese population is diminished thanks to Fair Game.

Monthly Reports

Tyco Animal Report is tabled until the next meeting.

NW Bergen Reg. Health Commission Activity Reports for June, July & August were emailed. A. Musella reviewed the report with the members.

Registrar & Vital Statics Report was read by M. Danna.

Food & Retail Establishments Report was read by M. Danna

Child Health Conference Report- no report

Council Liaison Report- Councilmember Curry reported that the Borough is in the process of ordering an electronic marquee. It will be installed in the same area. Road work continuing throughout the Borough.

Reminders:

Meeting dates: November 6 & December 4.

Flu Clinic: September 23, 2017

Rabies Vaccination Clinic is tentative set for January 6, 2018.