

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. Scheulen, Ms. Kuron, Ms. Bertini, Ms. Szot, Mr. Spies, Dr. Miller

Excused: Ms. Deppert, Ms. Epstein, Dr. Valas

Also Present: Ms. Quinn, BCHS Principal REHS, Gina Waluk, BOH Secretary

Approval of Minutes – February 16, 2017

Ms. Bertini made a motion to approve the February 16, 2017 Board of Health Meeting Minutes. Ms. Szot seconded the motion. Dr. Miller abstained. Members of the Board approved the motion.

Approval of Invoices

Postage	\$ 38.02
Tyco Animal Control – February	\$900.00

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

Reports

1. Ms. Quinn, Principal Registered Environmental Health Consultant, reviewed the February 2017 REHC Report. Ms. Szot requested that future reports include a summary of cumulative data.
2. Mr. O’Leary, Water and Sewer Supervisor. Board members reviewed the February 2017 Reports for Coliform, 1st Qtr Nitrate, HAA5, THM, VOC, Arsenic, and Sodium, noting the high sodium result at specific wells. Board Members requested the secretary contact Mr. O’Leary to request that future reports include the standards level for each chemical as well as the range of normal limits so they can better interpret the information provided in the monthly water reports.
3. Ms. Renee McCue, RN, Health Consultation Report. The Board reviewed the submitted February 2017 Report. They requested Board Secretary to re-send the meeting invitation to Mr. Asmar, and add Ms. Karen Alelis as well, to discuss cumulative reporting of the data.
4. Board Secretary, 2016 Health Consultation Program Analysis. Ms. Szot to meet with Board Secretary to advice on recommended changes to the spreadsheet.

Council Liaison

Ms. Epstein submitted Council Liaison Report via email to Board Secretary.

Ms. Epstein confirmed that Borough Attorney, Mr. Ten Hoeve will attend the April 20 Board of Health Meeting.

Two members of the Board of Health are invited to attend the March 30/ 7PM Deer Meeting at River Vale Community Center. Dr. Lincoln, Donna Szot and June Bertini plan to attend the meeting.

Correspondence

February, 2017	Child Find Flyers from Pascack Valley Council for Special Education
February 7, 2017	NJDOH Performance Evaluation of NJ Local Health Agencies
March, 2017	Wellness/Weight Loss Challenge for Bergen County Towns/Cities, March-June 2017
March, 2017	National Nutrition Month 2017 - Best Fork Forward Contest for Libraries
March 1, 2017	NJ DEP Site Remediation
March 3, 2017	BCHS, Dress in Blue Day for Colorectal Cancer Awareness Month
March 8, 2017	Tyco Animal Control Press Release – 2017 PR BOH Contract
March 21, 2017	Opioid Abuse in Bergen County, Meet the Professionals by NAMI Bergen County
March 21, 2017	Community Networking Association of NJ Meeting Flyer
March 29, 2017	Cancer: Thriving & Surviving A Unique Survivorship Workshop
April 4, 2017	Meet the Staff of BCHS Reception
February, 2017	Morbidity and Mortality Weekly Report: Surveillance Summaries Vol. 66 No. 2 & 4-6
February, 2017	Morbidity and Mortality Weekly Report Vol. 66 No. 5-7
March 16, 2017	“Bloomingdale Raises Age to Buy Cigarettes”, New Jersey News Online

Old Business

Tobacco Age of Sale/Vaping License Fee

The Board discussed the town of Bloomingdale’s recent legislation to raise the legal age to purchase cigarette/nicotine products to 21 years as well as establish a license fee of \$250 for businesses to sell e-cigarette products.

March 16, 2017 Meeting Minutes (Cont'd.)

Old Business (Cont'd.)

Park Ridge BOE Immunization Reporting

Dr. Lincoln to follow-up with Park Ridge Superintendent and school nurses to set-up a meeting to review Immunization Reporting.

New Business

2017 BOH Budget

The board secretary reported the Finance Committee requested a five percent deduction in all 2017 department budget submissions. The Board recommended that, if necessary, the Mayors Wellness Committee budget could be reduced.

2017 Animal License Late Fee

The Board reviewed the email complaint received from a borough resident regarding the \$50/animal license late fee penalty. The Board unanimously agreed the late fee should be waived for the balance of 2017. The main purpose of animal licensing is to promote health and safety for animals and residents. The late fee penalty discourages residents from licensing their pets. Additionally, the Board recommends that residents who have paid the 2017 late fee penalty should be reimbursed. The Board Secretary will meet with the Borough Administrator to amend the Animal Licensing Ordinance.

2017 Rabies Clinic

The Board members discussed the option to schedule the next rabies clinic in January, 2018. This schedule change, from November to January, will better align rabies vaccines with the state mandated Jan.-Dec. animal licensing. The Board is reviewing suitable locations in Park Ridge, as they are concerned about requiring residents to wait in line outside the DPW Utility Garage in January.

Public Comment

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

Adjournment

At 9:00pm Mr. Spies made a motion to adjourn the meeting. Ms. Kuron seconded the motion. Members of the Board approved the motion.

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