

**Park Ridge Board of Health
Municipal Building
Park Ridge, NJ 07656
May 18, 2017 7:35pm
Meeting Minutes**

The regular meeting of the Board of Health was called to order by Board President at the above time, date and place. The Compliance Statement as required by the Open Public Meetings Act, P.L. 1975, Chapter 231 was read by the Board President Robert Lincoln.

Present: Dr. Lincoln, Ms. Bertini, Ms. Szot, Mr. Spies, Dr. Miller, Dr. Valas, Ms. Deppert, Ms. Kuron
Excused: Mrs. Scheulen, Ms. Epstein, Council Liaison
Also Present: Ms. Quinn, BCHS and Ms. Waluk, BOH Secretary

Approval of Minutes – April 20, 2017

Dr. Miller made a motion to approve the April 20, 2017 Board of Health Meeting Minutes. Mr. Spies seconded the motion. Ms. Kuron abstained. Members of the Board approved the motion.

Approval of Invoices

Postage	\$ 19.31
Tyco Animal Control – April	\$ 900.00
Mayors Wellness Committee/Stigma Free Wristbands	\$1,866.00

Ms. Kuron made a motion to approve the invoices. Mr. Spies seconded the motion. Members of the Board approved the motion.

Reports

Ms. Quinn, Principal Registered Environmental Health Consultant. The Board reviewed Ms. Quinn's April 2017 REHS Report.

Mr. O'Leary, Water and Sewer Supervisor. The Board reviewed the April 2017 Coliform Report. Mr. O'Leary and Mr. Beattie will attend the June 15 BOH Meeting.

Ms. McCue, RN, Health Consultation Report. The Board reviewed the April 2017 Health Consultation Report.

Correspondence

May 2, 2017	BCHS May Newsletter
May 2017	NJDOH, Proper Handling of Bat Exposure
May 3, 2017	Press Release, Child Health Conference and Health Consultation Program
May 2, 2017	FDA Delays Enforcement of stricter standards for e-cigarette, cigar industry
May 9, 2017	Run the Palisades Diabetes Foundation May 7, 2017
May 9, 2017	Protecting your Skin, BCHS Program May 30, 2017
May 9, 2017	2017 Race for the Cure, Susan G. Komen Race, Liberty State Park, May 21, 2017
May 15, 2017	Cop2Cop Networking Breakfast for Law Enforcement
May 16, 2017	Community Networking Association of NJ Meeting
May 18, 2017	Melanoma and Skin Cancer: Lunch & Learn, HUMC Cancer Center
June 13, 2017	Bergen-Hudson Tobacco Collaborative Meeting
April, 2017	Morbidity and Mortality Weekly Reports Vol. 66 No. 1, 13, 15-17
March 2017	Morbidity and Mortality Weekly Report: Surveillance Summaries Vol. 66 No.9-11

Old Business

Tobacco Age of Sale/Vaping License Fee: The Board asked the secretary to follow-up with Kelley O'Donnell regarding the amendment to Parks and Recreation no smoking ordinance. The board also requested the schedule of 2017 BOH license fees and verification that the state license board regulates tobacco sale fees.

2017 Animal License Late Fee Ordinance: The Mayor and Council are finalizing amendment to the animal license late fee ordinance next week.

Our Lady of Mercy Academy Immunization Reporting

Ms. Szot met with OLMA school nurses to review immunization reporting practices. Ms. Szot will provide HPV and Hib vaccine promotional materials to all borough school nurse departments to support their effort to encourage families to immunize their children.

New Business

2017 Rabies Clinic: The 2017 Rabies Clinic will be planned in November at the Park Ridge Utility Garage. The Board will work to include processing for 2018 animal licenses at the rabies clinic.

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New Business (Cont'd.)

2017 Pool and Concession License Fee Applications: The Board Secretary reported that all pool and concession license fee applications were mailed and almost all have been paid.

MMW Reports: Ms. Szot reviewed, summarized and highlighted important information from the *Morbidity and Mortality Weekly Reports* with the Board.

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

At 8:53pm Ms. Deppert 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