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

Roll Call

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

Breslow

Excused: All Members Present.

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

Councilwoman Epstein, Council Liaison Ms. Tardibuono – Board Secretary

Approval of Invoices: Motion to approve the invoices for January 2022 was made by Dr. Valas, seconded by Ms. Deppert, and carried by all members.

Approval of Minutes: Motion to approve the meeting minutes for the January 20, 2022 meeting was made by Ms. Deppert, seconded by Ms. Breslow, 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 for January 2022: Ms. Caperino went over the submitted report.

Ms. Caperino spoke about the following items....

<u>Burger King-</u> The establishment is now posted satisfactory, after previously receiving a conditional status.

<u>Bagels for Life</u>- The establishment will now be receiving a summons for hand washing and other sanitizing issues.

The Greek Restaurant in town has new owners.

Lidl will be opening soon as their floor construction has been completed.

Council Report: Councilwoman Epstein had nothing specific to report.

Dr. Valas asked about the letter the Board received from Park Ridge Utilities pertaining to the investigation looking into homes that could possibly contain leads pipes. A discussion was had by the Board pertaining to this letter. Ms. Breslow commented that she called the Park Ridge Water Company and was told the town is conducting a survey to see if any towns have lead pipes. Councilwoman Epstein commented that she would look into this matter.

Health Consultation Reports: The Board went over the submitted January 2022 reports.

Immunization Reports: The Board went over the submitted reports from West Ridge Elementary.

Correspondence: The Board discussed the following items:

EWMA – 132-146 Kinderkamack Road

<u>Old Business:</u> Dr. Valas spoke about the Wellness Committee and the Mayor's Wellness Program. Councilwoman Epstein said she will reach out to Woodcliff Lake and see what their plans for the 2022 Mayor's Wellness Program is.

New Business: No old business to discuss.

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

<u>Adjournment:</u> Motion to adjourn was made by Dr. Valas at 8:01 pm, seconded by Ms. Scheulen, and carried by all members. The next meeting is scheduled virtually for March 17, 2022 at 7:30 pm.

Respectfully submitted,

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