

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: Mr. Spies, Dr. Lincoln, Dr. Miller, Mrs. Roy

Excused: Mrs. Deppert, Dr. Valas, Mrs. Scheulen

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

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

Nominations for the Office of Vice President for the Year 2016

Dr. Lincoln accepted the resignation of BOH Vice President, Ms. Donna Szot. Mrs. Szot was recently appointed to serve on the Park Ridge Council. Since three board members were absent this evening, the group agreed to postpone the election of a new BOH Vice President until the April 21 meeting.

Dr. Lincoln requested that board members begin the process of searching for new candidates for the Board of Health. The board secretary noted that there are currently two alternate board member positions open. The secretary will provide members with an overview of Board of Health functions and member responsibilities to aide in their search for new candidates.

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

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

Approval of Minutes – February 18, 2016

Mrs. Roy made a motion to approve the February 18, 2016 Board of Health Meeting Minutes. Mr. Spies seconded the motion. Members of the Board approved the motion.

Reports

1. Mrs. Quinn, Principal Registered Environmental Health Consultant, February 2016 Report
 - a. Atrium Post-Acute Care Facility – summons court date was postponed to March 23.
 - b. 15 Park Avenue Lead Case – Bergen County Lead Inspector reported that the March 15 court date was postponed for two weeks. To date building department permits have not been requested or issued to the property owner.
 - c. The Board reviewed the dog bite incidents noted in the February Report.
2. Mr. Hahn, Water and Sewer Supervisor, Coliform Report February, 2016, 1st Qtr. Reports for Sodium, HAA5, THM, VOC, Nitrate and Arsenic. The Board invited Mr. Bill Beattie and Mr. Bill Hahn to the April 21 Meeting. The group will review recent water reports.
3. Ms. Barbara Calabrese, Health Consultation Report, February 2016 Report
4. Ms. Marta Sujdak, Annual Immunization Status Reports – Lollipop Nursery School, West Ridge Elementary School, Our Lady of Mercy Academy, February 2016
 - a. The Board requested the secretary to contact Ms. Karen Alelis, BCHS regarding updates to the Communicable Disease Report.

Counsel Liaison

Mrs. Bertini invited members to march in the Memorial Day Parade. Atrium Senior Living is hosting a wellness day on April 7 from 12p to 3p. The Wellness & Stigma Free Committees plan to participate. May is Mental Health Awareness month. The Wellness Committee is meeting May 1st to continuing planning their PR Walking Challenge. Atrium Senior Living has committed to sponsor the program. The group discussed a BOH/Wellness Committee Table at the Town Picnic on June 11. Mrs. Quinn volunteered to donate some sort of premium/giveaway from BCHS.

Old Business

2016-20 Bergen County Health Services Contract and Resolution 2016-04

Board members requested secretary to confirm that the BOH can execute the contract and resolution for five years, 2016-2020.

**Minutes of the Meeting
March 17, 2016**

2016 Tyco Animal Control Contract and Resolution 2016-02

The Board reviewed the information collected regarding Bergen County Animal Control services and elected to adopt the 2016 Tyco Animal Control contract.

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 for the year 2016 to provide animal control services.

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Borough of Park Ridge accept the 2016 Tyco Animal Control Service Contract, 1 Stout Lane, Ho-Ho-Kus, New Jersey 07423 for the sum of \$10, 500 per annum and a respond to emergency call fee of \$60.00 pending the legal review by the Borough Attorney.

Mr. Chad Spies made a motion to approve the resolution. Mrs. Cathy Roy seconded the motion. Members of the Board approved the motion.

Grease Trap Inspection Recommendation to M&C

Dr. Lincoln will submit the Grease Trap Inspection Recommendation to M&C next week.

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

Mrs. Bertini plans to submit Executive Summary to the BOH shortly.

BOH License Renewal Fees

The Board reviewed the current Park Ridge BOH license fees and compared them to neighboring towns: Hillsdale, Montvale and Westwood. The Board agreed to review the fees over the next month and provide any recommended changes by the April 21 Meeting.

PR June 2016 Newsletter BOH Submission – Councilwoman Bertini and the Board Secretary are currently working on a BOH submission for the Mayor’s June 2016 Newsletter.

Park Ridge Town Picnic – June 11, 2016 BCHS Animal Control has confirmed that the Rescue Van will attend the town picnic. Adoptable dogs & cats will be available.

Correspondence

February 19, 2016	Email messages from BCHS Meeting, N. Mangieri, K. Alelis, and T. Longo
February 24, 2016	NJ DEP: Handy and Harman Electronic Materials Corp; Overburden and Bedrock Classification Exception Area/Well Restriction Area
February 23, 2016	GASP, How to find electronic smoking device retailers in town
February 25, 2016	Groundwater & Environmental Services, Inc. Public Notification – 161 Kinderkamack Road: Former Gulf Facility
Feb/Mar 2016	Pascack Valley Council for Special Education & Woodcliff Lake, Child Find Services
February 12, 2016	MMRW Vol. 65/ No. 5

Public Comment

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

Adjournment

At 9:00pm Mrs. Roy made a motion to adjourn the meeting. Mr. Spies seconded the motion. Members of the Board approved the motion.

Gina R. Waluk
Gina R. Waluk, Secretary