

The regular meeting of the Board of Health was called to order by 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: Mrs. Scheulen, Dr. Lincoln, Mr. Spies, Ms. Szot, Dr. Valas

Absent: Dr. Miller, Ms. Kuron, Mrs. Deppert

Also Present: Ms. Epstein, Council Liaison
Ms. Linda Quinn, Principal Registered Environmental Health Specialist

Approval of Invoices
March 2018

Postage	\$ 61.02
Tyco Animal Control Services	\$ 900.00
Tyco Emergence Calls	\$ 60.00
Child Health Conf.	\$ 125.00
NJ Local Bd Membership 2018	\$ 95.00
Dog License Reports	\$ 127.80

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

Approval of Minutes – March 15, 2018

Ms. Szot made a motion to approve the minutes. Ms. Scheulen seconded the motion. Members of the Board approved the motion.

Reports

Linda Quinn – REHS Monthly Reports February 2018

Ms. McCue, RN, - Park Ridge February 2018 Nursing Statistics

Maggie Giandomenico – February 2018 Dog License Report

Christopher O’Leary – 1st Qtr. Sodium, Arsenic, VOC, THM, Nitrate, HAA5, and Coliform Report

Council Liaison – Ms. Epstein

Correspondence

February/March 2018 - MMWR – Vol. 67/No 5, Vol 67/No. 6, Vol. 67/ No. 7/No. 8
February 2018 – Respiratory Virus Surveillance Report February 17 & 24, March 3 & 10
February 21, 2018 – John Theurer Cancer Center – Prostate Cancer Meeting
February 22 and March 1, 2018 – BCDHS – Pediatric Flu Clinic
March 3, 2018 – Hackensack Fitness and Wellness Celebration
March 8, 2018 – Holy Name Medical Center – Colon Cancer Awareness Event
March 22, 2018 – Hackensack Medical Center – Heroin Crisis @New Milford HS
March 2018 – BCDHS – Nutrition Month and Fall Prevention programs
April 25, 2018 – NJ Health Care – 2018 Annual Health Care Industry Summit
March 21, 2018 – NJ 2018 Adult Immunization Summit
April 20- May 28th – The Valley Hospital – T’ai Chi Chih free event
March 2018 – BCDH - Smoke Free Parks Ordinances

Old Business

June Bertini Replacement –According to the 2018 BOH Roster June Bertini is Alternate #1 and Donna Szot is Alternate #2.

Terri Christopher – Discuss Mayor’s Wellness Program – Tentative Kick off Date April 8th.

Email Christine Deppert for next meeting.

Invite BOH to Meet and Greet – Vendors will have tables

Display on Electric sign, Facebook and PR Website

18 years older to participate

Tattoo Parlor – Passage of Ordinance 2018-001

State of NJ no law for license for tattoo artist
All disposable needles in sharps container
Supply quality ink to artist
Use Tegaderm wrap
Hours 12-9 closed on Sunday

Linda Quinn – Little Cake new location opened

DQ temporarily closed until new location opened
Quick Stop (by Shell Gas Station) will open soon
Boston Market closed and garbage cleaned up
PR Pool – New code for wading pool must have a 4 foot fence with self-closing gate installed

New Business

Donna Szot - Adult Immunization Guide

Kelly Epstein - Borough Website – Board of Health page

Anna Piantino – Burbio Account for posting BOH Information and Alerts.

Macy Eubank – Community Outreach – Mesothelioma Guide on our Website
NJDOH Municipal Animal control Best Practices New Legislation – Updated March 13, 2018
2018 Licensing letters in April for Pool/Ice Cream/Mobil Truck Concession
2018 Wellness Challenge update

Public Comment

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

Adjournment

At 8:40 pm Ms. Scheulen made a motion to adjourn the meeting. Ms. Szot seconded the motion. Members of the Board approved the motion.

.....Anna Piantino.....
Anna Piantino, Secretary