

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

June 3, 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), G. Clark (P) M. Danna, Vice- President (P), L. Hopper (P), J. Jacobson (P), J. Landzberg (P), & 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)

President Cohen and board members welcomed G. Clark as the newly appointed alternate.

President Cohen asked for a motion to approve the May 2019 minutes. M. Danna made a motion to approve the minutes & J. Landzberg 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 Ghassali requested that a measles information session be offered to the residents and the surrounding communities. The secretary advertised and invited neighboring communities. The session will be held on June 5, 2019. Details will be posted on the Borough website. All the board members are encouraged to attend.

The Board is in process of revising the current grease trap ordinance. Specifics were discussed. L. Hopper volunteered to research other ordinances and other information. This will be further discussed in September. Ordinance tabled by a motion by J. Landzberg and second by M. Danna

The Board Discussed the word "tattoo parlor" in the current Mixed-Used Planned Unit Development District should be replaced with "body art" per Northwest Bergen Regional Health Commission officer. The Board will submit a memo to M&C requested this change.

It was discussed that, in the future, if any health-related establishments are submitting an application to the PB that the Board of Health be notified. This request was made in the form of a motion by J. Landzberg and second by L. Hopper. A letter will be forward to PB Secretary and the Borough Administrator. The new establishment that opened in Borough offering IV drips does not require any inspections by this Board. However, the Board discussed the offerings of this retail establishment.

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- April and May Reports were read by M. Danna.

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

Child Health Conference Report- No report

Council Liaison Report- An update of new projects were provided.

Adjournment

A motion to adjourn at 9:15 pm was made by P. Lennon and second by J. Jacobson.

All in favor. Meeting adjourned. The next meeting will be held on **Tuesday, September 3** due to the holiday.