

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

Present: Mr. Spies, Mrs. Scheulen, Dr. Lincoln (7:45p), Ms. Szot, Dr. Miller, Ms. Roy

Excused: Mrs. Deppert, Dr. Valas

Also Present: Mrs. Bertini, Council Liaison; Ms. Waluk, Secretary

Professional: Bergen County Health Services Representatives: Mrs. Quinn, Principal Registered Environmental Health Specialist, Dr. Nancy Mangieri, Mr. Condal, Ms. Mantello, Ms. Alelis, Mr. Longo.

Approval of Invoices

Postage	\$31.60
Office Supplies	\$24.18
Tyco Animal Control, Jan. 2016	\$875.00
Hillsdale BOH, Child Health Conference 2016	\$100.00
Printing & Binding	\$176.50

Ms. Roy made a motion to approve the invoices. Dr. Miller seconded the motion. Members of the Board approved the motion.

Approval of Minutes – January 21, 2016

Mr. Spies made a motion to approve the January 21, 2016 Board of Health Reorganization Meeting Minutes. Ms. Roy seconded the motion. Members of the Board approved the motion.

Reports

1. Mrs. Quinn, Principal Registered Environmental Health Consultant, January 2016 Report
  - a. Atrium Post-Acute Care Facility received three summonses for food temperature violations. A court date has been set for February 24 to determine penalty fee.
  - b. Marriott Hotel received conditional rating for three refrigerators out of proper temperature range. They passed upon re-inspection.
  - c. Yuki Hana Sushi Restaurant was sold to new owners this month.
  - d. 15 Park Avenue Lead Case has pending court date of March 15, 2016. To date it does not appear that lead abatement work has been contracted.
  - e. The Board reviewed the dog bite incidents noted in the January Report.
2. Mr. Hahn, Water and Sewer Supervisor, Coliform Report, January 2016 Report
  - a. Mr. Beattie and Mr. Hahn are unable to attend the March BOH Meeting as they will be out of the office due to a water utility conference. The Board agreed to host Mr. Beattie and Mr. Hahn at the April BOH Meeting to review the December 2015 Sodium Report in addition to other water reports.
3. Ms. Patricia Casey, Health Consultation Report, January 2016 Report
4. The Valley School, Annual Immunization Status Report, January 2016

Discussion

The Board reviewed the 2016-2020 BCHS Park Ridge Board of Health Contract Proposal with representatives from Bergen County Health Services.

Counsel Liaison

Mrs. Bertini reported that the Wellness Committee is currently planning their upcoming events. In lieu of a Weight Loss Challenge they are considering a town-wide walking program.

Old Business

1. 2016 Tyco Animal Control Contract Board Secretary was asked to contact BCHS Animal Control Services in order to confirm information discussed earlier in the meeting with BCHS representatives before they execute the Tyco Contract and Resolution 2016-02.
2. 2016 Tyco Animal Census Proposal The Board placed the contract and Resolution 2016-03 on hold until the Finance Committee completes the review of the 2016 BOH Budget submission.
3. Grease Trap Inspection Recommendation to M&C Since Bergen County Health Services Environmental Health Specialist will no longer inspect restaurant grease traps, Ms. Donna Szot agreed to write a Grease Trap Inspection Recommendation to the Park Ridge Mayor & Council.
4. Executive Summary, E Cigarettes and Park Ridge Smoke-free Parks and Ordinance 2009-07 and Tobacco 21 Ordinance/Amendment Ms. Donna Szot is currently working on the Executive Summary.

**Minutes of the Meeting  
February 18, 2016**

New Business

1. PR June 2016 Newsletter           BOH Secretary to coordinate with Councilwoman Bertini to submit a health report for the newsletter by the March 31, 2016 due date.
  
2. 2017 BOH Flu Clinic                The Board agreed they would not sponsor a 2017 Flu Clinic. Board Secretary will notify BCHS.

Correspondence

Feb. 4, 2016	Bergen County Health Services, Contract Questions and Documents
Nov. 10, 2016	Bergen County Health Services Contract Proposal
Jan. 8, 2016	Morbidity and Mortality Weekly Report       Vol. 64 No. 52
Jan. 15, 2016	Morbidity and Mortality Weekly Report       Vol. 65 No. 1
Jan. 22, 2016	Morbidity and Mortality Weekly Report       Vol. 65 No. 2
Jan. 29, 2016	Morbidity and Mortality Weekly Report       Vol. 65 No. 3
Feb. 5, 2016	Morbidity and Mortality Weekly Report       Vol. 65 No. 4
Feb.11, 2016	Atrium Senior Living: Self-Defense Class Flyer
February 2016	Atrium Senior Living: Breast Cancer Fundraiser, Bra Donation
Feb.18, 2016	Atrium Senior Living: Breast Cancer Fundraiser “Girls Night Out”

Public Comment

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

Adjournment

At 10:00pm Ms. Szot made a motion to adjourn the meeting. Dr. Miller seconded the motion. Members of the Board approved the motion.

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