

*MEETING OF THE MONTVALE BOARD OF HEALTH  
CONFERENCE ROOM #1  
12 MERCEDES DRIVE  
MONTVALE, NJ 07645  
March 5, 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 (A), J. Landzberg (P), J. Woodward (A) & P. Lennon (A)

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

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

Minutes Approval

President Cohen asked for a motion to approve the January minutes. L. Hopper made motion & M. Danna seconded it. All in favor. The minutes were approved on roll call vote. The minutes will be posted on the Borough website.

A. Musella handed out the January and February activity reports. In January Rabies Vaccination Program was held. A. Musella and J. Cohen attended the annual LEPC meeting had discussions with Director F. DiPalma re revisions to the Public Health Annex of the Emergency Operations Plan. POD (Points of Distributions) were discussed. A. Musella noted no changes to original plan and feels that signing off on plan is all that is needed. KPMG is coming along with their final inspections. A report of sewage smell coming from their location has been in processes two visits have been done. Cycle of inspections has begun. Completion of appropriate paperwork for Board of Health Department has been completed and submitted. J. Landzberg requested.

Definition and procedures of OPRA. President Cohen asked about the Starbucks and Habit Burger complaints recently received.

President Cohen announced Economic Development Meeting which the board was involved to attend. Contract with HARP have been signed, confusion with contract has been cleared up. Grease trap inspections were problematic and various complaints were received at several sites such as Chestnut Ridge Road and Kinderkamack Road. A decision has been made to have R. Campanelli accompany A. Musella during their inspections. A. Musella reported that a discussion had been had where R. Campanelli would give A. Musella availability dates and times back in February. President Cohen also reported that J. Russo had called to survey other town's procedures with grease trap inspections and it was concluded that this is a

plumbing issue and that the Plumbing inspector is the person who performs the inspections. Some towns include wording in their town ordinance with respect to this, but R. Campanelli does not wish to include it in Montvale's ordinance. Concern as to who is more certified to do inspection continued. J. Russo to provide a list of all grease traps and their compliance with inspections.

President Cohen stated that an issue arose between Fair Game and Tyco. Fair Game arrived to perform their job and Tyco's dogs were already at the site. President Cohen explained to Fair Game that Tyco did not visit as often as Fair Game and that was the reason for the Fair Game contract. Some felt that some geese seem to have been displaced to Borough Hall.

A motion was requested to continue Fair Game contract for the next year. Motion made by J. Landzberg and seconded by M. Danna.

All in favor.

President Cohen discussed the new Borough Hall Sign. Suggested the Board should have information put in as topics come up such as Flu Season and Snow Removal Tips. Council Liaison R. Curry agreed to pass on the blurbs given to her by the Board. A suggestion of keeping the blurbs short and simple was given.

**Council Liaison Report** - R. Curry stated that a suggestion of the installation of Pet Waste Stations has been given. Asked the Board for suggestions of sites where stations could be installed. Animal Trust Account would be used to fund the project. J. Russo will be asked to check to see if money from licensing can be used to pay for this project.

### Monthly Reports

Tyco Animal Report for January and February was tabled.

NW Bergen Reg. Health Commission Activity Reports for January and February were emailed to members. A. Musella read the reports. KPMG moving along with final inspections.

### Adjournment

President Cohen asked for motion to adjourn the meeting. J. Landzberg made a motion, seconded by L. Hopper. All in favor. Meeting Adjourned at 8:45.