



**REGULAR MEETING OF THE MONTVALE BOARD OF HEALTH
12 MERCEDES DRIVE, MONTVALE, NJ
CONFERENCE ROOM #1 @ 7:45 PM
December 5, 2011**

Vice President Woodward called the meeting of the Board of Health to order at 7:45pm. Adequate notice of the meeting was provided to The Record and the Ridgewood News, informing the Public of the time and place, according to the Provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

Roll call attendance was members: Cohen, President (A), Woodward, V. President (P), M. Danna (P), C. Flagg (A), L. Hopper (A), J. Landzberg (P), P. Lennon (P), Council Liaison Mayor Fyfe (A), Secretary J. Russo (P)
Professionals: A. Musella, NWBRHC Health Officer (P), C. Tyler, Tyco Animal Control Officer (A),

V. Chairman called the meeting to order and will be conducting the meeting in the absence of the President. The 2012 meeting dates were introduced by the secretary. V. President Woodward asked for the dates to be approved in the form of a motion. P. Lennon made a motion and M. Danna seconded the motion. The Board voted to approve the dates. In the event, a meeting needs to be cancelled, it will be posted on the website and the members will be notified by email.

Approval of November Minutes

A motion to approve minutes was made by J. Landzberg & seconded by P. Lennon. The minutes were approved. The minutes will be posted on Borough web site.

Meeting Opened to the Public.

A motion was made by R. Woodward & seconded by M. Danna to open the meeting to the Public.

The Board received 2012 geese management proposals from the agencies that were contacted last year. The information was forwarded to Borough Administrator, which will be forwarded to Mayor and Council for review.

The date for the dogs/cats anti-rabies animal clinic is Saturday, January 7th at the DPW Garage. Animal licensing is available at the clinic and all the residents are encouraged to license their pets. All the information will be posted on the website & on the community board.

Vice President Woodward wanted to discuss the status of the former Hilas Vale property on Grand Avenue. The site is unsightly and discussion ensued as to anything the borough can do. This discussion will be tabled until the next meeting when the board has council liaison present to respond.

President Cohen has requested the 2012 contracts from Health Awareness Regional Program and Northwest Bergen Regional Health Commission. Tyco Animal Control's contract was handled last year by the Mayor and Council. Hillsdale Board of Health Child Health Conference has not been received, however it is anticipated that there will not be any financial increases. The annual budget will also contain an additional line item for geese management.

Monthly Reports:

Activity Report of NWBRHC- A. Musella distributed and read monthly activity report.

Registrar Reports R. Woodward read the reports.

Sanitation Report – No report

Animal Control Report R. Woodward read report.

Council Liaison Report. No report

Local Health Information/Brochures All information will be available in the Board of Health office. Flyers and brochures are available in the displays at borough hall.

Adjournment: Vice president Woodward asked for a motion to adjourn. P. Lennon made the motion, seconded by J.Landzberg. The meeting was adjourned.

January Reminders:

Anti-Rabies Clinic- January 7th.

Meeting- January 9th.