

Board of Health
Municipal Building
Park Ridge NJ 07656
February 16, 2012 8:15PM
Reorganization Meeting

The Board Secretary called the regular meeting of the Board of Health to order on the above time, date and place.

Present: Dr. Miller, Mrs. Bertini, Mrs. Roy, Mr. Meyer, Mrs. Scheulen and Dr. Lincoln

The Compliance Statement as required by the Open Public Meetings Act., P.L. 1975 Chapter 231, was read by the Board Secretary.

NOMINATION FOR THE OFFICE OF PRESIDENT FOR THE YEAR 2012

Mrs. Bertini made a motion to nominate Dr. Valas as President to the Board of Health.

There were no other nominations for President.

Board Secretary requested a motion to close the nomination and to elect Dr. Valas as President to the Board of Health.

Mr. Bertini made a motion to close the nomination and elect Dr. Valas as President to the Board of Health. Mrs. Scheulen seconded the motion. Members of the Board approved the motion.

NOMINATION FOR THE OFFICE OF VICE-PRESIDENT FOR THE YEAR 2012

Mrs. Bertini made a motion to nominate Dr. Miller as Vice President to the Board of Health.

There were no other nominations for Vice President.

Board Secretary requested a motion to close the nomination and to elect Dr. Miller as Vice President to the Board of Health.

Dr. Lincoln made a motion to close the nomination and elect Dr. Miller as Vice President to the Board of Health. Mrs. Roy seconded the motion. Members to the Board approved the motion.

Dr. Miller, Vice-President, presides over the meeting and advised that the following Board Members have been appointed by Mayor Maguire at the January 1, 2012 meeting.

Christine Deppert	term expires December 31, 2014
Peggy Scheulen	term expires December 31, 2014
Catherine Roy	term expires December 31, 2014
Dr. Robert Lincoln	term expires December 31, 2013 (Alternate #1)

APPROVAL OF RESOLUTION

WHEREAS, the Open Public Meetings Act was on October 21, 1975 as Chapter 231, P.L. and became effective on January 19, 1976; and

WHEREAS, the said act requires that every public body within seven days following the annual organization or reorganization meeting of that body adopt a schedule of regular meetings to be held during the year and further gives to each public body the right to designate certain other items.

NOW THEREFORE BE IT RESOLVED by the Board of Health of the Borough of Park Ridge that the schedule of regular meetings of the Board of Health, required by Section 13 of the Act, shall be set forth in Schedule "A" annexed hereto and made a part hereof.

The regular meeting of the Board of Health shall be held in the Municipal Building at 8PM on the following dates:

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SCHEDULE A

January 19, 2012	February 16, 2012
March 15, 2012	April 19, 2012
May 17, 2012	June 21, 2012
September 20, 2012	October 18, 2012
November 15, 2012	December 20, 2012
*January 17, 2013	
*Reorganization Meeting	

Mr. Meyer made a motion to approve the resolution. Dr. Lincoln seconded the motion. Members of the Board approved the motion.

APPROVAL OF INVOICES

Postage - November	51.63
Office Supplies	37.52
Mileage Reimbursement – L. Maggio	158.18
NJ League of Municipalities Conference	
Tyco Animal Control Contract – Nov 2011	800.00
Tyco Animal Control Contract – Dec 2011	800.00
Tyco-Emergency Call Out – Dec. 2011	60.00
Child Health Conference – December 2011	30.00
Postage – January 2012	39.08
Printing-Marriage License Envelopes	93.00
Office Supplies	40.38
Tyco Animal Control Contract – Jan 2012	825.00
Tyco Emergency Call Out – Jan 2012	60.00

Mrs. Bertini made a motion to approve the invoices. Dr. Lincoln seconded the motion. Members of the Board approved the motion.

APPROVAL OF MINUTES

Mrs. Scheulen made a motion to approve the minutes for the November 17, 2011 meeting. Mrs. Roy seconded the motion. Members of the Board approved the motion.

REPORTS

Mr. Hahn Water & Sewer Supervisor submitted the following reports electronically to the NJDEP and are available on NJ Water Watch.

November 28	2011 Annual Iron and Manganese report
November 28	4 th Quarter 2011 Sodium report
November 28	4 th Quarter 2011 THM report
November 28	4 th Quarter 2011 Arsenic report
November 28	4 th Quarter 2011 HAA5 report
November 28	4 th Quarter 2011 VOC report
November 28	4 th Quarter 2011 Nitrate (N) report
December 16	4 th Quarter 2011 Disinfectant Residuals
December 19	December 2011 Coliform report
January 24	January 2012 Coliform Report

Park Ridge Health Consultation Report- Ms. Renee McCue, R. N., County of Bergen Department of Health and Services provided the November, December 2011 and January 2012 Park Ridge Health Consultation Statistics Report for the services provided to the Golden Age Club.

Immunizations Reports

January 3 Annual Immunization Status Report for the students attending the Park Ridge Middle School & High School.

January 4 Annual Report of TB Testing for the students attending the Park Ridge Middle School and High School calendar year ends December 31, 2011.

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January 6 Annual Immunization Status Report for the students at the Park Ridge West Ridge Elementary School.

CORRESPONDENCE

November From Marge E. Doremus, Ph.D., R.D., Program Administrator, Office of Health Promotion, a cover letter, the Fall issue of The Health Resource Letter and various brochures from the Health Promotion Resource Center.

November 18 Morbidity and Mortality Weekly Report, Vol. 60, No. 45

November 25 Morbidity and Mortality Weekly Report, Vol. 60, No. 46

December 2 Morbidity and Mortality Weekly Report, Vol. 60, No. 47

December 8 From Denise Kohan, CMR, Hillsdale Board of Health a reminder letter to advertise Park Ridge's monthly Child Health Conference in the town's newsletter and/or local community papers.

