

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. Bertini, Ms. Szot, Mr. Spies, Dr. Miller, Dr. Valas, Ms. Deppert

Excused: Ms. Kuron

Also Present: Ms. Kelly Epstein, Council Liaison, Mr. John Ten Houeve, Esq. Borough Attorney, Ms. Karen Alelis, BCHS Asst. Health Officer, Ms. Renee McCue, BCHS Senior Public Health Nurse, Ms. Gina Waluk, BOH Secretary

Discussion

Tobacco Age of Sale/Vaping License Fee

Mr. John Ten Hoeve, Borough Attorney, discussed the Park Ridge ordinances for Smoke-Free Parks, Tobacco Age of Sale, and the establishment of a BOH Vaping License Fee for local retailers. Board members agreed to table their review until the May 18 BOH meeting.

Bergen County Health Services

Ms. Karen Alelis reported 2016 Communicable Disease Annual Statistics for the county and state. Ms. Renee McCue reviewed the Health Consultation Program and the board discussed opportunities to update the marketing for the program in order to attract more residents. Ms. McCue will add cumulative data to the monthly HCP report. Ms. Alelis reviewed various upcoming BCHS Public Health Programs. Board members requested copies of flyers and the new BCHS Newsletter for PR Picnic handouts.

Ms. Deppert requested education and outreach to health care providers and residents regarding rabies human/animal bite investigations. Board members requested any available video for BCHS public health programs so they can be publicized on the PKRG Cable TV outlet.

Approval of Minutes – March 16, 2017

Ms. Bertini made a motion to approve the March 16, 2017 Board of Health Meeting Minutes. Ms. Szot seconded the motion. Members of the Board approved the motion. Ms. Deppert and Dr. Valas abstained due to March meeting absence.

Approval of Invoices

Postage	\$ 20.44
Tyco Animal Control – March	\$900.00

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

Reports

1. BCHS, Registered Environmental Health Services Report, March 2017. The Board reviewed Ms. Quinn's Report.
2. Mr. O'Leary, Water and Sewer Supervisor, Coliform Report, PWSID, Disinfectant Residual Report, March 2017. The Board agreed to invite Mr. O'Leary to the June 15, 2017 Meeting.
3. Ms. Renee McCue, RN, Health Consultation Report, *March Session cancelled due to snow storm*

Council Liaison

Ms. Bertini and Ms. Szot attended the Deer Overpopulation Presentation in River Vale last month. They shared key discussion points with BOH members about management options available to help alleviate the local deer overpopulation issue.

Correspondence

March 22, 2017	NJDOH Testing Criteria for Zika Virus
March 20, 2017	"Little Falls adopts ordinance to regulate electronic smoking and vapor devices" Northjersey.com
February 28, 2017	Certified Environmental Contractors, LLC RE: 61 Broadway Site Remediation Report
April 2017	Bergen County Dept. Health Services Newsletter
May 3, 2017	Hills Valley Coalition: "The Alarming Truth About Marijuana" 6pm Pascack Valley High School
May 6, 2017	"Access for All" Community Forum 10:30am at Mahwah Borough Hall
June 13, 2017	Bergen-Hudson Tobacco Collaborative Meeting, 10am at Edgewater Community Center
February, 2017	Morbidity and Mortality Weekly Report: Surveillance Summaries Vol. 66 No. 10-11
February, 2017	Morbidity and Mortality Weekly Report Vol. 66 No. 7-8

April 20, 2017 Meeting Minutes (Cont'd.)

Old Business

Park Ridge BOE Immunization Reporting

Dr. Lincoln and Ms. Szot met with PR BOE school nurses to review Immunization Reporting. Ms. Szot will set-up a similar meeting with Our Lady of Mercy Academy, PR as well.

New Business

2017 Animal License Late Fee

The Board reviewed the Mayor and Council's recommendation to consider options available to lower the current \$50/animal license late fee penalty. The Board unanimously agreed to change the ordinance so the late fee is amended to \$15/household. Additionally, the Board recommends that residents who have paid the 2017 late fee penalty should be reimbursed to reflect a \$15/household payment. The Board Secretary will meet with the Borough Administrator to coordinate the changes with the Mayor and Council.

2017 Rabies Clinic

Board Secretary will investigate location options for the Rabies Clinic. Currently, the Board is considering moving the 2017 Rabies Clinic in November to January 2018.

Public Comment

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

Adjournment

At 9:25pm Ms. Scheulen made a motion to adjourn the meeting. Ms. Deppert seconded the motion. Members of the Board approved the motion.

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