

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, Dr. Valas, Ms. Scheulen, Ms. Deppert, Dr. Miller
Excused: Mr. Spies, Ms. Roy
Also Present: Ms. Bertini, Council Liaison; Ms. Waluk, Secretary
Professional: Ms. Quinn, Principal Registered Environmental Health Specialist, BCHS,
Ms. Joelle Kuron, RPh.

Public Comment

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

Approval of Minutes – April 21, 2016

Ms. Deppert made a motion to approve the April 21, 2016 Board of Health Meeting Minutes. Dr. Miller seconded the motion. Members of the Board approved the motion.

Approval of Invoices

Postage	\$ 21.93
Tyco Animal Control, April 2016	\$ 875.00
Tyco Animal Control, Emergency Services	\$ 60.00

Dr. Valas made a motion to approve the invoices. Ms. Deppert seconded the motion. Members of the Board approved the motion.

Reports

- Ms. Quinn, Principal Registered Environmental Health Consultant, reviewed her April 2016 Report with the Board.
 - Dairy Queen was inspected and all ice cream machines passed inspection.
 - Starbucks plans to open in the next four weeks.
 - Ridgmont Shopping Center is undergoing clean-up from the dry cleaning business that was located in this strip mall. Mr. Saluzzi confirmed that the company conducting the clean-up has EPA approval.
 - The new bagel store will be opening soon in the Currello Building off Kinderkamack Road.
 - The Board reviewed recent dog bit incidents and the 15 Park Avenue apartment lead abatement case.
- Mr. Hahn, Water and Sewer Supervisor, April 2016 Coliform Report was submitted and reviewed.
- Ms. Renee McCue, April 2016 Health Consultation Report was submitted and reviewed.

Council Liaison

Executive Summary: BOH Recommendation Regarding Tobacco Products and Nicotine Delivery Systems

Mrs. Bertini discussed the FDA's recent announcement regarding their new regulation of electronic nicotine delivery systems. Mrs. Bertini also noted that California recently became the second US state to raise tobacco age of sale to 21 years. California's new legislation also added regulation of nicotine delivery systems similar to their current regulation of tobacco products.

The Board discussed adopting a Park Ridge BOH license fee for retail stores selling nicotine delivery devices and supplies. Westwood recently adopted a \$1,200/year license fee for retail outlets selling nicotine delivery products. The Board unanimously agreed to recommend adoption of a \$1,200 license fee for Park Ridge retail outlets selling nicotine delivery systems and supplies.

The Board agreed that Mrs. Bertini and Ms. Szot would submit the Executive Summary to the Mayor and Council at the upcoming meeting on Tuesday, May 24, 2016. The Executive Summary Recommends:

- Raise tobacco age of sale from 19 to 21, including nicotine delivery systems.
- Establish BOH License Fee of \$1,200 to retail outlets selling nicotine delivery devices and supplies.
- Approve amending current ban on Smoke-free Parks to include nicotine delivery systems.

The Park Ridge Town Picnic is Saturday, June 11. Tables are reserved for the Board of Health, Mayors Wellness and Stigma Free Committees.

Access for All Committee is working on its first project, which is to identify areas throughout Park Ridge which are in need of roadway crosswalk markings to ensure pedestrian safety.

Minutes of the Meeting
May 19, 2016

Correspondence

April, 2016	Pascack Valley Council for Special Education, Child Find Flyers
Spring 2016	Park Ridge Newsletter, PProgress by Park Ridge M&C
May 4, 2016	NYT: “California Raising Smoking Age to 21”
May 5, 2016	NYT: “F.D.A. Imposes Rules for e-cigarettes in a Landmark Move”
March 18 to April 29, 2016	MMWR Issues Vol. 65/No.1 to Vol.65/No. 16
May 10, 2016	Press Release “Free Physical Exams for Children”, CHC

Old Business

New Board of Health Member Nominations: The Mayor and Council will review the BOH recommendation to nominate Ms. Joelle Kuron to the Board of Health at the upcoming May 23 Council Meeting.

BOH 2017 License Fees: The Board reviewed the current schedule of license fees and adopted various increases for 2017. The board secretary will forward the recommended fee increases to Ms. Kelley O’Donnell and the Mayor and Council for adoption.

Public Comment

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

Adjournment

At 8:51pm Ms. Scheulen made a motion to adjourn the meeting. Ms. Deppert seconded the motion. Members of the Board approved the motion.

Gina R. Waluk
Gina R. Waluk, Secretary