

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

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

Non- Members: Council Liaison Curry (P), & 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)

Invited guests: Desiree Sokoll, Lisa Zannetti

President Cohen thanked Vice-President Danna for chairing the meeting last month in her absence. The Board suspended their normal agenda to accommodate the guest speakers from MSK.

Minutes Approval

President Cohen asked for a motion to approve the minutes. M. Danna 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.

Flu vaccines were administered to the Fire and Tri-Boro Members at their evening meetings. Next year if the emergency management volunteers are unable to attend the scheduled Saturday flu clinic, there will be one evening for all volunteers interested in receiving vaccines to attend. The Board of Health will continue to incur the cost for volunteers. If any additional residents are interested in receiving the flu vaccines they may contact Northwest Bergen Regional Health Commission or HARP.

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 the pets. Information will be available on Borough's social media. License applications will be mailed to registered pet owners in December.

Several Board members attended a meet and greet at Memorial Sloan Kettering and, as a follow-up, two representatives from MSK attended t meeting to discuss services offered. Contact information was provided as well as an overview of services, hours of operation and phone numbers for new patients. Questions from the Board were answered. MSK is interested in working with the community.

A. Musella discussed the recent measles exposure at Lifetime Fitness in October. New measles cases are reported in other areas of New Jersey and in Rockland County, NY. Measles vaccine is now required in school communities and unvaccinated students are not permitted to attend in several school districts. The Board discussed the adenovirus type 7 outbreak which occurred in a Wanaque facility, where health fragile children attend.

President Cohen, Health Officer Angela Musella and Public Health Nurse Joanne Wendoloski attended a meeting at Borough hall on November 27 to discuss emergency procedures during and after business hours.

President Cohen prepared a flow chart of standard operation procedures with personnel and their contact information.

President Cohen addressed the importance of hand washing for adults and especially children. J. Russo will reach out to HARP's public health educator and contact the elementary school to see if there is any interest in the lower grades watching and participating in hand washing programs. She also will ask for public health flyers regarding flu and cold preventions, as in cover the cough. Information will be displayed in the municipal building.

President Cohen asked for a motion to approve the 2019 meeting dates as follows; **January 7, March 4, May 6, June 3, September 3 (Tuesday), November 4 & December 2.** J. Jacobson made a motion to accept the dates and M. Danna seconded. The members voted in favor of the dates. The dates will be published in newspaper per the borough ordinance.

To ensure that all applicable building plans are reviewed by NW Bergen Regional Health Commission, a new form was developed. It will require the sanitarian to offer written comments and confirm that the plans were reviewed. The completed form will remain on file with the application in the building department. An additional copy will be on file with the Board of Health office.

A. Musella I submitted 2019/2020 contract within the 2% cap. President Cohen after for motion to approve the contract. J. Jacobson made a motion & second by P. Lennon to accept the two year contract. All in favor.

Hackensack Meridian Health HackensackUMC (HARP) submitted a contract within the 2% cap. President Cohen after for a motion to approve. M. Danna made a motion & P. Lennon second it. All in favor.

Fair Game Geese contract will remain the same, however will not be received until early 2019. Tyco Animal Control has submitted a contract which M&C approve. Hillsdale Child Health contract was received.

Monthly Reports

Tyco Animal Reports for November was read by M. Danna.

NW Bergen Reg. Health Commission Activity Reports for November was 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- No report. November report will be discussed at the January meeting.

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

Child Health Conference Report- 5 children received services from the clinic.

Council Liaison Report- Councilmember Curry provided an update on newly adopted ordinance restricting selling of recreational marijuana. MSK may be involving in using medical marijuana for research.

Adjournment

A motion to adjourn at 9:00PM was made by L. Hopper and second by M.Danna. All in favor. Meeting adjourned.

Reminders:

Next meeting/ reorganizational - January 7. *If you are unable to attend email President Cohen or Janet R.*

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