

Board of Health
Municipal Building
Park Ridge New Jersey 07656
March 15, 2012 8:10PM

The regular meeting of the Board of Health was called to order by the Dr. Valas, President at the above time, date and place.

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

Present:

Dr. Valas, Dr. Miller, Mrs. Deppert, Mrs. Bertini, Mrs. Roy, Mrs. Scheulen and Dr. Lincoln

Also Present:

Mrs. Quinn, Environmental Health Consultant

APPROVAL OF MINUTES

Dr. Miller made a motion to approve the amended minutes for the February 16, 2012 meeting. Mrs. Scheulen seconded the motion. Dr. Valas abstained on the motion. Members of the Board who were present at the meeting approved the motion.

APPROVAL OF INVOICES

Postage	39.38
2012 Spring Registrar Assoc. Meeting, Monroe Township	70.00
NJ Local Boards of Health Assoc., Regular Membership	95.00
2012 Membership-Bergen/Passiac Registrar's Assoc.	20.00
February 2012 Tyco Animal Contract	825.00
2012 Hillsdale Board of Health Contract w Park Ridge	100.00
2012 February Hillsdale Child Health Conference	30.00

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

REPORTS

1. Ms. Quinn, Environmental Health Consultant discussed the following:

Flying Squirrels – have been reported at a residence in Bears Nest and by a renter on Park Avenue.

Krazee Kups – The establishment does not have a grease trap. Mr. Hahn, Water & Sewer Supervisor, requested that an inspection be done at the site.

Gold Star Award – Peppercorns and Marriott are candidates for the Year 2012.

A&P Pharmacy – Conditional. Items were out of code. Satisfactory upon re-inspection.

Restaurants – Outdoor Dining – Mrs. Quinn advised that the Board of Health does not inspect outdoor dining. The restaurant would be making application for approval to the Construction/Zoning Departments.

Plaza Regency – Have a booster for their dishwasher which needed repair. Further inspection needs to be done.

Park Ridge Schools - Mr. Wright, Business Administrator/Board Secretary called and informed the Board of Health of the application of Top Down aerosol on weeds. The odor was determined in the class rooms. Mr. Wright advised that the necessary steps were being taken. A laboratory was called and the Junior High Varsity Field was being closed.

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Mrs. Quinn mentioned that she has been in contact with the County. Mrs. Quinn has re-enforced with Mr. Wright the correct application of weed control on school property by a certified individual.

The Board discussed with Mrs. Quinn computer generated reports and the achieve of reports.

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

February 21 February 2012 Coliform Report
February 21 1st Quarter 2012 HAA5 Report
February 21 1st Quarter 2012 THM Report
February 21 1st Quarter 2012 Nitrate (N) Report
February 21 1st Quarter 2012 VOC Report
February 21 1st Quarter 2012 Sodium Report

3. Immunization Reports

December 31, 2011 Annual Report for the TB Testing for the students attending Our Lady of Mercy Academy School.

January 18 Annual Immunization Status Report for the students attending Our Lady of Mercy Academy School.

March 8 Annual Immunization Status Report for The Valley School Early Childhood Development Center.

4. Park Ridge Health Consultation Report – Ms. Renee McCue, R.N., County of Bergen Department of Health and Services provided the February 2012 Park Ridge Health Consultation Statistics Report for the services provided to the Golden Age Club.

CORRESPONDENCE

February From Barbara Martine, RN, Public Nurse, Hillsdale Board of Health, a payment request for a Park Ridge child who attended the Child Health Conference on February 22, 2012.

February From Marjorie E. Doremus, PhD, RD, Program Administrator, Office of Health Promotion, a cover letter and activities for the six month period ending December 2012.

February 17 Morbidity & Mortality Weekly Report, Vol. 61, No. 6

February 24 Morbidity & Mortality Weekly Report, Vol. 61, No. 7

February 17 By fax from the Board Secretary a cover letter and approved scheduled meeting dates for the Year 2012 and the Reorganization meeting date for the Year 2013 to The Record, Community Life and Pascack Press, News Desk.

February 17 By Fax from the Board Secretary to MaryAnn Ligos, Bergen County, a copy of the approved resolution for the scheduled meeting dates for the Year 2012 and the Reorganization meeting date for the year 2013.

February 21 From the Board Secretary to Barbara Ann DeCaro, President, Hillsdale Board of Health, a cover letter and the signed 2012 Child Health Conference Contract between the Hillsdale Board of Health with the Borough of Park Ridge.

February 27 From Craig S. Stevens, P.G., Principal Hydrogeologist, Construction Services International, Inc., to the Bureau of Case Assignment & Initial Notice, Site Remediation Program, NJDEP, a cover letter and Receptor Evaluation Form Submittal, Waste Management of NJ, Inc. Perry Street Transfer Station. NJDEP #94-05-04-0843, UST #00110630.

March 2 Morbidity & Mortality Weekly Report, Vol. 61, No. 8

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March 7 From Mrs. O'Donnell, Borough Clerk/Administrator to Mrs. Carol Tyler, Tyco Animal Control, three copies of the 2012 Contract with Rider as approved by the Mayor and Council at their February 28, 2012 meeting. Mrs. O'Donnell is requesting that the Contract and Rider be signed and returned.

NEW BUSINESS

At 9:30 Mrs. Roy leaves the meeting.

Dr. Lincoln makes a motion to adjourn the meeting to closed session. Mrs. Scheulen seconded the motion. Members of the Board approved the motion.

RESOLUTION TO CLOSED SESSION

WHEREAS the Board of Health desires to discuss Personnel Issues, Candidate for a Board Member, with Board Members, and

WHEREAS, the said discussion falls within the provisions of Section 7 (b) (4), (7) and (8) of the Open Public Meetings Act; and

WHEREAS, the Board of Health deems it desirable to exclude the public from the meeting or that portion of the meeting in which the aforesaid matters are to be discussed.

NOW THEREFORE BE IT RESOLVED, by the Board of Public Works of the Borough of Park Ridge that the public be excluded from the meeting or portion of the meeting in which the aforesaid matters are to be discussed.

BE IT FURTHER RESOLVED, that it is not possible, as yet, to fix the time when or the circumstances under which the discussion conducted in closed session can be disclosed to the public.

REGULAR ORDER OF BUSINESS & ADJOURNMENT

At 9:40 PM Mrs. Roy returns to the meeting.

Mrs. Bertini made a motion to open the meeting and move the meeting to adjournment. Mrs. Deppert seconded the motion. Members of the Board approved the motion.



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Carole Reen, Secretary