

**Meeting of the Montvale Board of Health
Conference Room #1, 2nd Floor
12 Mercedes Drive
Montvale, NJ
January 6, 2020**

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 Law (Chapter 231, P.L. 1975). The Sunshine Law is in effect.

Roll Call

Members: Joyce Cohen, President (P), G. Clark (P), Joel Landzberg (P), Leigh Hopper (P), Joyce Jacobson (P), Patricia Lennon (P), Gail Clark, J. Wendolowski (A),

Non-Members: L. Hutter, Acting Secretary (P); J. Russo, Secretary (A), Councilman Dieter Koelling (P)

Contract Professionals: Darlene Mandeville, Northwest Bergen Regional Health Commission(P) Joanne Wendowski, Health Awareness Regional Health Commission (A).

Minutes: President Cohen asked for a motion to approve the November 3rd, 2019 Minutes. Leigh Hopper made a motion to approve and seconded by Joyce Jacobsen. Minutes were approved on a roll call vote. The minutes will be posted on the Borough website.

President Cohen asked for reports. Tyco Animal Report for November and December were read by Monica Danna.

NW Bergen Reg. Health Commission Activity Reports for November and December were read by Darlene Mandeville. Question of a Burial fee from January of 2019 was asked where and what this fee was for. Ms. Hutter stated she would ask Janet Russo to research when she returns.

Food & Retail Establishments Reports for November and December were read by D. Mandeville. There were 2 complaints. One for a leaky roof at EON which was in their dining room and not their food prep area. Second one was for Lifetime Fitness Café. A complaint of dirty tables and no hair nets. Both when checked were unfounded.

There was a DEP notification of a leaky transformer at the old Mercedes Site. It was addressed. A&J Bagels had a recheck refrigeration and it was passed.

There were 3 Plan Reviews but they are not completed as of yet.

There was loss of running water at Nottingham which has been rectified.

One dog bite.

Joyce Cohen gave her report. A plant was sent to Janet Russo in regard to the passing of her father. J. Wendolowski is on vacation. Board will check for revised contract with the correct dates of 2020.

Gail Clark is recovering from a severe horse accident and just was released from the hospital.

The Christmas Party food was discussed. It was recommended that whoever is ordering check with the Board of Health for any violations as Momma Kitchen had some. Also, there was not enough food ordered. It was reported that many attended without advanced response to invitation.

Child Health Report-Hillsdale has increased its fee to \$35.00 per child. A motion was made by Joel Landzberg with a second by Monica Danna. A roll call was taken with all stating aye.

2020 Meeting Dates were distributed: Motion to Approve was made by Joel Landzberg and Seconded by Joyce Jacobson. A roll call vote was taken with all stating aye.

Rabies Clinic-President Cohen stated that due to the veterinary fees going up, there were a lot of participants for the free vaccine shots. Over 92 shots were issued. Discussion ensued of the vaccine arriving late resulting in a long line and late starting initially. NW will address it on a personnel level and D. Mandeville stated that she will be the person responsible for bringing the vaccines moving forward.

Grease Traps-February 1 is the due date for inspection reports. There are only two businesses that have complied to date as per J. Russo. Violations will be issued strictly.

Discussion of ordering cotton shirts. Everyone was in agreement and sizes were taken.

There will be a food handlers' class on January 30th. President Cohen would like one in Spanish as well.

The need for Borough -wide plastic bag usage was discussed. Councilman Koelling stated that there is a long-range plan that is being worked on and that Wegman's will be a part of it.

President Cohen reported that O&R has taken many mature trees down that were not diseased. It has changed the character of the Phyllis Drive area neighborhood.

A motion to adjourn was made by Joyce Jacobson and seconded by Joel Landzberg. A roll call vote was taken with all stating aye. Meeting adjourned at 8:30 P.M.

Respectfully submitted:

R. Lorraine Hutter, Acting Secretary