

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, and Chapter 231 was read by the Board President.

Present: Dr. Lincoln, Dr. Miller, Dr. Valas, Dr. Weiss Ms. Szot, and Ms. Scheulen

Excused: Ms. Deppert and Mr. Spies

Also Present: Ms. Quinn – Principal Registered Environmental Health Specialist and Ms. Tardibuono – Board Secretary
Councilwoman Epstein, Council Liaison, was excused from this meeting.

Public Comment: There were no members of the public present.

Invoices: The following invoices were approved on a motion made by Dr. Valas, seconded by Ms. Szot and carried by all members.

Vendor:	Amount:
Staples Advantage	\$50.44
Bergen County Department of Health Services	\$23,810.20

Approval of Minutes: Motion to approve the revised Meeting Minutes for the October 17, 2019 meeting was made by Dr. Clark, seconded by Dr. Valas and carried by all members eligible to vote.

Reports: The following activity reports are on file in the Borough Board of Health Office.

REHS Monthly Reports: Ms. Quinn went over the submitted report and discussed the following inspections: Krauszer's - Was not using gloves properly and received a conditional approval. The inspector went back and they received a satisfactory.

Bagels For Life - Had a display case that was not showing temperature accurately. The owner is now testing the case's temperature daily.

The New Dragon House – There was an issue with not separating the food and sanitizing products correctly. The inspector went back and they received a satisfactory.

Children's Aid & Family Services- Ms. Quinn stated that the Borough Attorney and Fire Prevention are currently working on this matter.

Park Ridge Animal Hospital – A cat bite incident was discussed.

Lidl – Confirmed will be opening in town.

Promotion In Motion – Confirmed will be opening in town.

Health Consultation Reports: The Board went over the submitted October 2019 report.

County Animal Control Reports: The Board went over the County Animal Control Reports from 9/1/19-9/30/19.

The Board spoke about the 2019 Rabies Clinic and thanked Dr. Lincoln, Ms. Deppert and Ms. Rega and Ms. Woods from the Borough offices for volunteering.

Immunization Reports: The Board went over the submitted report from the Park Ridge High School.

Water Reports: Christopher O'Leary – The Board went over the submitted August and September Coliform, THM, VOC, Nitrate, HAA5 and Arsenic reports. All samples were in compliance with DEP regulations. The submitted 3rd quarter Sodium report explained the sodium levels.

MMWR: Ms. Szot reviewed Surveillance Summaries Reports and spoke about the following issue: HIV

Stigma Free: There have been no meetings over the summer and fall. The next meeting will be scheduled sometime in December.

Council Report: Councilwoman Epstein was not in attendance.

Correspondence: The Board discussed the following items:
GES – 161 Kinderkamack Road

Old Business: The holiday party with the Pool Commission is scheduled for December 3, 2019.

New Business: The Board discussed the following items:
Child Health Conference 2020 Contract

Public Comment: There were no members of the public present.

Adjournment: Motion to adjourn was made by Dr. Valas at 8:06 pm, seconded by Ms. Szot and carried by all members. The December 19, 2019 Board of Health meeting will be cancelled. The next meeting is scheduled for January 16, 2019 at 7:30 pm. in the Municipal Building Council Chambers.

Respectfully submitted,

.....Tonya Tardibuono.....

Tonya Tardibuono, BOH Secretary