

Park Ridge, NJ
May 20, 2010
8PM

The regular meeting of the Board of Health was called to order by the President at the above time, date, and place.

The Compliance Statement, as required by the Open Public Meetings Act, P.L. 1975 Chapter 231, was read by the President.

PRESENT: Ms. Scheulen, Dr. Miller, Ms. Bertini, Ms. Deppert,
Mr. Meyer, Dr. Lincoln

ABSENT: Dr. Valas, Ms. Roy, Mr. Alvarez

ALSO PRESENT: Mr. John Kane, Council Liaison

Mr. Leonard Fiorenza,
Asst Chief of Administrative Services,
Bergen County Dept of Health Services

ACCEPTANCE OF MINUTES – 4/15/2010 MEETING

Ms. Deppert motioned that the minutes of the April 15, 2010 meeting be accepted. The motion was seconded by Dr. Miller. All ayes.

APPROVAL OF INVOICES:

- | | |
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| • Postage – April | \$ 38.76 |
| • Bergen-Passaic Registrar's Meeting/Joan Higgins & Liz Maggio | 44.00 |
| • Staples – Office Supplies | 13.08 |
| • Hillsdale Child Health Conference – 1 child – April 2010 | 30.00 |
| • Tyco Animal Control Contract Payment – April 2010 | 785.00 |

Mr. Meyer motioned that the invoices be approved. The motion was seconded by Ms. Deppert. All ayes.

REPORT – ENVIRONMENTAL HEALTH SPECIALIST

Ms. Scheulen informed the Board that the Environmental Health Specialist could not be in attendance at the meeting. She asked if the members had any questions after reviewing her report for April. There were no questions.

BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES CONTRACT

Councilman Kane informed the Board members that a letter was received by Borough Attorney Mancinelli from Health Officer Hansel Asmar regarding the issues of hours owed to the Borough and monthly reporting. He said that everything has been addressed, and that the Board could go ahead and sign the 2010 contract.

INTRODUCTION OF BOARD OF HEALTH RESOLUTION AUTHORIZING TE BOARD PRESIDENT AND VICE PRESIDENT TO SIGN THE 2010 CONTRACT WITH THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES

BOROUGH OF PARK RIDGE
BOARD OF HEALTH
RESOLUTION

WHEREAS, the Park Ridge Board of Health is required to provide health services for the Borough residents, and

WHEREAS, the Board of Health has accepted a contract with the Bergen County Department of Health Services for the year 2010 to provide health and sanitarian services:

NOW, THEREFORE, BE IT RESOLVED BY the Board of Health of the Borough of Park Ridge that the Board President and Vice President are authorized to sign the contract with the Bergen County Department of Health Services for the year 2010.

Introduced by Board of Health Member Ms. Chris Deppert

Seconded by Board of Health Member Mr. Lou Meyer

Adopted: May 20, 2010

ATTEST: APPROVED

Ms. Marilyn Miller

Ms. Peggy Scheulen

VICE PRESIDENT

PRESIDENT

Certified to be a true copy of a Resolution adopted by the Board of Health at the meeting held on May 20, 2010.

Joan P. Higgins, Secretary

Ms. Deppert motioned to approve the resolution. The motion was seconded by Mr. Meyer. All Ayes.

DOG/CAT ORDINANCE AMENDMENT

The Board reviewed the amendment to Chapter 52, Dogs, Cats and Other Animals and gave its approval. Ms. Bertini questioned the fact that it is a Mayor and Council ordinance and not a Board of Health Ordinance. Councilman Kane stated that the Board of Health supplies its expertise for recommendations, the Borough Attorney words the ordinance or any amendments to it, and the Mayor and Council have the authority to pass it. He said that the Board of Health should review and make recommendations on all ordinances relating to health issues.

TOWN PICNIC – JUNE 5

Ms. Scheulen asked the Board Secretary to call Tyco Animal Control, ask if they would be able to participate at the picnic again this year, and let Councilman Kane know, as soon as possible, if they would be able to. She also asked the Secretary to call the Health Educators at the Bergen County Department of Health Services to inquire about obtaining brochures and handouts for the picnic. Mr. Meyer volunteered to be at the Board of Health table at the picnic.

ORIENTATION MANUAL FOR BOARD OF HEALTH MEMBERS

The new "Board of Health Member Orientation Manual" provided by the New Jersey Local Boards of Health Association was distributed to the Board members.

MR. LEONARD FIORENZA – ASSISTANT CHIEF OF ADMINISTRATIVE SERVICES, BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES

Mr. Fiorenza attended the meeting in order to answer any questions that the Board members might have. Ms. Scheulen stated that there was a question about the public water supply. Mr. Fiorenza said that Mr. Bill Beattie, Park Ridge Director of Operations, would be the best person to report on any water issues. There was also a question regarding the reporting of communicable diseases to the Board. Mr. Fiorenza said that there were 54 reportable cases in all of 2009, and that a report is sent at the end of June and at the end of December by Margaret Macali, Director of the Office of Public Health Nursing at the Bergen County Dept of Health Services. Ms. Scheulen stated that the reports are brought to the Board meetings, but that in the future they will also be included in the packets mailed to the members before each meeting. Mr. Fiorenza stated that in the case of a disease outbreak, the Board of Health would be notified immediately.

Mr. Fiorenza inquired about the status of the 2010 contract with the Bergen County Department of Health Services. Councilman Kane informed him that the Board had just approved the contract, and that it would be signed and mailed, as soon as possible.

Mr. Fiorenza stated that H1N1 will be included in the vaccine that will be distributed in the upcoming flu season. He also informed the Board that the County is considering layoffs, but that no compromise in services was anticipated.

Councilman Kane asked about preparedness in the case of a bio-chemical incident. Mr. Fiorenza said that OEM, HAZMAT, and public health personnel are all prepared for bio-chemical incidents. Councilman Kane asked about the best way to get meds out to the public. Mr. Fiorenza suggested that the post office might be a good solution, and that the main effort has to be to stop any transmission of an outbreak.

Ms. Scheulen thanked Mr. Fiorenza for coming, and asked if he would be willing to come to the Board meetings twice a year to keep everyone informed. He agreed that he would.

REPORTS

- Park Ridge Utilities – April 2010 Coliform Report
- Bergen County Department of Health Services-April & May 2010 Synopses of Health Consultation Program
- Bergen County Department of Health Services Immunization Audit/Re-Audit Reports –
 - Lollipop Nursery School
 - Small World Development
 - Montessori Learning
 - West Ridge Pre-K

CORRESPONDENCE

- NJLBOH ASSOCIATION – Spring 2010 Newsletter
- NJLBOH ASSOCIATION – BOH Member Orientation Manual

As there was no further business to come before the Board, a motion to adjourn was made by Mr. Meyer. The motion was seconded by Ms. Deppert.

The meeting was adjourned at 9:05PM.

Respectfully submitted,

Jean P. Higgins