

Park Ridge Board of Health
Municipal Building
Park Ridge, NJ
March 21, 2013 7:30 PM

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. Scheulen and Dr. Lincoln

Excused: Mrs. Bertini

Also Present:

Mrs. Quinn, Principal Registered Health Specialist

PUBLIC COMMENT

Public Comment was read. There were no members of the public present; therefore, the public comment was not opened.

APPROVAL OF MINUTES

Dr. Miller made a motion to approve the minutes of the February 21, 2013 meeting. Mrs. Scheulen seconded the motion. Members of the Board approved the motion.

APPROVAL OF INVOICES

Postage- February 2013	20.64
Registrars Conference -Tropicana	
Mileage Reimbursement	161.59
Parking	10.00
NJ Local Boards of Health Ass./Membership	95.00
Tyco Animal Control- February 2013	825.00
Child Health Conference- February 2013	90.00

Mrs. Deppert made a motion to approve the invoices. Mrs. Scheulen seconded the motion. Members of the Board approved the motion.

REPORTS

Mrs. Quinn, Principal Registered Environmental Health Specialist- reviewed and discussed her January and February 2013 reports.

Board Member requested Mrs. Quinn to look into possible boarding/kennel business located on Second Street.

95 Park Avenue – Mrs. Quinn informed the Board that a monitoring device was installed in an apartment. The DEP requires the owner of the DELTA gas station to perform air quality tests. Mrs. Quinn discussed the installed monitoring device with an Consultant at the Environmental Agency and was advised that tests were negative. Monitoring was also done at a local eating establishment.

Vending Truck/Mobile Concessions – Mrs. Quinn advised that a vendor's truck must be inspected and the vendor is to obtain a license from the Board of Health. The Board Secretary and the Secretary at the Police Department have established a procedure. When application is made to the Police Department for the Solicitor/Peddler License the Secretary from the Police Department will contact the Board of Health. The Secretary of the Police Department will advised the vendor that the vendor needs to make an application to the Board of Health for the required food license.

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Mr. Hahn, Water & Sewer Supervisor submitted the following to the electronically to the NJDEP and the report is available on NJ Water Watch.

February 22	February 2013 Coliform Report
February 22	1 st Quarter 2013 Nitrate (as N) report
February 22	1 st Quarter 2103 THM Report
February 22	1 st Quarter 2013 HAA5 Report
February 26	1 st Quarter 2013 Arsenic Report
March 1	1 st Quarter 2013 Sodium Report
March 1	1 st Quarter 2013 VOC Report

Park Ridge Consultation Report- Ms. Florence Jennes, RN, County of Bergen, Department of Health Services provided the February 2013 park Ridge Consultation Statistics Report for the services provided to the Golden Age Club.

2013 Animal Intake and Disposition Report from Carol A. Tyler, ACO, Tyco Animal Control Services to the Borough of Park Ridge.

IMMUNIZATIONS

Audits

Small World – Audit Date February 6, 2013. Re-Audit date March 6, 2013.
Lollipop Day Nursery School – Audit Date February 5, 2013. Re-Audit date March 5, 2013.
Montessori Learning Center – Audit Date January 31, 2013. Re-audit date March 1, 2013.
West Ridge School- Audit date February 6, 2013.

CORRESPONDENCE

February 15 Morbidity & Mortality Weekly Report, Vol. 62, No. 6
February 22 Morbidity & Mortality Weekly Report, Vol. 62, No. 7
March 1 Morbidity & Mortality Weekly Report, Vol. 62, No. 8
March 1 Letter from CSI Environmental, LLC, Mr. Craig Stevens, PG, LSRP, Principal Hydrogeologist, to NJ DDEP, Bureau of Case Assignment & Initial Notice, Site Remediation Program submitting the Receptor Evaluation form (RE) for the Perry Street Transfer Station (Site).
March 1 Letter from CSI Environmental, LLC, Mr. Craig Stevens, PG, LSRP, Principal Hydrogeologist, to NJ DDEP, Bureau of Case Assignment & Initial Notice, Site Remediation Program submitting the findings from the February 2012 vapor intrusion investigation for the Perry Street Transfer Station (Site).
March 1 Cover letter and Response Action Outcome from CSI Environmental, LLC, Mr. Craig Stevens, PG, LSRP, Principal Hydrogeologist, to Waste Management of NJ, Inc. regarding the Perry Street Transfer Station (Site).
March 4 From the Board Secretary to Carol A. Tyco a cover letter and the 2013 Tyco Animal Control Services Contract for signature.
March 8 Morbidity & Mortality Weekly Report, Vol. 62, No. 9
March 15 Morbidity & Mortality Weekly Report, Vol. 62, No. 10

COMMITTEE REPORTS

1. Public Health Education Services – Mrs. Bertini & Mrs. Scheulen
Stanford University - Chronic Disease Self Management Program

Mrs. Scheulen reviewed the conference call that was held on Wednesday, March 20, 2103 with Mrs. Bertini and Carol Parker, Bergen County. The program is to assist

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individuals who have chronic illness, 18 years and over and a caregiver. Pier leaders who are trained will be directing the program. This will be a six week seminar, approximately 2 ½ hours, an evidenced based program prepared by Stanford University. The program to be completed by August 2013.

Topics to be discussed: Mind & Body Connection, Exercise and Emotions, Decision and Endurance, Healthy Breathing, Healthy Food Choice, Medication Use and Working with Health Care Professionals. Saturday will be the tentative day for the program to be held starting in June 2013.

Board Members volunteered to assist with the program.

2. Board of Health Fess Collected Per Code – Mrs. Bertini

Dr. Valas tabled the discussion until the April 18, 2013 meeting as Mrs. Bertini was not able to attend tonight's meeting.

NEW BUSINESS

Emails - Dr. Valas suggested that the emails within the Board of Health be informational only. Matters of decision to be discussed and completed at a scheduled meeting.

Animal Micro Chip Program Flyer from Bergen County – Board Members reviewed the flyer received from Bergen County. Information flyer will be posted and will be available for consumers.

By Laws- Board Members reviewed the By-Laws that were adopted in December 9, 1975 and revised March 10, 1994. Attendees discussed attendance at the meeting by the Member and the notification to the Board Secretary if a Member would not be able to attend a meeting.

Article II – Membership to be amended and read as follows: "Members are expected to notify the Board of Health Secretary if they are unable to attend the meeting."

Spirit of Women- Just For Girls – Attendees reviewed the flyer for the program and advised that the program has been advertised in the newspapers.

PUBLIC COMMENT

Public Comment was read. There were no members of the public present; therefore, the public comment was not opened.

ADJOURNMENT

At 8:30PM Mrs. Deppert made a motion to adjourn the meeting. Mrs. Scheulen seconded the motion. Members of the Board approved the motion.


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Carole Reen, Secretary