

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

November 5, 2018

Vice President Danna 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 (A), M. Danna, Vice- President (P), L. Hopper (P), J. Jacobson (P), J. Landzberg (P), J. Woodward (A) & P. Lennon (P)

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

Contracted Professionals: A. Musella, Northwest Bergen Regional Health Commission Health Officer (P)
J. Wendolowski, Hackensack Meridian Health Public Health Nurse (A)
C.Tyler, Tyco Animal Control Officer (A)

Due to a scheduled absence of President Cohen, Vice-President Danna presided over meeting.

Minutes Approval

Acting President Danna asked for a motion to approve the minutes. J. Landzberg made a motion to approve the minutes & J. Jacobson seconded it. The minutes were approved on roll call vote. The minutes will be posted on the Borough website.

The Flu Clinic was held on September 15 at the Community Center. Additional vaccines were administered at the senior club meeting and to volunteer firemen at their monthly meeting. Vaccines will be provided to Tri-Boro Ambulance Corp. volunteers, later this month. The Board discussed that next year volunteers from fire department and Tri-Boro Ambulance Corp will be offered the vaccines one evening at the firehouse. Approximately 82 vaccines, including both high dose and quadrivalent were administered this season. J.Jacobson remarked that maybe next year the clinic could be later in month when the high dose vaccine is available.This will be further discussed as 2019 flu season approaches.

A Musella reported that Northwest Bergen Regional Health Commission offers flu clinic in surrounding communities. Information is available on the website.

The Rabies Vaccination Clinic will be held on January 5th 10 to 11:30am. Veterinarian, employees, and volunteers have been scheduled. Tyco Animal Control will be there to help handle animals. Information will be available on Borough's social media. License applications will be mailed to registered pet owners in December.

Vice-President Danna reported that the M&C ordinance which supplements Chapter 128, zoning; regarding marijuana and vapor establishments has been adopted.

Several members attended a meet and greet at Memorial Sloan Kettering. A representative from MSK will be at the December 3 meeting to speak to the Board about services.

NW Bergen Regional Health Commission had concerns about the food prep sink drain at Montvale Firehouse. Meetings were held with all parties .The issue has been corrected and now in compliance with plumbing codes.

After the issue at the fire department, it became evident that a new procedure to review building plans by the Board of Health needed to be instituted. NW Bergen Regional Health Commission will submit a written document with comments after reviewing the plans. This will become part of the permanent file maintained by the Building Department.

A. Musella discussed the recent measles exposure at Lifetime Fitness in October. A. Musella was contacted by Lifetime Fitness corporate headquarters and was notified of the exposure. Lifetime Fitness contacted all the members that were at the facility during the infectious period of time. A. Musella and J. Cohen made attempts to contact J. Wendolowski, public health nurse. No contact was made. There will be a follow-up meeting at the end of November to review procedures in the event of an emergency (see NWBRHC Activity Report for additional details).

After inspection by President Cohen and HARP, the AED Machine will need to be inspected quarterly by Mr. Fette, facility manager. A form will be on file with Joint Insurance .

A. Musella will submit 2019 contract at the end of November. Fair Game Geese contract will remain the same. Hackensack Meridian Health HARP contract has not submitted a contract. Tyco Animal Control and Hillsdale Child Health contracts were received. There is a 2% municipal cap. All contracts should be ready for formal approval at the December Board of Health meeting.

A. Musella explained that the state adopted a new law about providing information regarding animal cruelty to pet owners. The information currently is posted on website to be read prior to those applying for animal licenses. The information will also be available at the Animal Rabies Clinic and at Borough Hall. It was suggested that only the link to state website (to save paper & postage) should be included in the animal license renewal letters.

L. Hopper attended the town hall meeting where different options were discussed to help control the deer population. He reported that several towns would need to agree on strong measures to reduce the number of deer and budget for it. No decision was reached.

Monthly Reports

Tyco Animal Reports for September & October was read by M. Danna.

NW Bergen Reg. Health Commission Activity Reports for September & October were emailed to members. Several violations and inspections were discussed in details. Each season an informative newsletter is prepared by NWBRHC and is available on the borough website.

Registrar & Vital Statics Report for October was read by M.Danna.

Food & Retail Establishments Report was read by M. Danna.

Child Health Conference Report- no report.

Council Liaison Report- no report.

Adjournment

A motion to adjourn at 8:55pm by J. Landzberg and second by J. Jacobson. Meeting adjourned.

Reminders:

Next meetings- December 3. *If you are unable to attend email President Cohen or Janet Russo.*

Rabies Inoculation Clinic- January 5, 2019 at 10:00 to 11:30.