

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

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

Excused: Mr. Spies

Also Present: Ms. Quinn – Principal Registered Environmental Health Specialist
Councilwoman Epstein, Council Liaison
Ms. Tardibuono – Board Secretary

Nomination for the Office of President for the Year 2020

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

Ms. Scheulen seconded the motion. Members of the Board approved the motion.

Nomination for the Office of Vice President for the Year 2020

Ms. Deppert made a motion to nominate Dr. Marilyn Miller as Vice President of the Board of Health.

There were no other nominations for Vice President.

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

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

Ms. Deppert seconded the motion. Members of the Board approved the motion.

Appointments by the Mayor and Council

Dr. Lincoln advised the following Board Members have been appointed by Mayor Misciagna at the January 2020 Reorganization Meeting.

Dr. Marilyn Miller (term ending December 31, 2022)

Dr. Joan Valas (term ending December 31, 2022)

*Mr. Chad Spies (term ending December 31, 2022) – Mr. Spies will be sworn in by the Borough Clerk Ms. Giandomenico at a later date.

Councilman Robert Metzdorf was in attendance to swear in Dr. Miller and Dr. Valas.

Approval of Resolution #2020-1

Dr. Miller made a motion to approve the scheduled meeting dates for 2020 and the reorganization date of January 21, 2021. Ms. Szot seconded the motion. Members of the Board approved the motion.

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

Invoices: No invoices to approve for the month of January.

Approval of Minutes: Motion to approve the revised Meeting Minutes for the November 21, 2019 meeting was made by Dr. Valas, seconded by Ms. Szot 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 for November & December 2019: Ms. Quinn went over the submitted report and discussed the following inspections:

12-14 Sulak Lane – Complaint of strong odor. Found the odor to be coming from garbage not disposed of properly.

Lidl – Confirmed will be opening in town.

Ms. Quinn spoke about the dog bites on both 12 William J Murphy Way and 12 Etheridge Place.

53 Park Avenue – The County has issued a summons regarding the lead issue.
Regina’s Sweet Treats - Closed in November.

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

County Animal Control Reports: The Board went over the County Animal Control Reports from 10/1/19-10/31/19 & 11/1/19-11/30/19 and the Animal Reclaimed or Adopted Report for November 2019.

Immunization Reports: The Board went over the submitted reports from Our Lady of Mercy, West Ridge Elementary & East Brook Elementary School.

Water Reports: Christopher O’Leary – The Board went over the submitted November and December Coliform, Disinfectant Residuals, Iron & Manganese, Arsenic, Nitrate, THM, HAA5, VOC and Sodium.

Monthly Dog License Reports – The Board went over the reports from June-December 2019.

Ms. Szot spoke about NJ wanting to pass a law that doesn’t allow for medical exemptions for ALL New Jersey Schools.

Ms. Szot said that the Federal Government has a new program campaign for 2020 that all pregnant woman need to be screened in their first trimester for hepatitis with each pregnancy.

MMWR: Ms. Szot reviewed Surveillance Summaries Reports and spoke about the following issues: Influenza, E-Cigarettes, Lung Cancer, Hepatitis C and heroin.

Stigma Free: There have been no meetings scheduled.

Council Report: No new information to report.

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

Old Business: The Board discussed that the holiday party was a success.

New Business: The Board discussed the following items:
Inter-local agreement between the County and the Borough providing a Humane Enforcement Officer.

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

Adjournment: Motion to adjourn was made by Ms. Deppert at 8:28 pm, seconded by Ms. Scheulen and carried by all members. The next meeting is scheduled for February 20, 2020 at 7:30 pm. in the Municipal Building Council Chambers.

Respectfully submitted,

.....Tonya Tardibuono.....
Tonya Tardibuono, BOH Secretary