Board of Health Meeting Minutes Municipal Building Park Ridge, NJ 07656 September 17, 2020 7:36 p.m.

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, Ms. Deppert, Dr. Valas, Dr. Weiss and Mr. Spies

Excused: Ms. Scheulen and Ms. Szot

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

Ms. Tardibuono – Board Secretary

Invoices: Invoices July, August & September 2020

Bergen County Animal Cruelty \$2,593.50 Thomson Reuters \$281.48 Hillsdale Board of Health \$35.00

Motion to approve the invoices for July, August & September 2020 was made by Dr. Valas, seconded by Mr. Spies and carried by all members.

<u>Approval of Minutes</u>: Motion to approve the meeting minutes for the June 18, 2020 meeting was made by Dr. Valas, 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.

<u>REHS Monthly Reports</u>: Ms. Quinn commented that there have been no closed food establishments in Park Ridge this year.

Ms. Quinn said the Park Ridge Marriott only rents out about 10-15 rooms a weekend and as of now they have decided not to open their kitchen. They also own the Woodcliff Lake Hilton and have closed and decided not to re-open the until 2021.

Mr. Spies asked if any restaurants in town are open for indoor dining. Ms. Quinn commented that restaurants are allowed to open indoor dinning at 25% capacity now. She is unsure of what restaurants are currently serving indoors.

Ms. Quinn announced that she is retiring on September 30, 2020. Ms. Marjorie Vanacore will be the new district supervisor. Ms. Valas asked if Ms. Vanacore will be attending the meetings. Ms. Quinn replied if the meetings are virtual, yes.

Ms. Tardibuono gave an update on Lidl. Lidl has a target opening date set for October 21, 2020.

Health Consultation Reports: The Board went over the submitted June, July & August 2020 reports.

Report of Animals Reclaimed / Adopted: The Board went over the submitted April & May 2020 reports.

<u>Water Reports:</u> Chris O'Leary – The Board went over the Coliform reports from June, July & August. All reports are complying.

MMWR: Ms. Szot was not present.

<u>Council Report</u>: Councilwoman Epstein was not present. Dr. Lincoln asked if there are any future questions for Councilwoman Epstein. There was none.

Correspondence: The Board discussed the following items:

GTA – 122 Kinderkamack Road

Old Business: No Old Business

New Business: No New Business

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

<u>Adjournment:</u> Motion to adjourn was made by Dr. Valas at 7:56 pm, seconded by Mr. Spies and carried by all members. The next meeting is scheduled for October 15, 2020 at 7:30 pm. in the Municipal Building Council Chambers or via zoom. Dr. Lincoln will not be at the next meeting and arranged to have the Vice President Dr. Miller run the meeting.

Respectfully submitted,

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