The regular meeting of the Board of Health was called to order by Board Secretary Tonya Tardibuono 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 Secretary.

## Appointments by the Mayor and Council

Mayor Misciagna was in attendance to swear in the following members:

Ms. Christine Deppert (term ending December 31, 2023)

Ms. Peggy Scheulen (term ending December 31, 2023)

Dr. Robert Lincoln (term ending December 31, 2023)

Dr. Leigh Weiss (term ending December 31, 2021)

Ms. Tatiana Breslow – Alternate #2 (term ending December 31, 2021)

## <u>Roll Call</u>

Present: Dr. Lincoln, Ms. Deppert, Dr. Miller, Ms. Scheulen, Dr. Weiss, Ms. Breslow

Excused: Mr. Spies and Dr. Valas

<u>Also Present</u>: Mr. Gautier – Principal Registered Environmental Health Specialist Ms. Czekanski - Registered Environmental Health Specialist Councilwoman Epstein, Council Liaison Ms. Tardibuono – Board Secretary

## Nomination for the Office of President for the Year 2021

Dr. Miller\_made a motion to nominate Dr. Robert Lincoln as President of the Board of Health. There were no other nominations for President.

Ms. Tardibuono requested a motion to close the nomination and to elect Dr. Lincoln as President of the Board of Health.

Ms. Scheulen made a motion to close the nomination and to elect Dr. Lincoln as President of the Board of Health.

Members of the Board were all in favor with the nomination.

# Nomination for the Office of Vice President for the Year 2021

Ms. Scheulen made a motion to nominate Dr. Marilyn Miller as Vice President of the Board of Health. There were no other nominations for Vice President.

Ms. Tardibuono requested a motion to close the nomination and to elect Dr. Miller as Vice President of the Board of Health.

Ms. Deppert made a motion to close the nomination and to elect Dr. Miller as Vice President of the Board of Health.

Members of the Board were all in favor with the nomination.

# Approval of Resolution #2021-1

Dr. Miller made a motion to approve the scheduled meeting dates for 2021 and the reorganization date of January 20, 2020. Ms. Deppert seconded the motion. Members of the Board approved the motion.

Invoices: Invoices for December 2020 / January 2021

Hillsdale Board of Health \$70.00

Motion to approve the invoices for December 2020 / January 2021 was made by Ms. Scheulen, seconded by Dr. Weiss and carried by all members. Ms. Breslow asked for an explanation on this invoice.

<u>Approval of Minutes</u>: Motion to approve the meeting minutes for the November 19, 202020 meeting was made by Ms. Scheulen, seconded by Dr. Weiss 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 for November & December 2020</u>**: Mr. Gautier announced that Ms. Vanacore has retired and he's now in charge of district 2. Mr. Gautier spoke about his background and said he has been with the county over 19 years now. Mr. Gautier also oversees the food handling for the county.

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

<u>El Tajan</u> - A new Mexican restaurant that will soon be opening. Waiting on final Building Department approval. Promotion in Motion – Will have a new cafeteria. She is waiting for the building management to contact her and she will do a pre-opening inspection.

Bears Nest – Currently renovating. She is waiting for the bar area plans.

<u>B&M</u> – Sewerage problem and operating out of a tent. She went with the Building Inspector and was able to post them conditional. They have since corrected the issues and moved back into the building and received a satisfactory approval. They will be moving to a new location sometime in 2021.

John's Bagels – Had some issues, but all corrected.

<u>Jersey Mikes</u> – Had some new crew and they all needed to be food safety trained. All compliant now. <u>Fox Trail</u> – Needed food safety trained. All compliant now.

Mr. Gautier said they are now offering the food handler course virtually and in both English and Spanish. Ms. Deppert asked if they take the class virtually, will they still receive a certificate. Mr. Gautier said yes.

Dr. Miller asked if all participants in our nursing homes received vaccines. Mr. Gautier said it is a state-run program, not a county program. Mr. Gautier said he will make some inquiries to receive this information.

Dr. Lincoln inquired about the Mania Hair Salon complaint. Mr. Gautier said it was a Covid complaint that went right out to the County Nursing Department.

Mr. Gautier mentioned that the county is working on getting a Covid hotline to assist people with getting the vaccine. Ms. Breslow commented that it's a problem with not enough vaccines to register people. She's hoping the hotline will help. Councilwoman Epstein commented that she would like to have a list compiled of residents that need assistance registering for the vaccine. Dr. Miller said it is difficult because there are no vaccines available and it is too difficult to sign up individuals at this time. Mr. Gautier commented that he believes the hotline will be most helpful.

Health Consultation Reports: The Board went over the submitted November & December 2020 reports.

Animal Reclaimed or Adopted Reports: The Board went over the Animal Reclaimed or Adopted Reports from October 2020.

Immunization Reports: The Board went over the submitted reports from West Ridge Elementary.

<u>Water Reports</u>: Christopher O'Leary – The Board went over the submitted November and December 2020 Coliform water reports and the fourth Quarter Reports. Dr. Lincoln commented that the sodium levels on Well # 7-8-20 were high. Dr. Lincoln commented that he is going to reach out to The Director of Operations, Mr. William Beattie to ask some questions.

Monthly Dog License Reports – The Board went over the reports from June-December 2020.

**Council Report:** Councilwoman Epstein welcomed our new member, Ms. Tatiana Breslow. Councilwoman Epstein spoke about getting Covid vaccine information out to the residents. She spoke about inviting Sergeant Babcock, our OEM Coordinator, to one of our meetings to give us some information.

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

GTA – 122 Kinderkamack Road

Dr. Lincoln said no additional vapor intrusion testing will be required. Ms. Breslow asked why the site was tested. Dr. Lincoln replied that the letter stated there was a historic petroleum discharge on site.

**<u>Old Business:</u>** No old business to discuss.

New Business: No new business to discuss.

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

Adjournment: Motion to adjourn was made by Ms. Deppert at 8:14 pm, seconded by Ms. Scheulen and carried by all members. The next meeting is scheduled virtually for February 18, 2021 at 7:30 pm.

Respectfully submitted,

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