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 President M. Cinque in the Kathryn E. Flynn Civic Center on May 14, 2018 at 7:32pm.

President called for the Pledge of Allegiance to the Flag.

ROLL CALL: M. Cinque, M. Mezzina-present, B. Garner-not present,

L. Martinez, K. Surak- present Alternate- R. Wende-not present Attorney Juan Morán- present

Maria Schmitt, Health Inspector- present

Councilman Bruce Surak, 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 M.Mezzina, second by L. Martinez to adopt the minutes of April 2018.

ROLL CALL: Cinque, Mezzina, Martinez, Surak.

All ayes. So ordered.

COMMUNICATIONS:

Bergen County Department of Health Services – Report for April 2018.

Registrar of Vital Statistics – Report for April 2018.

Health Consultation – Reports for April 2018.

Bergen County Animal Control- Report for March 2018.

Kennedy/Jenks Consultants-Notice of Results for Sub-Slab Soil Gas and Indoor Air Sampling at Former Safer Textiles Processing Facility, 7 Capitol Drive, Block 31/Lot 9.

First Environment- Notice of submittal of Remedial Action Protectiveness/ Biennial Certification Form and Change of Property Ownership and Contact Information Changes for Meadowlands Bindery, Inc., Block 59/Lot 1.01, 146 West Commercial Avenue.

Motion by K.Surak, second by M. Mezzina to file communications.

ROLL CALL: Cinque, Mezzina, Martinez, Surak.

All ayes. So ordered.

Report from Health Inspector Maria Schmitt:

New Mediterranean restaurant will be opening on Joseph Street. Piazza di Pizza did get a new owner, who got a new license, but everything else stayed the same. The Metropolitan Pool will be opening next week for Memorial Day weekend. Maria needs to inspect, everything usually goes well. Maria mentioned that the dumpster was open when she drove past El Tango today, there was likely no one there to close it.

M. Cinque asked about the dumpsters at Metropolitan.

Maria mentioned that she goes there during the week to keep up with it.

OLD BUSINESS:

-Dog Licenses List was given to the Police Department

Secretary mentioned that the Police sent an officer and got a report of who was left. Most of the people on the list have bought a license.

-Flu Clinic 10/17 11-12PM at Civic Center

Secretary mentioned that the Flu Clinic replaces the Nurse the blood pressure screening. M. Cinque asked to put the date of the Flu Clinic in the next issue of the Messenger.

NEW BUSINESS:

M. Cinque spoke about going to the County Public Health Celebration and a speaker there that discussed HIV prevention and the aging population with it. Also, a speaker came from the New Bridge Medical Center, and there are programs available through the Meadowlands YMCA. Mentioned article in the newspaper about the Stigma Free campaign in the County.

PUBLIC HEARING:

Marty Costello, 33 Moonachie Road – spoke about dumpster at El Tango, they are leaving it open. Maria mentioned that she has been going there. Mentioned that they got a bigger dumpster, maybe a fence can be put around the dumpster. He would have to call the Police Department if she is unable to

be there, since she only works during the week. If it is open and she sees it, a summons can be written. The owner can come to a Board of Health meeting, usually he complies if asked.

M. Cinque asked if the restaurant was open today.

Maria mentioned that they are closed on Mondays, and the garbage was picked up today and the lid was open.

Mr. Costello mentioned about animals in his yard.

C/Surak mentioned that having the owner at a meeting can be helpful before issuing a summons.

Mr. Costello spoke about the water at Cuff's property on Moonachie Avenue, it will start to attract mosquitoes.

C/Surak mentioned that the property is within the NJSEA Meadowlands District.

Motion by M. Mezzina, second by L. Martinez to close Public Hearing.

ROLL CALL: Cinque, Mezzina, Martinez, Surak.

All ayes. So ordered.

CLOSED SESSION:

Motion by K. Surak, second by M. Mezzina to approve the following Resolution:

RESOLUTION#2018-03

WHEREAS, N.J. S.A. 10:4-12 allow for a public body to go into closed session during a public meeting, and

WHEREAS, the Board of Health of the Borough of Moonachie has deemed it necessary to go into closed session to discuss certain matters which are exempt from the public, and

WHEREAS, the regular meeting of this body will reconvene,

NOW THEREFORE, BE IT RESOLVED, that the Board of Health of the Borough of Moonachie will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

☐ Any matter involving the employment, appointment, termination of employment, disciplinary action unless individual requests a public meeting.

ROLL CALL: Cinque, Mezzina, Martinez, Surak.

All ayes. So ordered.

Motion by L. Martinez, second by M. Mezzina to close Closed Session at 8:27pm.

ROLL CALL: Cinque, Mezzina, Martinez, Surak.

All ayes. So ordered.

Motion K. Surak, second by M. Mezzina to adjourn meeting at 8:27pm.

ROLL CALL: Cinque, Mezzina, Martinez, Surak.

All ayes. So ordered.

ATTEST:

Jennifer Cooney, Secretary