

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

June 4, 2018

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 Professionals: A. Musella, Northwest Bergen Regional Health Commission Health Officer (P)
J. Wendolowski Hackensack Meridian Health Public Health Nurse (A)

Minutes Approval

President Cohen asked for a motion to approve the minutes. J. Jacobson made a motion to approve the minutes & J. Woodward seconded it. The minutes were approved on roll call vote. The minutes will be posted on the Borough website.

President Cohen asked A. Musella about a possible flu vaccines date. It was determined that Saturday, September 15 is the most feasible. President Cohen asked for motion to approve the clinic for September 15, 2018 .J. Jacobson made the motion and second by J. Landzberg. J. Russo will contact the public health nurses informing them of the date and time. Save the date flyers will be prepared by NW Bergen Regional Health Commission and be available on the Borough website, e-newsletter, borough hall and library. At the end of the summer, the clinic will be advertised on Montvale TV Access and the community electronic sign. President Cohen stated that, after the clinic and the number of attendees is calculated, there may be a change in day and time of the clinic for 2019. This will be discussed by the Board at the September meeting. At that time also members will be asked to volunteer for the Flu Vaccination Clinic.

President Cohen asked the members per the request of Mayor & Council for feedback regarding the pending ordinances amending and supplementing Chapter 128, zoning, to prohibit marijuana establishments and vapor establishments. The Board is in support of this ordinance and offer the following suggestions:

- Title of the ordinance should include the words: operations related to the cultivation, testing or manufacturing of such products.
- Page 2, 3rd paragraph the addition of the location of social clubs.
- Page 2, last paragraph clarify the term; other location. There were also questions;
 - Does the ordinance govern if a residential home is growing or cultivating marijuana? If so what is the fine or penalty? If an existing establishment is in violation of selling the substance, what is the penalty?

The board input will be submitted in writing to the Borough Administrator.

President Cohen asked the J. Russo to ask PVDPW for a date with NWBRHC to check grease traps together. This will be the second request.

Board was informed that Carol Tyler from Tyco Animal Control prepared an informative session on the topic of wildlife in the suburbs for Montvale TV Access. This segment will help educate residents regarding safety for themselves and their pets.

J. Russo discussed the possibility of the Board approving use of animal trust funds to purchase dog waste stations in the parks and open fields of the Borough. Monies are available. Questions arose as to who will be responsible for plastic bags replenishment. The responsibility should fall under the PVDPW. J Russo will confirm with the PVDPW superintendent if this additional task could be performed on a regular basis.

The Chamber of Commerce Street Fair and Montvale Day in the Park will be held in June. All street fair vendors are required to obtain a health license and will be inspected the morning of the street fair. Montvale Day in the Park food is supplied by Montvale Snack Shack. In addition, the Montvale Summer Camp will be supplying lunches to the campers during the month of July from the Montvale Snack Shack. The Montvale Snack Shack will be inspected.

Monthly Reports

Tyco Animal Reports for March & April-read by M. Danna.

NW Bergen Reg. Health Commission Activity Reports for May were emailed to members. A. Musella read reports. Sanitarian inspected a restaurant and requested at the last inspection that a chill blaster be purchased. Failure to comply will result in a summons.

Registrar & Vital Statics Report for May was given by M. Danna.

Food & Retail Establishments Report was given by M. Danna

Child Health Conference Report- no report.

Council Liaison Report- no report.

Reminders:

Next meeting: *Tuesday, September 4. If you are unable to attend please email President Cohen or Janet Russo.*

Flu Vaccination Clinic - *Saturday, September 15.*

Rabies Inoculation Clinic- TBD

Adjournment