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

<u>Present:</u> Dr. Lincoln, Dr. Miller, Dr. Valas, Dr. Weiss (8:04PM) and Ms. Scheulen

Excused: Ms. Deppert, Ms. Szot and Mr. Spies

Also Present: Ms. Quinn – Principal Registered Environmental Health Specialist

Councilwoman Epstein - Council Liaison

Ms. Tardibuono – Board Secretary

<u>Public Comment</u>: No members of the public called in.

Invoices: No invoices for May

<u>Approval of Minutes</u>: Motion to approve the meeting minutes for the January 16, 2020 meeting was made by Dr. Valas, seconded by Ms. Scheulen and carried by all members eligible to vote.

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

<u>REHS Monthly Reports</u>: Ms. Quinn spoke about how the county is only performing virtual inspections at this time.

Ms. Quinn went over the submitted report and discussed the following inspections:

Lollipop Nursery – Will not open until September 2020.

B&M Market – Structural issue with the building. The owner is trying to move to another location in the back of the building. The Building Inspector is in contact with the owner of the market.

Lidl – Started working on the building

Jersey Mikes – Opening by June 1, 2020

The Atrium – Spoke about the deaths and positive Covid cases at the facility. Ms. Quinn spoke about the special phone number that was set up to contact the state to lodge complaints.

Sherwood Dairy – Does not have a local license, but has a state license.

Dr. Miller would have appreciated some information relayed to the board members regarding the situation that was going on at The Atrium.

Dr. Valas spoke about EOP Annex 11 and how all Board of Health members should be familiar with this. Dr. Valas said that a copy of this plan should be kept at Borough Hall or with the OEM Coordinator.

<u>Health Consultation Reports</u>: The Board went over the submitted January, February, March and April 2020 reports.

<u>County Animal Control Reports</u>: The Board went over the County Animal Control Reports from 12/1/19-12/31/19 and 1/1/20-1/31/20.

Animal Reclaimed or Adopted: Report for January & February 2020

<u>Immunization Reports</u>: West Ridge School, Montessori Learning, Little Footprints, The Valley School, Our Lady of Mercy & Lollipop Day Nursery.

Annual Immunization Status Report: The Valley School & Our Lady of Mercy

<u>Water Reports</u>: Christopher O'Leary – The Board went over the submitted January 2020 Coliform reports. All samples were in compliance with DEP regulations.

MMWR: Ms. Szot was not present.

<u>Council Report</u>: Councilwoman Epstein spoke about OEM meeting on March 9, 2020. She also stated that we have not met since everything has closed.

<u>Correspondence</u>: The Board discussed the following items:

E-Mail: Senior Public Health Nurse – Renee McCue RN BSN (Dated: 2/5/2020) E-Mail: Senior Public Health Nurse – Maria Colasante RN BSN (Dated: 3/24/2020) Old Business: No Old Business

New Business: The Board discussed the following items:

Rabies Clinic November 10, 2020.

Dr. Valas spoke about P.L. 2020 Chapter 11 on how to conduct public meetings during periods of emergency.

Dr. Valas will forward Ms. Tardibuono the information and she will pass on to Board members.

<u>Public Comment:</u> There were no members of the public present.

<u>Adjournment:</u> Motion to adjourn was made by Dr. Valas at 8:21 pm, seconded by Ms. Scheulen and carried by all members. The next meeting is scheduled for June 21, 2020 at 7:30 pm. in the Municipal Building Council Chambers or virtually.

Respectfully submitted,

......*Tonya Tardibuono*......
Tonya Tardibuono, BOH Secretary