December 9 Morbidity and Mortality Weekly Report, Vol. 60, No. 48

December 13 From Renee McCue, RN, BSN, a cover letter and a schedule for the Park Ridge Consultation Program for 2012 that is provided at the Elks, Sulak Lane.

December 14 From Stephanie DeBruyne, Program Coordinator, Pascack Valley Regional High School District, Region II, Special Education Office, to the Pascack Valley Boards of Health information on the special education services to those children three through twenty one years of age experiencing difficulties in their development.

December 16 Morbidity and Mortality Weekly Report, Vol. 60, No. 49

December 23 Morbidity and Mortality Weekly Report, Vol. 60 No. 50

December 29 2012 Nutrition Education Catalog from Produce for Better Health Foundation, Hockessin, DE.

January 2012 From Barbara Martine, RN, Public Health Nurse, Hillsdale Board of Health, a payment request for a Park Ridge child who attended the Child Health Conference on December 21, 2011.

January From Barbara Martine, RN, Public Health Nurse, Hillsdale Board of Health, a cover memo with an updated immunization schedule from the American Academy of Pediatrics for new parents.

January 6 Morbidity and Mortality Weekly Report, Vol. 60, No. 51 & 52

January 13 Morbidity and Mortality Weekly Report, Vol. 61, No. 1

January 19 Notification flyer from the Hillsdale Board of Health inviting residents of Pascack Valley to attend Hillsdale's Annual Health Fair on March 31, 2012 at St. John's Parish Center.

January 20 Morbidity and Mortality Weekly Report, Vol. 61, No. 2

January 27 Morbidity and Mortality Weekly Report, Vol. 61, No. 3

February From Stephanie DeBruyne, Program Coordinator, Pascack Valley Regional High School District, Region II, Special Education Office, to the Pascack Valley Boards of Health information on the services to those children three through twenty-one years of age experiencing difficulties in their development.

February From Marjorie E. Doremus, Ph.D, R.D., Program Manager, Office of Health Promotion a Packet of Health Education Materials (Winter 2012).

February 1 Letters by Fax to Pascack Press, Community Life and The Record requesting notification of the monthly Child Health Conference that is available for Park Ridge children from birth through the age of six.

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February 3 Morbidity and Mortality Weekly Report, Vol. 61, No. 4

February 7 From the Board Secretary letters by Fax to Pascack Press, Community Life and The Record advising that the reorganization meeting for the Board of Health will be at the Thursday, February 16, 2012 meeting at 8Pm in the Council Chambers.

February 9 Email to Mrs. O'Donnell, Borough Clerk/Administrator from Mrs. Lynn Gregorski-Bosi requesting records for the Tyco Park Ridge Services for the year 2011.

Email from Mrs. O'Donnell to Mrs. Gregorski-Bosi advising that the services from Tyco are included on their monthly statements. Mrs. O'Donnell explained the OPRA process that needs to be followed.

February 10 Morbidity and Mortality Weekly Report, Vol. 61, No. 5

February 16 From the Board Secretary a Fax to Mr. Bob Harris, Bergen County Animal Control, advising that the information that he requested is available on the Park Ridge Borough's website where he is able to access the Ordinance regarding Dogs, Cats and Other Animals, Chapter 52.

NEW BUSINESS

1. APPROVAL OF 2012 SHARED SERVICES CONTRACT BERGEN COUNTY

CORRESPONDENCE

October 21 From Nancy L. Mangieri, Director/Health Officer, Bergen County a cover letter and Proposed Contract for 2012.

November 21 From the Board Secretary an email and scanned Proposed 2012 Shared Services Contract to Robert Mancinelli, Borough Attorney, for his review and comment.

December 7 To the Board Secretary from Robert Mancinelli, Borough Attorney, an email with an attachment of a Rider for the proposed Shared Services Contract.

December 7 From the Board Secretary a Fax to Janice Angevino, Bergen County, providing Mr. Mancinelli's Rider for review by Bergen County Legal Counsel.

January 12 To the Board Secretary and email from Mr. Greg Condal, Bergen County, advising that the Rider presented is acceptable by the Bergen County Counsel.

February 14 Approved Mayor and Council Resolutions: 1) No. 012-050 Authorize Agreement with Bergen County Health Department – Blood Borne Pathogens Compliance Program 2012 and 2) No. 012-051 Authorize Agreement with Bergen County Health Department – Various Services 2012.

Mrs. Scheulen made a motion to approve the Shared Services Contract with Bergen County for 2012. Mrs. Roy seconded the motion. Members of the Board approved the motion.

At 8:40PM Mrs. Bertini leaves the meeting.

2. Tyco Animal Contract for 2012 - Mrs. Roy made a motion to approve the contract. Mrs. Scheulen seconded the motion. Members of the Board approved the motion.

February 21 - Memo from the Board Secretary to Mrs. O'Donnell, Borough Clerk/Administrator advising that the Board of Health approved Tyco Animal Control Contract for 2012.

3. Hillsdale Board of Health Conference 2012 – Dr. Miller made a motion to approve the contract for the year 2012. Mr. Scheulen seconded the motion. Members of the Board approved the motion.

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4. Resignation from the Board of Health- Mr. Alvarez by his email dated February 16, 2012 to the Board Secretary provided his resignation as a Board Member. Members of the Board discussed the search process for a new member.

ADJOURNMENT

At 8:45PM Mr. Meyer made a motion to adjourn the meeting. Mrs. Roy seconded the motion. Members of the Board approved the motion.


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Carole Reen, Secretary