

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: Dr. Lincoln, Ms. Deppert, Mr. Spies, Mrs. Scheulen, Dr. Miller and Dr. Valas

Excused: Ms. Kuron and Ms. Szot

Also Present: Ms. Epstein, Council Liaison

Public Comment: no members from the public present.

Approval of Invoices: Motion to approved invoices for November/December made by Dr. Miller, seconded by Mrs. Scheulen. Motion carried unanimously.

Approval of Minutes: Motion to approve Meeting Minutes for the November 29, 2018 meeting made by Mrs. Scheulen, second by Dr. Valas. Minutes had a typo. Board of Health Secretary to correct. Motion carried unanimously.

Reports

MMWR: Ms. Donna Szot was excused from the January 17, 2019 meeting.

REHS Monthly Reports: Ms. Quinn – Marriot Indoor Swimming pool – they will need a Life Guard for guest and for swim lessons. Defibrillator is also required.

Aldi Lidel – will replace the Acme

Burger King – was forced to close because of no hot water. Re-opened when fixed.

Goldberg's – hand wash sink cannot be blocked by equipment

14 Clifford – will work with Mark Byrnes from BCHS Animal Control and to Borough Attorney

Council Report: Ms. Epstein – nothing to report

Immunization Reports: Ms. McCue, RN – for December are in compliance.

Water Report: Christopher O'Leary – all reports are satisfactory at this time.

Old Business:

2019 Food Licenses

New Business:

Resolutions for 2019 Meeting Dates

Resolution for Bergen County Animal Control and Cruelty to Animals – Option #1

Joelle Kuron – Oath of Office @ February 21st meeting.

Nomination of President – Dr. Robert Lincoln

Nomination of Vice President – Dr. Marilyn Miller

Other Business: No other business items brought up by the Board Members.

Public Comment: There were no members of the public present.

Adjournment: Motion to adjourn at 8:37 pm Ms. Valas, seconded by Ms. Deppert. Next meeting is scheduled for February 21st at 7:30 pm. in the Municipal Building Council Chambers.

Respectfully submitted,

.....*Anna Piantino*.....

Anna Piantino, BOH Secretary