

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

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

Present:

Mr. Spies, Mrs. Scheulen, Dr. Lincoln, Ms. Szot Excused: Mrs. Deppert, Dr. Miller, Mrs. Roy, Dr. Valas

Also Present: Mrs. Bertini, Council Liaison; Mrs. Quinn, Principal Registered Environmental Health Specialist

Approval of Invoices

Office Supplies- October, 2014	\$ 52.41
Postage – October 2014	\$ 31.47
Postage – November 2014	\$ 119.51
Postage – December 2014	\$ 41.75
BCHS – Blood borne Pathogens –November 2014	\$2,600.30
Child Health Conference – December 2014	\$ 35.00
Child Health Conference Annual Fee – February 2015	\$ 100.00
Mayor’s Wellness Misc. – December 2014	\$ 60.30
Tyco Animal Control – December 2014	\$ 850.00
Tyco Animal Control Emergency Service – December 2014	\$ 120.00
Park Ridge Florist – February 2015	\$ 57.90
MMWR, Annual Subscription – February 2015	\$ 79.00

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

Approval of Minutes – January 15, 2015

Dr. Lincoln made a motion to approve the January 15, 2015 Board of Health Reorganization Meeting Minutes.

Ms. Szot seconded the motion. Members of the Board approved the motion.

Reports

1. Mrs. Quinn, Principal Registered Environmental Health Consultant – January 2015 Report.
 - a. Dunkin Donuts completed the renovation to the donut/ice cream shop. Mrs. Quinn requested that the small sink located near the food prep area be re-installed. The store complied with the request.
 - b. The Hertz cafeteria has been acquired by the company managing the NUS cafeteria, Café Amore Catering. Mrs. Quinn requested that a new Food License Certification be issued to the location.
 - c. Yuki Hanna was inspected and is running smoothly.
 - d. Resident was bit by pet rat. Mrs. Quinn followed-up with resident who informed her that the rat died shortly after the bite. Linda recommended it be tested for rabies, the owner refused.
 - e. Pesto Italian Restaurant had a sewage backup in the kitchen. Upon detailed investigation, Mrs. Quinn determined that there has been a history of sewage backup at this location. She contacted the property owner as well as Mr. Saluzzi and Ms. O’Donnell. Currently, the owner has agreed to provide the restaurant with a separate drain pipe as it appears the problem may be caused by the laundromat’s detergent/lint clogging the line. Mrs. Quinn is managing the situation and is currently waiting for plumbing plans to be submitted to Mr. Saluzzi for approval.
2. Mr. Hahn, Water and Sewer Supervisor - January 30, 2015 Coliform Report was electronically submitted to the NJDEP and is available on NJ Water Watch.
3. The Valley School, Annual Immunization Report, January 20, 2015 Report reflects 9 preschool students with religious exemptions from immunizations.
4. Park Ridge MS/HS, Annual Immunization and TB Testing Reports, January 5, 2015 Report reflects 0 students with diagnosed TB cases.
5. Ms. Casey, BCDHS Health Consultation Program, Statistics Report for services provided at the Golden Age Club, January 13, 2015

Correspondence

2015 Animal License Deadline Press Release to Community Life & Pascack Press Newspapers, PR Electronic Message Board - January 20, 2015

Borough Administrator confirmed Mr. Chad Spies full member of BOH and Mrs. Donna Szot is the 1st alternate member – January 21, 2015

PR Child Health Conference Press Release to Community Life & Pascack Press Newspapers – February 3, 2015

PR BOH Notice of 2015 Schedule of Meetings Press Release to Community Life & Pascack Press – February 4, 2015

Thank You Note, Mrs. Cathy Roy and Family

2015 Bergen County Household Hazardous Waste Collections Flyer

Pascack Valley Council for Special Education – Child Find Notice, February 2015

Stigma Free Zone – “Youth Mental Health 101” Flyer

NJDOH – Notice of Rabies Vaccination Shortage & Postponement of Animal Rabies Clinics for the Month of March and possibly April until new vaccine can be purchased.

NJ Dept. of Health LINCIS Respiratory Virus Surveillance Report – January 31, 2015

Minutes of the Meeting

February 19, 2015

Old Business

2015 Tyco Animal Control Contract – Ms. Szot requested that the 2015 Tyco Contract Section 12 add Bergen County Health Commission/Officer to the determination of rabies suspected specimen.

2015 NorthWest Region Health Care Contract Proposal – Board Secretary reported recent conversation with Mrs. Angela Musella. The NWRHC looks forward to the opportunity to meet with the BOH later in the year, when planning for 2016 begins.

2015 Board of Health Budget – Borough to finalize budgets in the coming week.

New Business

2015 Flu Clinic – Board discussed the option to sponsor a Park Ridge 2015 Flu Clinic. The discussion focused on recent Clinics where attendance has dwindled. The Board has not been able to obtain the vaccine from the County until late October. The flu vaccine is now available at a variety of local outlets including CVS, Montvale and A&P, Park Ridge. Dr. Lincoln made a motion against sponsoring a 2015 Flu Clinic. Mrs. Scheulen seconded the motion. Members of the Board approved the motion.

BCHS Sanitary Inspector's Monthly Report Analysis. The Board reviewed the report. Ms. Szot requested the Secretary add cumulative totals.

BOH Records for Archiving & Disposition – Board members reviewed the list of files to forward to the Borough Administrator for archiving and disposition. Dr. Lincoln made a motion to support this request. Ms. Szot seconded the motion. Members of the Board approved the motion.

Ms. Meg Mantello, Sr. Public Health Nurse & Ms. Karen Alexis, Disease Prevention Manager from BCHS will be invited to attend BOH March 19 Meeting to review Infectious Disease Protocols and Procedures.

Counsel Liaison

Mrs. Bertini invited members of the Board of Health to march in the Memorial Day Parade.

The Wellness Committee held a planning session today. The Board discussed Mrs. Bertini's suggestion to hold the Mayor's Weight Loss Challenge Kick-off Event at the March 19th BOH Meeting. The Board recommended finding a location with better public attendance.

Stigma Free Zone is sponsoring a free presentation February 25 "*Youth Mental Health 101*" 6:30pm in the Community Center. The event is hosted by Park Ridge Rotary.

The Green Team requested a quote from BOH President regarding the PR Council's Anti-Idling Resolution. Mr. Spies to follow-up with Green Team contact.

Public Comment

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

Adjournment

At 9:10pm Mrs. Scheulen made a motion to adjourn the meeting. Mr. Spies seconded the motion. Members of the Board approved the motion.

.....Gina R. Waluk
Gina R. Waluk, Secretary