

The regular meeting of the Board of Health was called to order by Board President at the above time, date and place. The Compliance Statement as required by the Open Public Meetings Act, P.L. 1975, and Chapter 231 was read by the Board President.

Present: Dr. Lincoln, Dr. Miller, Dr. Valas, Dr. Weiss Ms. Scheulen, Mr. Spies, and Ms. Deppert.

Excused: Ms. Kuron and Ms. Szot

Also Present: Ms. Quinn – Principal Registered Environmental Health Specialist, Councilwoman Epstein - Council Liaison (7:37 p.m. arrival) and Ms. Tardibuono – Board Secretary

Public Comment: There were no members of the public present.

Invoices: There were no invoices to approve

Bergen County Animal Control – Mr. W. Mark Byrnes – Mr. Byrnes was requested by the Board to attend this meeting to answer some questions the members had pertaining to animal control. Mr. Byrnes spoke about the following topics:

- Removal of dead animals on Borough property and private property.
- Not being allowed to relocate any healthy wild animals.
- Bergen County just hired their 15th full time Animal Control Officer.
- Methods of contacting Animal Control.
- Animal Control is open 24/7 365 days a year.
- Chronic Wasting Disease in deer.
- Organized deer hunts in local towns.
- Fox and coyote dens.
- Snakes
- Fawns
- T & R (trap and release) for cats.

Approval of Minutes: Motion to approve the revised Meeting Minutes for the September 19, 2019 meeting was made by Dr. Valas, seconded by Dr. Miller and carried by all members eligible to vote.

Reports: The following activity reports are on file in the Borough Board of Health Office.

REHS Monthly Reports: Ms. Quinn went over the submitted report and discussed the following inspections: Solimar Day Spa started offering nail salon services without the proper state license, as well as not obtaining proper Building Department permits.

Park Ridge Animal Hospital cat bite incident where a cat bit both the technician and the cat's owner.

Children's Aid & Family Services had an incident at their group behavioral home. This information will be on next month's report.

Immunization Reports: The Board went over the submitted September 2019 report.

County Animal Control Reports: The Board went over the County Animal Control Reports from 8/1/19-8/31/19.

MMWR: The reports were not discussed in Ms. Szot's absence.

Stigma Free: There have been no meetings. The next meeting will be scheduled sometime in October / November.

Council Report: Councilwoman Epstein mentioned that she relayed the Board's concerns with the Water Department's reports and inquired about dates when the systems will be flushed.

Correspondence: The Local Boards of Health Association public awards dinner and public health awards.

Old Business: The rabies clinic is scheduled for November 12, 2019.

The holiday party with the Pool Commission is scheduled for December 3, 2019.

New Business: NJLINCS registration forms were e-mailed to all members if a member needs to sign up for the system.

2020 County Shared Services agreement - Ms. Tardibuono will check and see when the current contract expires.

Unfortunately due to a change in her work schedule, Ms. Kuron will have to resign from the Board of Health.

Public Comment: There were no members of the public present.

Adjournment: Motion to adjourn was made by Ms. Deppert at 8:59 pm, seconded by Ms. Scheulen and carried by all members. Next meeting is scheduled for November 21, 2019 at 7:30 pm. in the Municipal Building Council Chambers.

Respectfully submitted,

.....*Tonya Tardibuono*.....

Tonya Tardibuono, BOH Secretary