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

May 6, 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 (A), J. Jacobson (P), J. Landzberg (P), & P. Lennon (P)
<u>Non- Members</u>: Council Liaison Curry (A), & Secretary J. Russo (P)
<u>Contracted Professionals</u>: 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)

President Cohen thanked Vice President Danna for chairing the last meeting. President Cohen asked for a moment of silence to honor the passing of former member and friend, Jane Woodward. President asked the members to think of ideas to acknowledge Jane's contribution to the community. The members will be contacted regarding memorial services to be scheduled.

President Cohen asked the members to introduce themselves to Gail Clark RN CNS, who is a prospective member. The members & Mayor Ghassali have favorably reviewed her resume.

President Cohen asked for a motion to approve the March, 2019 minutes. P. Lennon 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 continues to monitor the measles outbreaks throughout NJ & NY. Mayor Ghassali has received a few inquiries regarding the outbreaks which are occurring in Rockland County. Mayor has been in contact with President Cohen and it was discussed that a forum be scheduled to address the residents' concerns. President Cohen has reached out to our public health nurse through Meridian Health HackensackUMC. A tentative date of June 5, 2019 has been set aside. Once arrangements have been made it will be advertised on all social media and the electronic marquee.

The Board is in process of revising the current grease trap ordinance. St. Joseph High School and Fresh Market do not have a standard grease trap. However, they have other means of deposing of grease. A letter was sent to the facility manager at St. Joseph High School recommending to install a grease trap and the request was denied. D Manderville stated that not all establishments with minimal usage need to install. Our new ordinance should clarify minimal usage. NWBRHC will monitor needs and report back.

The word tattoo parlor in the current Mixed-Used Planned Unit Development District should be replaced with body art per D. Mandeville from Northwest Bergen Regional Health Commission. The current ordinance when reviewed by administration, was not deemed in need of replacement other than this addition.

Feeding unconfined wildlife, especially deer's on private property is currently not an ordinance. The Board will discuss at the next meeting.

President Cohen read an anonymous letter and pictures which received from a resident complaining about residents hoarding cats. The complaint did not include the address of the alleged owner of the multiple cats. Thus, no action can be taken by the Board or the municipality at this time.

The Board sponsored residents and municipal employees to receive CPR/AED classes. Twenty six individuals attended. An article was submitted to the Borough newsletter acknowledging the attendees.

Monthly Reports

Tyco Animal Reports-Read by M.Danna.

NW Bergen Reg. Health Commission Activity Reports were emailed to members and items discussed.

Registrar & Vital Statics- Report was read by M. Danna. The reported monetary calculations needed to be corrected. The report was tabled to next month.

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 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