

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, Mrs. Scheulen, Dr. Lincoln, Ms. Szot, Dr. Miller, Dr. Vallas, Mrs. Roy

Excused: Mrs. Deppert

Also Present:

Mrs. Bertini, Council Liaison

Mrs. Quinn, Principal Registered Environmental Health Specialist

DISCUSSION

Ms. Meg Mantello, Sr. Public Health Nurse and Ms. Karen Alexis, Disease Prevention Manager, Bergen County Health Services were invited to discuss Infectious Disease Protocols and Procedures with members of the Board of Health. The Board requested Ms. Mantello review the monthly reporting information they submit to the Board of Health. The Board is seeking meaningful, actionable data and reporting for prominent infectious diseases. Additionally, the Board suggested that BCHS consider including cumulative information on their monthly reports as this would help identify trends in our area. The Board requested data on acceptable base-line levels of reportable infectious diseases. They requested the plan of action/intervention protocols that Bergen County Health Services implements when elevated levels of infectious disease are reported for our area. The group discussed the current Health Consultation Program. Ms. Mantello commented that privacy is an issue at the current Elks Club location. The BOH would like to find a location that would better suit the program and encourage more Park Ridge residents to participate.

APPROVAL OF MINUTES

Mrs. Scheulen made a motion to approve the February 19, 2015 Board of Health Meeting Minutes.

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

APPROVAL OF INVOICES

Postage	\$ 18.11
Office Supplies/Equipment – Park Ridge Florist	\$ 57.90
NYRA Spring Meeting – Registrar Registration	\$ 70.00
Tyco Animal Control – December 2014	\$850.00
Tyco Animal Control – January 2015	\$875.00
Tyco Animal Control – January 2015 Emergency Services	\$ 60.00
Tyco Animal Control – February 2015	\$875.00
Child Health Conference – February 2015	\$ 35.00

Mr. Spies made a motion to approve the invoices. Dr. Valas seconded the motion. Members of the Board approved the motion.

REPORTS

1. Mrs. Quinn, Principal Registered Environmental Health Consultant – February 2015 Report
  - a. A&P Supermarket: The Board discussed the emergency response and repair for the Feb. 16 power loss which caused a frozen sprinkler line to burst. Mrs. Quinn commented that the store did not lose too much inventory and they complied with county requirements so that they were able to obtain a satisfactory report for re-opening.
  - b. Papa John's plans to reopen in same location; new owner/management team.
  - c. Mrs. Quinn continues to work with Pesto Italian Bistro as the landlord is to install a separate sewer line for the restaurant.
2. Mr. Hahn, Water and Sewer Supervisor, February 2015 Coliform Report
3. Ms. Casey, BCDHS Health Consultation Program, Statistics Report for services provided at the Golden Age Club, February 2015
4. Ms. Susan Jamieson, BCDHS, Lollipop Day Nursery School, Immunization Report, February/March 2015
5. Ms. Kingston, BCDHS, East Brook Pre-K Immunization Audit Report, February 2015
6. Ms. Kingston, BCDHS, OLM Academy Immunization Audit Report, February 2015
7. Ms. Kingston, BCDHS, the Valley School Immunization Audit Report, February 2015

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REPORTS (Continued)

8. Ms. Kingston, BCDHS, Montessori Childcare Immunization Audit Report, February 2015
9. Ms. Kingston, BCDHS, Small World Child Development Center/Footprints Audit Report, February 2015
10. Ms. Kingston, BCDHS, West Ridge Pre-K Immunization Audit Report, February 2015
11. Secretary Report, BCHS Sanitary Inspectors Monthly Analysis, February 2015
12. Board Secretary reviewed Board of Health 2015 Final Budget to be approved by Council in April.

COUNCIL LIAISON

Mrs. Bertini reported that the Mayor's Wellness Committee is sponsoring the 2<sup>nd</sup> Annual Park Ridge Weight Loss Challenge. The Challenge is planned to begin on Thursday, March 26 and runs for eight weeks. The Committee has produced promotional materials and has enlisted the support of CrossFit Ignite, The GYM and The Spine and Health Center of Montvale to help manage participant registration and weight loss weigh-ins.

The Park Ridge Stigma Free Committee is sponsoring "Mental Health First Aid" on March 30 and 31, 2015. The purpose of the course is to train participants to identify, understand and respond to signs of mental illness and substance use disorders.

CORRESPONDENCE

New Jersey Board of Health Annual Membership Renewal Notice, \$95 Full Board Membership Fee  
New Pet Store Licensing Law for Municipalities, March 4, 2015  
Bergen County Department of Health Services – Health Education Materials March 2, 2015  
Woodcliff Lake Public Schools Special Services Dept. – Child Find Notice, February 2015

NEW BUSINESS

Park Ridge Resolution NO. 015-051 Supporting Idle Free Zones: The Green Team/Idle Free Zones Committee contacted Mr. Spies to determine if the Health Department would support and assist in the development of a PSA for the NJ Law and Park Ridge Idle Free Resolution. After discussion with board members, the secretary was asked to investigate State & County Environmental Departments who may have promotional materials available for the town's use.

APPROVAL OF RESOLUTION

WHEREAS, the Park Ridge Board of Health is required to provide animal control services for the Borough of Park Ridge residents; and

WHEREAS, the Board of Health has accepted a contract with Tyco Animal Control Services, 1 Stout Lane, Ho-Ho-Kus, New Jersey 07423 for the year 2015 to provide animal control services.

NOW THEREFORE BE IT RESOLVED by the Board of Health of the Borough of Park Ridge that it recommends to the Mayor and Council to accept the 2015 Tyco Animal Control Service contract, 1 Stout Lane, Ho-Ho-Kus, New Jersey 07423 for the sum of \$10,500.00 per annum and a respond to an emergency call fee of \$60.00 pending the legal review by the Borough Attorney.

Mr. Spies made a motion to approve the resolution. Mrs. Scheulen seconded the motion. Members of the Board approved the motion. Mr. Spies provided his signature.

PUBLIC COMMENT

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

ADJOURNMENT

At 9:35pm Dr. Valas made a motion to adjourn the meeting. Ms. Szot seconded the motion. Members of the Board approved the motion.

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