MEETING OF THE MONTVALE BOARD OF HEALTH CONFERENCE ROOM #1, 2nd FLOOR 12 MERCEDES DRIVE MONTVALE, NJ 07645

May 1, 2017

President Cohen 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). Sunshine Law is in effect.

Roll Call

Members: J. Cohen, President (P), M. Danna, Vice- President (P), L. Hopper (A), J. Jacobson (P),

J. Landzberg (A), J. Woodward (A) & P. Lennon (A)

Non- Members: Council Liaison Curry (A), & Secretary J. Russo (P)

Contracted member: A. Musella, Northwest Bergen Regional Health Commission Health Officer (P)

President Cohen said this meeting will be an <u>informational meeting</u>, decisions will not be made at tonight's meeting.

March 6, 2017 Minutes

Approval of the March minutes was tabled until the next meeting due to lack of quorum.

The secretary emailed the Financial Disclosure form to all the members. A reminder email will be sent during the week. Deadline to file is May 30, all members are required to file to avoid a state imposed penalty.

A. Musella discussed that some of the towns under NWBRHC charge the food establishments a fee for a reinspections. Currently Montvale Board of Health does not and it was discussed that the board may wish to consider charging a fee starting next year. This will be discussed in detail at the June meeting. A. Musella will supply the members with a sample ordinance.

Residents of NJ are eligible to submit blood work to the state laboratory for free Zika testing, however, there is a fee for having the blood drawn. All those interested in being tested should check with their insurance carrier. There is link on borough website to obtain information about Zika.

President Cohen and A. Musella suggested tentative dates for the flu clinic. September 16 and September 23 are currently the dates under consideration.

A. Musella said NWBRHC will be celebrating their 60^{th} year anniversary. Invitations will be extended to the board members

Fair Game Geese Control continues to chase geese from the school property and borough property on Memorial Drive.

Monthly Reports

Northwest Bergen Regional Health Commission Activity Report:

A. Musella read March & April reports.

Registrar of Vital Statistics Revenue Report: M. Danna read the report.

Retail & Food Establishments: M. Danna read the report

Animal Control Report: M. Danna read the report.

Council Liaison Report: Coucilwoman Curry provided brief explanation about COAH housing obligation.

Meeting dates: June 5, September 5 (Tuesday), November 6 & December 4