

Park Ridge Board of Health
Minutes of the Meeting
Municipal Building
Park Ridge, NJ 07656
January 21, 2016 7:40pm

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

Present:

Mr. Spies, Dr. Miller, Dr. Lincoln, Ms. Szot, Dr. Valas, Ms. Roy

Absent:

Ms. Deppert, Ms. Scheulen

Also Present:

Ms. Bertini, Council Liaison

Ms. Quinn, BCHS Principal Registered Environmental Health Specialist

Ms. Gina Waluk, BOH Secretary

Nomination for the Office of President for the Year 2016

Dr. Valas made a motion to nominate Dr. Robert Lincoln 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 Dr. Lincoln as President of the Board of Health. Mrs. Roy made a motion to close the nomination and elect Dr. Lincoln as President of the Board of Health. Dr. Valas seconded the motion. Members of the Board approved the motion.

Nomination for the Office of Vice President for the Year 2016

Dr. Valas made a motion to nominate Ms. Donna Szot 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 Ms. Szot as Vice President of the Board of Health. Dr. Valas made a motion to close the nomination and elect Ms. Szot 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 reappointed by Mayor Maguire and Council at the January 1, 2016 Reorganization Meeting:

Ms. Cathy Roy	term expires December 31, 2018
Ms. Donna Szot	term expires December 31, 2018

Councilwoman June Bertini was reappointed as 2016 Council Liaison to the Board of Health.

Approval of Resolution

Mr. Spies made a motion to approve the scheduled meeting dates for 2016 and the reorganization date of January 19, 2017. Mrs. Deppert seconded the motion. Members of the Board approved the motion.

February 18, 2016	March 17, 2016	April 21, 2016	May 19, 2016
June 16, 2016	September 15, 2016	October 20, 2016	November 17, 2016
December 15, 2016	January 19, 2017*		

*Reorganization Meetings

APPROVAL OF MINUTES

Dr. Valas made a motion to approve the December 10, 2015 Board of Health Meeting Minutes. Ms. Roy seconded the motion. Members of the Board approved the motion.

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APPROVAL OF INVOICES

Postage	October – December 2015	\$113.97
Printing & Binding		\$ 73.50
MMRW 2015 Subscription		\$ 79.00
Registrar Conference Fee Re-imburement		(\$137.00)
Registrar Conference Expenses		\$177.38
BOH Meeting Expenses		\$ 35.00
BOH Petty Cash		\$ 13.50
Tyco Animal Control Services December 2015		\$875.00
Mayor’s Wellness Program-Stigma Free Bookmarks		\$678.00

Ms. Roy made a motion to approve the invoices. Dr. Valas seconded the motion. Members of the Board approved the motion. The Board requested that all Board of Health vouchers be approved and signed by the Board President. Board Secretary to set-up this procedure with the borough’s account payable department. Dr. Lincoln confirmed that he would be available to sign vouchers as needed.

REPORTS

1. Mrs. Quinn, Principal Registered Environmental Health Consultant, December 2015 Report
Starbucks is continuing with its plans to move into the Ridgmont Shopping Center. A new bagel store is planning to move into the old Lakeland Bank location, off Kinderkamack Road. Brasserie Brandman cancelled their lunch menu. The Board discussed various cases with Ms. Quinn, including the 15 Park Avenue lead abatement case which will be back in court in March.
2. Secretary Report, BCHS Sanitary Inspectors Monthly Analysis, December 2015
3. Bergen County Health Services 2016 Restaurant Risk Level for Park Ridge, NJ
The Board reviewed Park Ridge Restaurant Risk Level assessments with Ms. Quinn as Bergen County Health Services contract fees are now based on risk level inspections.
4. Mr. Hahn, Water and Sewer Supervisor, 4th Qtr. 2015 Report for Nitrate, 4th Qtr. 2015 VOC Report, 4th Qtr. 2015 Arsenic Report, 4th Qtr. 2015 Sodium Report, 4th Qtr. 2015 HAA5 Report, 4th Qtr. 2015 Report for Disinfectant Residuals and December 2015 Coliform Report.
The Board reviewed the Water Department’s reports and discussed the Flint, Michigan water contamination health crisis. The Board Secretary was asked to extend an invitation to DPW Manager, Bill Beattie and the new General Water Supervisor to an upcoming Board of Health Meeting.
5. Ms. Patricia Casey, BCHS Health Consultation Report, November 2015
6. Park Ridge HS and MS Annual Report of TB Testing in Schools, December 31, 2015
7. Park Ridge HS and MS, West Ridge School Annual Immunization Status Report, December 2015
8. Lollipop Day Nursery School and Day Camp, Inc. Annual Immunization Status Report, December 2015
9. BOH Third Quarter 2015 Fees & Expenses Report – January 2016

Council Liaison

Mrs. Bertini is chairing the Park Ridge Access for All Committee and she requested the Board of Health send a representative to the meetings. Mr. Spies volunteered to join the Committee.

The Wellness Committee will be meeting on February 5 at 10:30am. The Committee will be planning 2016 Events.

Correspondence

Press Release PR BOH “Free Physical Exams for Children” January 7, 2016 *Community Life & Pascack Press*
Pascack Valley Council for Special Education, Child Find Flyers December 2015
New Jersey Local Boards of Health, November 28, 2015
MMWR, January 5, 2016 “Vital Signs: Exposure to Electronic Cigarette Advertising among Middle School and High School Students, USA 2014 (sent via email)
Vapor Intrusion Sampling Results for Park Ridge Plaza, LLC December 7, 2015
MMWR Weekly Reports, November 20 to December 18, 2015
State of NJ Assembly Appropriations Committee, Senate No. 602 Bill, *Tobacco 21 Legislation*
NJ.com “*NJ Lawmakers OK Raising Smoking Age to 21*”, January 12, 2016
PBS Newshour, “*New Jersey may become second state to raise smoking age to 21*”, January 12, 2016
Park Ridge Borough Hall 2016 Roster, January 14, 2016
BCHS Health Consultation Program, 2016 Park Ridge Meeting Dates

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Old Business

2016 Tyco Animal Control Contract The Board requested a change to paragraph three for Resolution 2016-02 Tyco Animal Control. Mrs. Bertini recommended Ms. O'Donnell review changes to the Resolution before the February 2016 Board of Health meeting.

2016 Tyco Animal Census Proposal The Board requested same edit to Resolution 2016-03 Tyco Animal Control Park Ridge Animal Census recommendation.

2016 Bergen County Health Services Contract Ms. Nancy Mangieri, BCHS Director has accepted the Board's invitation to attend the February 18 Meeting. Ms. Donna Szot and Dr. Joan Valas will develop a list of questions in order facilitate the negotiation of the 2016-18 BCHS Contract. The questions will be submitted to Ms. Mangieri in advance of the February Meeting.

Grease Trap Inspection Recommendation to M&C Since Bergen County Health Services Environmental Health Specialist will no longer inspect restaurant grease traps, the Board agreed to send a Grease Trap Inspection Recommendation to the Park Ridge Mayor & Council.

2016 BOH Budget The Board discussed the 2016 Budget Proposal and agreed to submit it to the Park Ridge Finance Committee for approval.

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.

ADJOURNMENT

At 9:30pm, Dr. Valas made a motion to adjourn the meeting. Ms. Bertini seconded the motion. Members of the Board approved the motion.

Gina R. Waluk
Gina R. Waluk, Secretary