

The regular meeting of the Board of Health was called to order by Board Secretary 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 Board Secretary.

Present:

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

Also Present: Mrs. Bertini, Council Liaison

Excused: Mrs. Quinn, Principal Registered Environmental Health Specialist

Nomination for the Office of President for the Year 2015

Dr. Valas made a motion to nominate Mr. Chad Spies as President of the Board of Health.

There were no other nominations for President.

Board Secretary requested a motion to close the nomination and to elect Mr. Spies as President of the Board of Health.

Mrs. Sheulen made a motion to close the nomination and elect Mr. Spies as President of the Board of Health.

Mrs. Deppert seconded the motion. Members of the Board approved the motion.

Nomination for the Office of Vice President for the Year 2015

Dr. Valas made a motion to nominate Mrs. Christine Deppert as Vice President to the Board of Health.

There were no other nominations for Vice President.

Board Secretary requested a motion to close the nomination and to elect Mrs. Deppert as Vice President of the Board of Health.

Mrs. Roy made a motion to close the nomination and elect Mrs. Deppert as Vice President of the Board of Health. Mr. Spies seconded the motion. Members of the Board approved the motion.

Appointments by the Mayor and Council

Board Secretary advised that the following Board Members have been appointed by Mayor Maguire and Council at the January 1, 2015 Reorganization Meeting.

Mrs. Chris Deppert	term expires December 31, 2017
Dr. Robert Lincoln	term expires December 31, 2017
Mrs. Peggy Scheulen	term expires December 31, 2017
Mr. Chad Spies	term expired December 31, 2016

Approval of Resolution

Mr. Spies made a motion to approve the scheduled meeting dates for 2015 and the reorganization date of January 21, 2016. Mrs. Deppert seconded the motion. Members of the Board approved the motion.

January 15, 2015*	February 19, 2015	March 19, 2015
April 16, 2015	May 21, 2015	June 18, 2015
September 17, 2015	October 15, 2015	November 19, 2015
December 17, 2015	January 21, 2016*	

*Reorganization Meetings

Approval of Invoices

Tyco Animal Control Invoice - November 2014	\$850.00
Child Health Conference – November 2014	\$ 35.00

Mr. Spies made a motion to approve the invoices for November, 2014. Dr. Miller seconded the motion. Member of the Board approved the motion.

Approval of Minutes – December 18, 2014

Mr. Spies made a motion to approve the December 18, 2014 Board of Health Meeting Minutes. Mrs. Roy seconded the motion. Members of the Board approved the motion.

Reports

Mrs. Quinn, Principal Registered Environmental Health Consultant – Board Secretary distributed Mrs. Quinn’s December 2014 Report.

Board Members discussed the abandoned septic tank at the Elin Drive address as well as the Our Lady of Mercy Academy closing on December 9, 2014. The school closed for cleaning after two student illnesses.

Mr. Hahn, Water and Sewer Supervisor provided the following:

December 24th November 2014 Coliform Report was electronically submitted to the NJDEP and is available on NJ Water Watch.

December 24th 4th Qtr. 2014 Report for Disinfectant Residuals was electronically submitted to the NJDEP and is available on Water Watch.

January 5th 4th Qtr. 2014 Sodium Report was electronically submitted to the NJDEP and is available on NJ Water Watch.

Park Ridge School System

Annual Immunization Status Report dated January 6, 2015 submitted by Ms. Carrie Bianchi, West Ridge Elementary School, Pre-K through 6th grade.

BCDHS Health Consultation Program, December 2014 Report submitted by Ms. Barbara Calabrese - No Meeting held in December.

Fees & Expenses Report

January 8, 2015 Fees and Expenses Financial Report for the services provided to the residents and businesses of Park Ridge Annual Licensing: Childcare without food services, swimming pool, rooming house and food establishments; Rabies Clinic and Animal Licensing held on November 12, 2014 and Registrar.

Correspondence

Morbidity and Mortality Weekly Report Annual Subscription Invoice \$79.00

Woodcliff Lake School Special Services – Child Find Flyers for January 2015

Westwood, NJ BOH Rabies Clinic Information Packet

Old Business

2015 Tyco Animal Control Contract – Board Members would like two sections of the contract clarified before voting on the resolution. The Board Secretary will follow up for February meeting.

2015 NorthWest Region Health Care Contract Proposal – The Board Secretary reported that the NWRCH contact, Angela Musella has not provided updated BOH requested contract changes. The Board Secretary will follow up for the February meeting.

2015 Board of Health Budget – Board Secretary reported that Board of Health Budget was submitted to Borough Administrator on December 19, 2014. Dr. Valas recommended that the Fees & Expenses Reports for the past year be submitted with the Budget. The Board Secretary will follow up.

New Business

Board Secretary submitted spreadsheet analysis of BCHS Sanitary Inspector’s Monthly Report. Board requested further analysis of annual administrative reporting and comparison to BCHS Contract.

Counsel Liaison

2015 Mayor’s Wellness Campaign - Mrs. Bertini reported she has established a Committee for the 2015 Mayor’s Wellness Challenge. Members represent a broad spectrum of borough organizations including the Board of Health, the Board of Education, the Golden Age Club, the Green Team, two psychologists and a representative from a health care service organization. The group has set-up a budget along with Mission Statement and Goals. They have established subcommittees to better manage the program.

Public Comment

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

Adjournment

At 8:45pm Dr. Valas made a motion to adjourn the meeting. Mrs. Roy seconded the motion. Members of the Board approved the motion.

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