

*MEETING OF THE MONTVALE BOARD OF HEALTH  
CONFERENCE ROOM #1, 2<sup>nd</sup> FLOOR  
12 MERCEDES DRIVE  
MONTVALE, NJ 07645*

January 8, 2018

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

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

Contracted Professionals: D. Mandeville, Northwest Bergen Regional Health Commission Sanitarian (P)  
J. Wendolowski & C. Varrato, Hackensack Meridian Health Public Health Nurses (A)

Minutes Approval

M. Danna made a motion to approve the November minutes & L. Hopper seconded it. The minutes were approved on roll call vote. The December meeting was cancelled. The minutes will be posted on the Borough website.

President Cohen called for motion to approve the meeting dates. J. Jacobson made a motion and it was seconded by M. Danna. All in favor. Meeting dates are; January 8 (second Monday), March 5, May 7, June 4, September 4 (Tuesday), November 5 & December 3.

At the rabies clinic 83 animals were vaccinated. The attendance was lower than anticipated due to the low temperatures

President Cohen contacted J Wendolowski regarding the importance of being contacted regarding communicable disease. Communication will improve in the future.

Monthly Reports

Tyco Animal Report for November & December was tabled.

NW Bergen Reg. Health Commission Activity Reports for November & December were emailed to members. D. Mandeville read the report. Sanitarian spent many man hours inspecting KPMG temporary food trucks.

Registrar & Vital Statics Report for November & December was tabled.

Food & Retail Establishments Report was tabled. License renewals will be mailed out in January.

Child Health Conference Report- no report.

Council Liaison Report- No report

**Reminders:**

Next meeting: March 5. If you are unable to attend email President Cohen or Janet Russo.

Adjournment

President Cohen asked for a motion to adjourn the meeting. M. Danna made a motion, seconded by L. Hopper. All in favor. Meeting adjourned at 8:30pm. Re-organization meeting open.

### **Montvale Board of Health Reorganization Meeting 2018**

The reorganization meeting was turned over to the Secretary, Janet Russo who called for nominations for President. J. Landzberg made a motion to nominate Joyce Cohen. J. Jacobsen seconded the motion. The members voted in favor of the nominations and the secretary cast one ballot in support. Joyce Cohen was elected president.

Secretary called for nominations for Vice President. J. Landzberg made a motion to nominate Monica Danna. P. Lennon seconded the motion. The members voted in favor of the nominations and the secretary cast one ballot in support. Monica Danna was elected vice president for 2016.

The reorganization meeting was closed & the regular meeting was resumed. President Cohen made the following yearly appointments:

Board Secretary	Janet Russo
Health Commission	Northwest Bergen Regional Health Commission
Nursing Service	Hackensack Meridian Health HackensackUMC HARP
Board Veterinarian	Dr. Trach Cohen-Grady
Animal Control	Tyco Animal Control
Registrar	Cynthia Petersen
Deputy Registrar	Doreen Rowland
Council Liaison	Rose Curry

<b><u>Committees</u></b>	<b><u>Chairperson</u></b>	<b><u>Member(s)</u></b>
Sanitary	Hopper	
Ordinance	Danna	Landzberg
Special	Danna	Hopper
Pollution	Landzberg	Hopper
Community	Danna	Woodward
Health Comm. Liaison	Cohen	Danna
Geese Management Task Force	Landzberg	Hopper, Woodward & Lennon

Reorganization meeting adjourned at 9:00 PM.