

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

Present: Dr. Lincoln, Mr. Spies, Dr. Valas, Mrs. Scheulen, Mrs. Deppert

Excused: Mrs. Roy, Dr. Miller

Also Present: Mrs. Bertini, Council Liaison; Mr. Bill Beattie, Director of Operations; Mr. Chris O'Leary, Assistant Supervisor, Water Department; Mrs. Waluk, Secretary

Professional: Mrs. Quinn, Principal Registered Environmental Health Specialist, BCHS

Public: Ms. Joelle Kuron, RPh.

#### Discussion

Mr. Bill Beattie, Operations Director and Mr. Chris O'Leary, Assistant Supervisor, Water Department presented the Park Ridge Water Department Sampling Report as well as the Leggette, Brashears & Graham, Inc. Assessment of Lead Susceptibility in the Park Ridge Water System Report dated February 26, 2016.

#### Nominations for the Office of Vice President for the Year 2016

Ms. Deppert made a motion to nominate Mr. Spies as Vice President to the Board of Health.

There were no other nominations for Vice President.

Dr. Lincoln made a motion to close the nomination and elect Mr. Spies as Vice President to the Board of Health. Dr. Valas seconded the motion. Members of the Board approved the motion.

#### Approval of Invoices

Postage	\$ 21.34
Office Supplies	\$ 72.13
Tyco Animal Control, March 2016	\$875.00
Tyco Animal Control, Emergency Services	\$120.00

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

#### Approval of Minutes – March 17, 2016

Mr. Spies made a motion to approve the March 17, 2016 Board of Health Meeting Minutes. Dr. Lincoln seconded the motion. Members of the Board approved the motion.

#### Reports

1. Mrs. Quinn, Principal Registered Environmental Health Consultant, March 2016 Report

Starbucks: Construction continues on the Starbucks store located in the Ridgmont Shopping Center. Sewer construction was recently completed to connect the store to the main sewer line. The store is planned to accommodate 51 seats.

Brasserie Brandman: The Valentino family will return to re-open the restaurant under a new name. They are currently waiting for the liquor license to transfer before opening.

ACME: The Board discussed recent violations due to out of date sale of baby food and formula as well as items in the meat department.

Valley School: Mrs. Quinn reviewed her consults with the Wallington Health Department regarding inspections of the catering service used by the preschool.

Finally, the Board reviewed recent dog bite incidents and requested that the board secretary search for Do Not Feed Wild Animal Ordinances.

2. Mr. Hahn, Water and Sewer Supervisor, Coliform Report, March 2016 Report; 1 Qtr. 2016 Report for Disinfectant Residuals.
3. Ms. Barbara Calabrese, Health Consultation Report, March 2016 Report
4. Ms. Susan Jamieson, Annual Immunization Status Reports – The Valley School, March 2016
5. Ms. Maria Colasante, Annual Immunization Status Reports – Footprints Preschool, March 2016

#### Counsel Liaison, Mrs. June Bertini

The Board reviewed the Health Department submission for the Mayor's June Newsletter. The secretary was asked to include web link and phone contact information for the CDC.

The Mayors Wellness Committee is launching the 2016 Walking Challenge next week.

#### Old Business

##### 2016-20 Bergen County Health Services Contract

The Board approved the BCHS contract for the years 2016 to 2020 with Resolution 2016-04, pending final contract approval from the Borough Attorney.

**Minutes of the Meeting**  
**April 21, 2016**

RESOLUTION

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

WHEREAS, the Board of Health has accepted a contract with the Bergen County Department of Health Services from 2016-2020 to provide health department services.

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Borough of Park Ridge accepts the 2016 Bergen County Department of Health Services contract, 1 Bergen County Plaza, 4<sup>th</sup> Floor, Hackensack, NJ 07601 for the sum of \$34,952.78 in 2016. The contract reflects annual increases as follows: 2017- 2.5%, 2018-2.25%, 2019 & 2020 - 2.0%. Final contract approval is pending the legal review by the Borough Attorney.

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

Executive Summary, E Cigarettes and Park Ridge Smoke-free Parks Ordinance 2009-07 and Tobacco 21 Ordinance/Amendment

The Board would like to acknowledge the dedicated work of Ms. Donna Szot as she recently submitted the above Executive Summary to the BOH. All board members appreciate the extensive research and coordination that was required to produce this comprehensive report on an important public health issue.

Board President, Dr. Lincoln requested a motion to submit the Executive Summary and BOH recommendation to M&C for their support. Dr. Valas made the motion. Mrs. Deppert seconded the motion. All members of the Board approved the motion.

New Board of Health Member Nominations

Councilwoman Bertini introduced Ms. Joelle Kuron to BOH members. Ms. Kuron is interested in pursuing a position on the Board of Health. After a discussion of BOH member responsibilities, Dr. Valas made a motion to recommend Ms. Kuron to the M&C for appointment to the Board of Health. Mrs. Deppert seconded the motion. All members of the board approved the motion.

BOH License Renewal Fees

The Board reviewed current License Fees for Restaurants, Group Homes, Preschools, etc. The following resolution was passed regarding Swimming Pool License Fees, pending final approval from Mayor & Council.

RESOLUTION

WHEREAS, the Board of Health has passed new legislation which increases the license fee for some types of establishments regulated by the Board of Health.

WHEREAS, the Board of Health deems it to be in the best interest of the public health and welfare of the citizens of Park Ridge to increase these fees.

NOW THEREFORE be it ordained by the Board of Health of the Borough of Park Ridge that Chapter 109 is amended as follows:  
Chapter 109-3B. The following businesses and enterprises conducted within the Borough of Park Ridge shall be required to secure a license to operate and shall pay the appropriate fee as set forth:

Swimming Pool: Seasonal\*                   \$250.00

Swimming Pool: Year Round               \$300.00

*\*Park Ridge Municipal Pool exempt from BOH License Fees*

Mrs. Scheulen made a motion to approve the resolution. Mrs. Deppert seconded the motion. All members of the Board approved the motion.

Correspondence

March 29, 2016	BOH Grease Trap Recommendation to PR Mayor T. Macguire
March 24, 2016	Leggette, Brashears & Graham, Inc. Remedial Action Outcome Report
March 4 to March 25, 2016	Morbidity and Mortality Weekly Reports
April 6, 2016	"New York banning smokeless tobacco at ballparks, other venues", CNN.com

Public Comment

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

Adjournment

At 9:40pm Mr. Spies made a motion to adjourn the meeting. Mrs. Scheulen seconded the motion. Members of the Board approved the motion.

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