

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

January 7, 2019

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* informing the public of the time and place, according to the Provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975). The 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 (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)

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.

The Rabies Vaccination Clinic was held on January 5th 10 to 11:30am. Veterinarian, employees, volunteers and Tyco Animal Control Handler all worked together in assisting approximately 100 pets receiving their inoculations and licenses. Animal Licenses are continued to be issued, the deadline to register pets is February 28. Forms and information is located on the Borough website.

A. Musella continues to monitor the measles outbreaks throughout NJ & NY. Montvale has not have any cases.

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.

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 asked 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 asked 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 will approve. Hillsdale Child Health contract was received and previously approved by the Board.

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 resear

Adjournment

A motion to adjourn at 9:00 pm was made by J. Landzberg and second by J. Jacobson. All in favor. Meeting adjourned.

Meeting reminders: ~~January 7~~, March 4, May 6, June 3, September 3 (Tuesday), November 4 & December 2