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

March 4, 2019

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* 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 (A), M. Danna, Vice- President (P), L. Hopper (A), J. Jacobson (P),

J. Landzberg (P), & P. Lennon (P)

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

Contracted Professionals: D.Manderville Northwest Bergen Regional Health Commission Representative (P)

J. Wendolowski, Hackensack Meridian Health Public Health Nurse (A)

C.Tyler, Tyco Animal Control Officer (A)

Vice-President M. Danna will conduct the meeting in President Cohen's absence.

Minutes Approval

Vice 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 a roll call vote. The minutes will be posted on the Borough website.

The Board discussed Jane Woodward's resignation and asked the secretary to send flowers as a thank you for her volunteerism to the community. The members will receive Mrs. Woodward's resignation letter by email.

Community Life newspaper published a Board of Health picture and wrote a short article regarding the rabies clinic. There were extra copies for the members.

The Board continues to monitor the measles outbreaks throughout NJ & NY. There were new cases in Bergen County.

Suez water has sent a letter to all Borough residents. Information is posted on the Borough website along with Suez contact information. All questions are directed to Suez.

The Board received the communicable disease report from a preschool. The immunization information was discussed and will remain on file in the Board of Health office.

The Board extended an invitation to a prospective member to attend tonight's meeting. They were expecting the resident this evening. However, it appears that she will not be in attendance tonight. She will be contacted to see if she still remains interested.

On April 1 a free CPR/AED class is being offered to the residents. The information is available on the borough's social meeting page and will be advertised on the electronic sign. Space is still available. Details are on website.

President Cohen prepared a flow chart of standard operation procedures with personnel and their contact information. This flow chart is in effect in event there is an after hour emergency. J. Russo will email the flow chart to members along with contact information.

J. Russo wrote short article (available on the borough website and in borough newsletter) regarding caution to be used when disposing of non-flushable items in the toilet. Some flushable items are non-biodegradable, as well and it is causing municipal drain problems.

Vice-President Danna discussed that, at the advice of the borough attorney, the Board of Health should review adopting a stronger ordinance regarding feeding wildlife and updating somatic massage ordinances. Reviewing the ordinances will be tabled until next month, due to the President's absence.

Hackensack Meridian Health /HackensackUMC (HARP) submitted a fully executed contracted last week.

Monthly Reports

Tyco Animal Reports-Read by P. Lennon.

NW Bergen Reg. Health Commission Activity Reports were emailed to members and discussed the various complaints. The sanitarian visited 7-11 after a compliant was received regarding the over-flowing dumpster. A re-inspection reflected that the situation has been corrected

Registrar & Vital Statics- Report was read by P. Lennon.

Food & Retail Establishments- Report was read by P. Lennon.

Child Health Conference Report- No report

Council Liaison Report- Councilmember Curry provided an update on pending projects.

<u>Adjournment</u>

A motion to adjourn at 9:15 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