Board of Health Meeting Minutes Municipal Building Park Ridge, NJ 07656 October 15, 2020 7:30 p.m.

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

<u>Present:</u> Dr. Miller, Ms. Deppert, Ms. Scheulen and Dr. Weiss

Excused: Dr. Lincoln, Mr. Spies and Dr. Valas

Also Present: Ms. Vanacore – Principal Registered Environmental Health Specialist

Ms. Tardibuono – Board Secretary

Invoices: Invoices for September 2020

Hillsdale Board of Health \$35.00

Motion to approve the invoices for September 2020 was made by Ms. Scheulen, seconded by Dr. Weiss and carried by all members.

<u>Approval of Minutes</u>: Motion to approve the meeting minutes for the September 17, 2020 meeting was made by Ms. Deppert, seconded by Dr. Weiss and carried by all members eligible to vote.

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

<u>REHS Monthly Reports</u>: Ms. Vanacore introduced herself to the Board. Ms. Vanacore went over the reports with the Board. She mentioned Lidl will be opening on October 21, 2020.

<u>Health Consultation Reports</u>: The Board went over the submitted September 2020 reports.

Report of Animals Reclaimed / Adopted: The Board went over the submitted July 2020 reports.

Council Report: Councilwoman Epstein was not present.

<u>Correspondence</u>: The Board discussed the following items: WSP USA-CEA/WRA Borough of Park Ridge DPW

Old Business: The Board discussed the following items:

Dr. Miller stated that the Board accepted the resignation letter of Ms. Donna Szot with regret. A motion was made by Ms. Deppert, and seconded by Ms. Scheulen and carried by all to recommend that Dr. Weiss move from his position on the Board as Alternate 1, to take over Ms. Szot's position ending on December 31, 2021. The Board acknowledges the passing of Dr. Valas's husband, Mr. Steven Valas.

The Rabies Clinic is set for November 10, 2020.

New Business: No New Business

<u>Public Comment</u>: There were no members of the public present.

<u>Adjournment:</u> Motion to adjourn was made by Ms. Deppert at 7:47 pm, seconded by Ms. Scheulen and carried by all members. The next meeting is scheduled for November19, 2020 at 7:30 pm. in the Municipal Building Council Chambers or via zoom.

Respectfully submitted,

......Tonya Tardibuono......
Tonya Tardibuono, BOH Secretary