Park Ridge Board of Health Minutes Virtual Meeting February 15, 2024 7:32 p.m.

The regular meeting of the Board of Health was called to order by Vice President Miller at the above time and date. The Sunshine Law Compliance Statement as required by the Open Public Meetings Act, P.L. 1975, and Chapter 231 is in effect.

Roll Call

Present: Dr. Miller, Ms. Kearny, Mr. Kehrli, Mr. Spies, Dr. Valas,

and Dr. Hawkshead.

*Ms. Deppert was in attendance, but had zoom technical issues and could not be heard.

Excused: Dr. Lincoln and Mr. Tremble

Also Present: Ms. Caperino – Principal Registered Environmental Health Specialist

Ms. Janeiro – Board Secretary

Invoices: Invoices for January 2024

BIS Digital - \$468.75

Borough of Hillsdale - \$350.00

Munidex - \$665.00

Registrar's Association of New Jersey - \$75.00 Registrar's Association of New Jersey - \$225.00

A motion to approve the invoices for January 2024 was made by Dr. Valas, seconded by Ms. Kearney, and carried by all members.

<u>Approval of Minutes</u>: The previous meeting minutes of January 18, 2024 were not voted on at this meeting. The approval of the January 18, 2024 minutes will be on the March 21, 2024 agenda.

Reports: The following activity reports are on file in the Borough Board of Health Office.

REHS Monthly Reports for January 2024: Ms. Caperino went over the submitted report.

Ms. Caperino spoke about the following items....

<u>Barrel House & Tap</u> - All are approved for construction. It was asked if they would be serving frozen and premade food only. Ms. Caperino wasn't sure at this time. Dr. Valas asked if they would have a liquor license. Ms. Caperino answered yes. Dr. Valas asked where the license came from since you are only permitted so many licenses per town. Ms. Janeiro suggested Dr. Valas reach out to Borough Administrator Giandomenico, as she handles the Borough's liquor licenses.

<u>Deliciously Alicia's</u> – No update. Still pending after several years.

Ms. Caperino said that there was a complaint regarding air quality. The complaint was sent to the Environmental Division. Dr. Valas asked what the nature of the complaint was and what the finding were. Ms. Caperino said the complaint came in through the Duty Officer Hotline and that we are not issued reports on the findings; however, the report can be obtained by filling out an OPRA. Dr. Valas said that if we refer the complaint, we should receive a copy of the report. Ms. Caperino said she would look into it.

Health Consultation Reports: The Board went over the submitted January 2024 report.

<u>Communicable Disease Reports</u>: The Board went over the submitted January 2024 report.

Dr. Hawkshead spoke about the COVID positive isolation period changing sometime this spring. The CDC is doing away with the five-day isolation period. The change will be that if you test positive, people will no longer need to stay home if they have been fever-free for at least 48 hours without the aid of medication.

<u>Immunization Audit Reports</u>: The Board went over the submitted reports from West Ridge Elementary School, West Ridge P-K, Our Lady of Mercy and Montessori Learning Center.

Health Consultation Reports: The Board went over the submitted January 2024 reports.

<u>Animal Control Responses Reports</u> – The Board went over the submitted January 2024 reports. Mr. Kehrli asked if there are any type of program for animal population control in Park Ridge. The answer was no.

Council Report: Councilman Goldsmith was not present at the meeting.

Correspondence: None

Old Business: None

New Business: Vice President Miller thanked the new members for joining.

Public Comment: There were no members of the public present.

<u>Adjournment:</u> Motion to adjourn was made by Dr. Valas at 7:50 pm, seconded by Dr. Hawkshead and carried by all members. The next meeting is scheduled virtually for March 21, 2024 at : pm.

Respectfully submitted,

......Tonya Janeiro......
Tonya Tardibuono, BOH Secretary