

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, Chapter 231 was read by the Board President.

Present: Dr. Lincoln, Mrs. Deppert, Mrs. Scheulen, Ms. Kuron, Dr. Valas, Ms. Bertini, Ms. Szot
Excused: Mr. Spies, Dr. Miller

Also Present: Ms. Epstein, Council Liaison and Ms. Quinn, BCHS Principal REHS

Approval of Invoices

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| Postage | \$ 38.02 |
| Tyco Animal Control | \$900.00 |
| Hillsdale 2017 Child Health Contract | \$125.00 |

Ms. Deppert made a motion to approve the invoices. Ms. Kuron seconded the motion. Members of the Board approved the motion.

Approval of Minutes – January 19, 2017

Ms. Szot made a motion to approve the January 19, 2017 Board of Health Meeting Minutes. Ms. Deppert seconded the motion. Members of the Board approved the motion.

Reports

1. Mrs. Quinn, Principal Registered Environmental Health Consultant.
Board members reviewed the January 2017 REHC Report. Park Ridge Bagel & Deli is reporting they will close in March. The members agreed a link to www.foodsafety.gov should be set-up from the BOH webpage. Board Secretary will follow-up with Ms. Maragliano to set-up the link.
2. Mr. O’Leary, Water and Sewer Supervisor, Coliform Report. The January 2017 Report was reviewed.
3. Ms. Renee McCue, RN, Health Consultation Report. The January 2017 Report was reviewed and Ms. Szot requested a meeting with Mr. Hansel Asmar, BCHS Health Officer, to discuss reporting of cumulative data.
4. The Valley School and Our Lady of Mercy Academy, Annual Immunization Status Reports, January 2017 were reviewed.

Council Liaison: Ms. Epstein reported that the M&C would support a review of the Rabies Clinic so that animal licensing could be provided at the annual clinic. The BOH suggested moving the Rabies Clinic from November to January, which is consistent with the rabies clinic dates provided by neighboring towns. The members considered a Saturday morning rabies clinic located at the PR Fire House. The Board Secretary will review the options with Ms. O’Donnell.

Correspondence

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| January 25, 2017 | Mr. Robert Gamper, PRPS Superintendent – School Nurse Invitation |
| January 26, 2017 | Ms. Sharon Blehl, Westwood Director of Health Dept. – Vaping License Fee |
| January, 2017 | Bergen Volunteer Medical Initiative (BVMI) |
| January 2017 | NJ Local Health Report – Registry |
| January 2017 | BCHS Office of Alcohol & Drug Dependency Flyers |
| February 21, 2017 | Community Network Association of Bergen County |
| March 7, 2017 | Bergen-Hudson Tobacco Collaborative Meeting |
| April 23, 2017 | Bergen County Care Fair Flyer |
| January 13, 2017 | Morbidity and Mortality Weekly Report: Surveillance Summaries Vol. 66 No. 1&3 |
| January 6, 2017 | Morbidity and Mortality Weekly Report Vol. 65 No. 52 |
| January 27, 2017 | Morbidity and Mortality Weekly Report Vol. 66 No. 3 |

Old Business

The Board discussed the information provided by Westwood Health Department Director, Ms. Sharon Blehl regarding their Vaping License Fee and Tobacco Age of Sale ordinance.
Dr. Lincoln to follow-up with scheduling the meeting with Park Ridge school nurses to review immunization reporting procedures. Ms. Szot plans to attend the meeting with Dr. Lincoln.

New Business

The Board of Health submitted a brief summary of the Child Health Conference and the Health Consultation Program for the Spring 2017 Park Ridge Newsletter. Board members asked Ms. Bertini to also include information about Bergen Volunteer Medical Initiative (BVMI) Healthcare Center in Hackensack, which provides healthcare for uninsured Bergen County residents.

Public Comment

Public Comment was read. There were no members of the public present; therefore, the public comment was not opened.

Adjournment

At 8:51pm Ms. Deppert made a motion to adjourn the meeting. Ms. Scheulen seconded the motion. Members of the Board approved the motion.

.....Gina R. Waluk.....
Gina R. Waluk, Secretary