

The regular meeting of the Board of Health was called to order by President Spies 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, President; Ms. Deppert, Vice-President; Dr. Lincoln, Ms. Szot, Dr. Miller, Ms. Roy, Dr. Valas, Ms. Scheulen

Also Present:

Ms. Bertini, Council Liaison

Ms. Quinn, Principal Registered Environmental Health Specialist

Mr. Al Ferrara, Coordinator Bergen-Hudson Chronic Disease Coalition Tobacco-Free Initiative, Senior Field Representative/Health Education, Bergen County Health Services

APPROVAL OF MINUTES

Ms. Szot made a motion to approve the May 21, 2015 Board of Health Meeting Minutes. Dr. Miller seconded the motion. Members of the Board approved the motion.

APPROVAL OF INVOICES

Postage – May 2015	\$ 19.38
Tyco Animal Control Services – May Fee	\$ 875.00
Mayor’s Wellness – Stigma Free Bracelets	\$ 523.50

Dr. Valas made a motion to approve the May 2015 BOH Invoices. Dr. Miller seconded the motion. Members of the Board approved the motion.

PUBLIC COMMENT

At 7:55pm, Ms. Deppert made a motion to open the meeting to public comment. Ms. Scheulen seconded the motion. All members voted in favor. The Board heard comments from Mrs. Carole Reen, 30 Ridge Ave. Park Ridge, NJ regarding the laws and governance of trapping wildlife on private property in Park Ridge. The Board determined that trapping and relocation of wildlife is mandated by NJ Dept. of Fish and Wildlife. After completion of the discussion, President Spies requested a motion to close the public portion of the meeting. Dr. Valas made the motion which was seconded by Dr. Miller. All members voted in favor. The meeting was closed to public comment at 8:10pm.

REPORTS

1. Mrs. Quinn, Principal Registered Environmental Health Consultant – Reviewed her May 2015 Report with the Board.

All swimming pools have been open with monitoring continuing throughout the summer. Lollipop Nursery School will have their pool inspected next week as it does not open until summer day camp begins.

Uncle Louie G’s Italian Ices & Ice Cream has opened on Park Place.

2. Mr. Hahn, Water and Sewer Supervisor – provided a copy of the 2<sup>nd</sup> Qtr 2015 Report for Arsenic, VOC, HAA5, Nitrate, THM and Sodium. The Coliform Report for May 2015 was also submitted and is available on NJ Water Watch.
3. Park Ridge Health Consultation Program – Ms. Patricia Casey, BCHS submitted the May 2015 statistics report for the services provided at the PR Elks Lodge/Golden Age Club.
4. Board of Health Fees & Expenses Report – Board Secretary submitted the Fees & Expenses Report, May 31, 2015
5. 2014 Communicable Disease Statistics for Park Ridge and surrounding towns – Ms. Karen Alelis, BCHS submitted this new report for the Board’s review. Ms. Szot to provide Board Secretary with recommended modifications for future reporting.
6. BCHS Sanitary Inspectors Monthly Analysis – Board Secretary provided the May 2015 Report.

COUNCIL LIAISON

Ms. Bertini reported that the Weight Loss Challenge ended with thirteen residents successfully completing the program. A total of 13 pounds was lost. The Board Secretary is mailing Certificates of Appreciation to the participants as well as the corporate supporters. The “*Take Control of Your Health*” series is progressing well. The Mayor’s Wellness Committee conducted their May meeting and began discussing 2016 program options. The next meeting is scheduled for August 31, 2015.

Minutes of the Meeting  
Board of Health  
June 18, 2015

CORRESPONDENCE

May 29, 2015 TRC Solutions, Inc. Ridgemont Shopping Center VOC Vapor Intrusion Testing  
May 2015 Woodcliff Lake Schools Special Services Department, Child Study Team Flyer  
Jun 2015 Pascack Valley Council for Special Education, Child Find Flyer  
Jun 10, 2015 Brilliant Environmental Services, LLC, Request for Water Supply Information  
LUKOIL Service Station, Pascack Road, Park Ridge, NJ  
Jun 11, 2015 NJ Department of Environmental Protection, "Ground Level Ozone" email regarding  
www.cleanair.nj.gov new website.

e-Cigarette Information

Sep 2013 American Lung Association, "*E-Cigarettes*"  
2014 Americans for Nonsmokers' Rights, "*Electronic Smoking Devices and Secondhand Aerosol*"  
May 2014 Legacyforhealth.org, "*Tobacco Fact Sheet – E-Cigarettes*"  
Dec 2014 Campaign for Tobacco Free Kids Press Release, "*More U.S. Teens Used E-Cigarettes than  
Traditional Cigarettes in 2014*"  
Jan 2015 Campaign for Tobacco Free Kids Press Release, "*Poisoning Calls about E-Cigarettes and Liquid  
Nicotine More Than Doubled in 2014 – FDA Must Act to Protect Kids*"  
2015 BCHS, "*Electronic Cigarettes: Electronic Nicotine Delivery Devices*" Fact Sheet  
Jun 10, 2015 Star Ledger/ nj.com; "*States Should Raise e-Cigarette Age To 21, Nation's Largest Dr. Group  
Says*"

Discussion – eCigarettes and Smoke-Free Parks Ordinance

The Board of Health invited Mr. Al Ferrara, BCHS Coordinator Bergen-Hudson Chronic Disease Coalition Tobacco-Free Initiative to the meeting. Mr. Ferrara presented to the Board the most recent research regarding health concerns surrounding e-cigarettes. The e-cigarette is growing in popularity, especially among the youth population. The Board reviewed PR Ordinance 2009-07, Parks and Recreation ARTICLE III Chapter 77A-17, regarding Smoking Prohibition and agreed to recommend that the Ordinance be amended to include e-cigarettes. The Board also reviewed the PR Ordinance 1994-1, Board of Health ARTICLE I Chapter 123-1 and discussed an amendment to change the age of sale for all nicotine delivery systems from eighteen to twenty-one years old. (NJ State Law Age of Sale is 19 years old). The Board requested that Council Liaison, Ms. Bertini, bring their recommendations to the June 16 M&C Meeting.

ADJOURNMENT

At 9:15pm, Dr. Valas made a motion to adjourn the meeting. Ms. Deppert seconded the motion. Members of the Board approved the motion.

Gina R. Waluk  
Gina R. Waluk, Secretary