BOARD OF HEALTH BOROUGH OF MOONACHIE BERGEN COUNTY, NEW JERSEY

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 February 11, 2019 at 7:37pm.

M. Cinque called for the Pledge of Allegiance to the Flag.

ROLL CALL: M. Cinque, M. Mezzina-present, L. Martinez-excused, K. Surak, R. Wende- present,

Attorney Juan Morán-present,

Maria Schmitt, Health Inspector- present,

Councilman Bruce Surak, Liaison to Mayor and Council- not present

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

Motion by M. Mezzina, second by K. Surak to adopt the minutes of the December 2018 and January 2019 meetings.

ROLL CALL: Cinque, Mezzina, Surak, Wende.

All ayes. So ordered.

COMMUNICATIONS

Bergen County Department of

Bergen County Animal Control

December 2018, January 2019

Health Services

Registrar of Vital Statistics

November, December 2018, January 2019

December 2018, January 2019 November, December 2018

Borough of Carlstadt

Health Consultation

Notice of Resolution opposing the Construction of the North

Bergen Liberty Generating Station

Malik & Scherer, P.C.

Notice of submission of Remedial Action Protectiveness/

Biennial Certification Form-Soil

Former Photogravure & Color Company

100 Grand Street, B70/L9

Suez New Jersey

Notice Regarding Results of Water Quality Testing

Peak Environmental LLC

Response Action Outcome 250 Carol Place, B 38/L 8

Peak Environmental LLC

Response Action Outcome

4 Empire Boulevard, B 39/L 8.02

Office of Borough Clerk

Appointment to Members of the Board

Term Expires

Lyndsey Martinez Rita Wende 12/31/2021 12/31/2021

Motion by K. Surak, second by R. Wende to file communications.

ROLL CALL: Cinque, Mezzina, Surak, Wende.

All ayes. So ordered.

Report from Health Inspector Maria Schmitt:

Maria mentioned about Vanguard, that there is not much they can do anymore. The County sent an inspector for 5 days to meet the Mayor or a Councilman there in the morning. Mentioned that the individual has been contacting the Mayor directly.

The food trucks are almost done, and retail inspections are restarting. Barakat had been conditional, but the problem was fixed when she went back. Azreel Lunch truck was conditional, and Maria needs to go back. Piazza di Pizza has a new owner, came in to file new application.

M. Cinque asked about the dog bite on the report. Maria mentioned that she was not sure, but the dog had been released from quarantine. Maria mentioned that there was another dog bite from Metro, the dog bit the owner on the lip. The dog is in quarantine and needs to be licensed after it is released.

OLD BUSINESS:

<u>Dog Licenses – to date: 168</u>

M. Cinque mentioned that the number of licensed sold is better than the same time last year.

NEW BUSINESS:

None

PUBLIC HEARING:

No one wishing to be heard.

Motion by M. Mezzina, second by K. Surak to close Public Hearing. ROLL CALL: Cinque, Mezzina, Surak, Wende. All ayes. So ordered.

Motion by M. Mezzina, second by R. Wende to adjourn meeting at 7:45pm. ROLL CALL: Cinque, Mezzina, Surak, Wende. All ayes. So ordered.

ATTEST:

Jennifer Cooney, Secretary