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The Regular Meeting of the Board of Health of the Borough of Moonachie is called to order by M.Cinque in the Kathryn E. Flynn Civic Center on June 13, 2016 at 7:43pm.

President called for the Pledge of Allegiance to the Flag.

ROLL CALL: M. Cinque, L. Martinez, K. Surak-present B. Garner, M. Mezzina – not present

Attorney Juan Morán-present

Maria Schmitt, Health Inspector-present

Councilwoman Lucille Millar, Liaison to Mayor and Council-present

Secretary stated that notice of the meeting was announced in accordance with the Open Public Meeting Act.

Motion by L. Martinez, second by K. Surak to adopt the minutes of May 9, 2016.

ROLL CALL: Cinque, Martinez, Surak.

All ayes. So ordered.

#### COMMUNICATIONS:

Bergen County Department of Health Services - Report for May 2016.

Registrar of Vital Statistics - Reports for April and May 2016.

Health Consultation - Report for May 2016.

Bergen County Animal Control- Reports for March and April 2016.

First Environment- Notice of NJDEP Remedial Action Protectiveness/Biennial Certification form submittal for Meadowlands Bindery, 146 West Commercial Avenue, Block 59/Lot 1.01.

LSRP Environmental Consulting, LLC-Notice of Remedial Action Outcome at Borough of Moonachie, 70 Moonachie Road.

Bergen County Surrogate's Office -Letter regarding availability and contact information.

Bergen County Department of Health Services- Notice and educational materials regarding Mosquito Campaign.

Motion by K. Surak, second by L. Martinez to file communications.

ROLL CALL: Cinque, Martinez, Surak.

All ayes. So ordered.

#### PUBLIC HEARING:

President opened Public Hearing.

## La Isla Tropical- Priscilla Reyes

Maria explained the Borough Ordinance, that 2 conditionals in one calendar year they have to come to a Board of Health Meeting. There have been 2 conditionals at the restaurant, an additional inspection was done earlier in the day, and they passed. This restaurant has only been open since October. The Ordinance states that they would have to take the next Food Manager's course. M. Cinque spoke about the Borough Ordinance and inspections, and how it protects the town and establishment and keeps people eating there safe. Asked Ms. Reyes about why there are continued problems there.

Ms. Reves mentioned about the equipment she had.

Maria stated that she has bought two new refrigerators.

M. Cinque asked if other people could go to the Food Handler's class.

Maria explained other problems with the inspections, too much food for the small space, but the new refrigerators might help. There was food left out, spoke about Ms. Reyes' daughter, who has the Food Handler class. Her daughter was not there when Maria went for the inspection and could not find the proper paperwork, license. It should be Ms. Reyes who takes a Food Manager class.

M. Cinque asked if there was anyone else to take a Food Handler's class.

Ms. Reyes mentioned she has a son but he works there part time.

Board discussed further action if necessary.

L. Martinez asked about the food that needed to be thrown away.

Motion by L. Martinez, second by K. Surak to close Public Hearing. ROLL CALL: Cinque, Martinez, Surak. All ayes. So ordered.

Attorney Morán entered at 8:04pm

M. Cinque asked about cat bite.

Maria explained that there was a bite, and when Animal Control came they found 15 cats. They took the cats to the Animal Shelter, and quarantined the ones that could have bit the victim.

K. Surak asked about school reporting to Board of Health.

Maria explained that information gets reported and the school nurse and the County nurse have access to the information. Explained that the Board of Education is in charge or sending out notices if there is an issue such as lice, chickenpox, or norovirus. If there was a major issue such as measles, the state would come in. Stated that the school nurse reports to the Board of Education.

Attorney Morán asked about the Pool License with Metropolitan.

Maria stated that they got a license, paid and opened the pool.

M. Cinque asked about mold issue.

Maria stated that the maintenance person had helped the resident with the issue.

#### **OLD BUSINESS:**

-Dog Canvass

C/Millar stated that the Mayor and Council were okay with the Board of Health doing a dog canvass. Secretary spoke about emails to Tyco.

Board discussed ways to let residents know that a canvass is going to happen. The Messenger, the Gazette and use Nixle. Mentioned to speak to mobile home managers to let them know about the canvass.

-Rabies Clinic

Scheduled for October 19th 7-8pm

Advertise the Rabies Clinic with the Dog Canvass,

### **NEW BUSINESS:**

Motion by K. Surak, second by L. Martinez to approve the following Resolution:

# RESOLUTION #2016-02

WHEREAS, the Board of Health of the Borough of Moonachie has the authority to make decisions for the Borough with regards to health and safety; and,

WHEREAS, the Board of Health has determined that a dog canvass is necessary for the well-being of residents of the Borough as the last known dog canvass was many years ago; and,

WHEREAS, conducting a dog canvass would need the assistance of additional trained personnel;

NOW THEREFORE BE IT RESOLVED by the Board of Health of the Borough of Moonachie that the service of dog canvassing will be granted to Tyco Animal Control for the year 2016 at a rate of \$1.25 per household.

BE IT FURTHER RESOLVED, that notice of the 2016 dog canvass will be published in the Moonachie Messenger, the Gazette, and electronically through Nixle and that said Contract is being awarded without public bidding as said services are deemed to be professional in nature and not subject to the fair and open laws.

ROLL CALL: Cinque, Martinez, Surak.

All ayes. So ordered.

Board discussed how Dog Canvass will be done. Asked about summons, flyer where to get Dog Licenses.

Secretary mentioned email from County for Flu Clinic, October 19th 11-12pm. M. Cinque asked to also put information for Flu Clinic in the Messenger for July.

L. Martinez asked about letter from the Surrogate's office.

M. Cinque said it would be to speak about probate, estates and wills. It would be for the seniors, but who would approve it.

C/Millar stated that they do have speakers at some Senior Meetings. Someone could come and speak. Seniors have new President Charles Pallas.

M. Cinque asked C/Millar to bring topic up to Mayor and Council. Stated she could call the office to see what information they can offer.

Motion by K. Surak, second by L. Martinez to adjourn meeting at 8:45pm.

ROLL CALL: Cinque, Martinez, Surak.

All ayes. So ordered.

ATTEST:

Jennifer Cooney, Secretary