MEMBERS ARE EXPECTED TO NOTIFY THE BOARD SECRETARY IF THEY ARE UNABLE TO ATTEND THE MEETING Tonya Tardibuono (201) 391 - 5673, ttardibuono@parkridgeboro.com PLEASE REVIEW AND BRING MAILED PACKETS TO THE MEETING FOR EASY REFERENCE

Borough of Park Ridge

BOARD OF HEALTH

AGENDA

March 21, 2019

Meeting called to order by the Board President

Roll Call by the Secretary:	Dr. Lincoln	Dr. Miller	Ms. Deppert	Dr. Valas	Mr. Weiss
	Ms. Scheulen	Mr. Spies	Ms. Szot	Ms. Kuron	

Also Present: Ms. Epstein, Council Liaison Ms. Quinn, Principal Registered Environmental Health Specialist Ms. Tardibuono, Board Secretary

Public Comment

Oath of Office

Ms. Joelle Kuron		Term Expires: December 31, 2020
Mr. Leigh Weiss	Alt.1	Term Expires: December 31, 2020

Approval of Invoices March 2019

Bergen/Passaic County Registrars' 2019 Membership \$75.00

Motion: _____ Second: _____

Approval of Minutes - February 21, 2019 (Open)

Motion: _____

Second:

Approval of Minutes - February 21, 2019 (Closed)

Motion:

Second:

<u>Reports</u>

Ms. Quinn, Principal Registered Environmental Health Consultant, REHS Report for February Ms. McCue, RN, Health Consultation Report, Health Consultation Report for February Mr. O'Leary, Water and Sewer Supervisor, Reports for February NJ Health – Respiratory Virus Surveillance Report – week-ending March 2, 2019 County Animal Control Services, Reports for January & February NJ Department of Health Annual Immunization Reports – Montessori, OLM, The Valley School & Lollipop for February Dog & Cat February License Fees / Registrar February Fees / Food Handlers License Fees Ms. Donna Szot, MMWR Reports

Council Liaison - Ms. Epstein

Correspondence

No Correspondence for March

Old Business

No Old Business for March

New Business

Resolution Appointing a Municipal Humane Law Enforcement Officer

The Borough's Registrar Joan Higgins retired. Lori Woods was appointed to Registrar / Elizabeth Maggio was appointed to Deputy Registrar / Tonya Tardibuono was appointed to Alternate Deputy Registrar

2019 Mayors Wellness Challenge

Procedures and Paperwork

Public Comment

Adjournment