

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, and Chapter 231 was read by the Board President.

Present: Dr. Lincoln, Dr. Miller, Ms. Deppert, Dr. Weiss, Ms. Scheulen (7:59pm arrival), Mr. Spies (7:41pm arrival), Ms. Szot and Ms. Kuron

Excused: Dr. Valas

Also Present: Councilwoman Epstein - Council Liaison, Ms. Quinn – Principal Registered Environmental Health Specialist, Ms. Tardibuono – Board Secretary

Public Comment: Harold Katz and Terri Christopher were present to speak about the 2019 Mayor's Wellness Challenge. The kick off date is on April 6, 2019. The challenge will go from April 6, 2019 to June 9, 2019. They spoke about adding a blood drive to this year's event and other exciting additions to the program.

Approval of Invoices: Motion to approve invoices for March 21, 2019 made by Ms. Scheulen, seconded by Ms. Deppert. Motion carried unanimously.

Bergen/Passaic County Registrars' 2019 Membership \$75.00

Approval of Minutes: Motion to approve Meeting Minutes for the February 21, 2019 meeting made by Ms. Deppert, seconded by Dr. Miller and carried by all members eligible to vote. Motion to approve Meeting Minutes for the February 21, 2019 meeting made by Ms. Deppert, seconded by Dr. Miller and carried by all members eligible to vote.

Reports: The following activity reports are on file in the Borough Board of Health Office.

REHS Monthly Reports: Ms. Quinn

Lidl – Will only be Grocery/Dairy/Produce/Bakery (no butcher/seafood/deli).

They have assigned a new inspector to the Borough. She's very qualified and efficient.

John's Bagels – Received a conditional approval due to the refrigerator temperature.

B&M – Received a conditional approval for a couple of reasons.

Esty Street – Received a conditional approval due to mice. Exterminator will be called. Follow up needed.

Ms. Deppert asked about the condition of the Dollar Tree parking lot. Ms. Tardibuono commented that she will speak to Ms. Elena Rega, the Property Maintenance Officer, regarding this complaint.

Immunization Reports: Ms. McCue, RN – No senior club meeting on February 19, 2019. Their February luncheon was rescheduled on same day as health consultation. Next program is scheduled for March 19, 2019. Ms. Szot questioned if we can ask the county to have one session conducted at the Borough Hall as a trial for better participation.

Water Report: Christopher O'Leary – All reports are satisfactory at this time. Ms. Szot suggested that if there is an issue with the water report, that Mr. O'Leary indicate on the report how the issue was resolved.

NJ Health: The Board went over the Respiratory Virus Surveillance Report from March 2, 2019.

County Animal Control: The Board went over the County Animal Control Report dated January 1, 2019 to January 31, 2019.

NJ Department of Health Annual Immunization Reports: The Board went over the reports from Montessori, OLM, The Valley School and Lollipop for February 2019. Ms. Szot questioned the notification and follow up process. She asked if she could draft a letter to the county. President Lincoln agreed.

Fees for 2019: The Board went over the fee reports for Dog & Cat Licenses, Registrar and Food Handler's Licenses.

MMWR: Ms. Szot reviewed Surveillance Summaries Reports and spoke about the following issues: E-Cigarettes, GI Viruses, Addictions, Heart Issues, Flu Vaccines, Youth Suicide, Organ Donations, Rabies, MBDD, NAS, Cervical Cancer, Hookah, Lung Cancer, HPV Vaccines, Dangers of Ordering Spices & Supplements from foreign countries online.

Council Report: Councilwoman Epstein spoke about 2019 being Park Ridge's 125 anniversary. The Borough is having a kickoff event on May 5. She commented that the Board is welcome to join in the celebration with any suggestions. Councilwoman Epstein also spoke about Park Ridge being Stigma Free.

Correspondence: No correspondences for March 2019

Old Business: No old business for March 2019

New Business:

Resolution Appointing a Municipal Humane Law Enforcement Officer. Resolution No. 019-066

The Borough's Registrar Joan Higgins retired. Lori Woods was appointed to Registrar / Elizabeth Maggio was appointed to Deputy Registrar / Tonya Tardibuono was appointed to Alternate Deputy Registrar.

A discussion took place with all members present pertaining to procedures and paperwork.

The Board's newest member Dr. Leigh Weiss was introduced to the Board and gave his background and experience.

A Board discussion was had pertaining to swearing in the members at the next meeting and what member would be taking what position on the Board.

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

Adjournment: Motion to adjourn was made by Mr. Spies at 9:26 pm, seconded by Ms. Kuron and carried by all members. Next meeting is scheduled for April 18th at 7:30 pm. in the Municipal Building Council Chambers.

Respectfully submitted,

.....Tonya Tardibuono.....

Tonya Tardibuono, BOH Secretary