

Approved 6/17/10

BOARD OF HEALTH

BOROUGH OF TENAFLY, NEW JERSEY
BOARD MEETING, March 18, 2010

The meeting of the Board of Health was held on the above mentioned date. Dr. Galit Sacajiu read the Board's compliance with the Open Public Meeting law and called the meeting to order at 7:30 p.m.

On Roll Call the following members were present: Dr. Galit Sacajiu, Dr. Hugh Evans, William Kuhns, Maria Xylas and Dr. Herbert Lazarus and Sam Yanovich, Health Officer

Absent: Howard Bader, Dr. Daniel Feit and Martha Rogalski, Registered Environmental Health Specialist

Also present was: Board of Health Secretary Valerie Nicolosi, Council Representative Patrick J. Rouse and Frank Mottola, Director, Department of Code Enforcement

Dr. Herbert Lazarus was sworn in as a Member of the Tenafly Board of Health.

Councilman Rouse introduced Cheryl Reynolds, Vice President of the Tenafly Volunteer Ambulance Corps. She briefly gave a presentation on CPR courses. The Board of Health is interested in holding a course here in Tenafly. It was noted that the Recreation Commission will be hosting a class April 25, 2010, 12:00 p.m. – 4:00 p.m. Fee is \$80.00 per participant. Certificate is awarded upon completion of the course, which includes videos and hands-on practicals with mannequins.

There was much discussion on this topic. Questions were raised as to whether to have a certification class as opposed to an informative CPR training session, much along the lines of what is presently being taught to new mothers. The Board of Health would like to join with TVAC to hold a certification class. Mr. Yanovich noted that HARP offers a CPR course. He will investigate fees and materials. Ms. Reynolds will do the same. The board will then decide whether to proceed with holding a class.

Councilman Rouse noted that Jewel Thompson-Chin has been appointed the new Borough Administrator as of March 1, 2010. He also advised the Board that a new CFO has been appointed as well.

Councilman Rouse introduced Frank Mottola, Director, Department of Code Enforcement. He advised the members that the Board of Health has been absorbed into a newly formed Department of Code Enforcement. He noted that the borough had purchased licensing for computers in that office (previously the Building Department) and that when construction is begun on the expansion of the police headquarters that an entrance will be made from that department into the present Board of Health office. Mr. Mottola will oversee all contracts,

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including the shared services agreement with Cresskill for registrar/deputy registrar, HARP and Mid-Bergen as well.

Jane Carusillo (registrar) will still work in the health office on Tuesdays and Thursdays as will Martha Rogalski. Food handlers licensing is being handled by Lindsay Graham. Pet licensing is being handled by Donna Eliot.

A motion was made by Mrs. Xylas and seconded by Dr. Lazarus to approve the minutes of the Regular Board Meeting of January 21, 2010. A voice vote carried the motion. All voted in favor of the motion; none were opposed.

A motion was made by Mrs. Xylas and seconded by Dr. Evans to approve the HARP (Hackensack Awareness Regional Program) contract at a cost to the borough of \$16,434.00 for the 2010 calendar year. A voice vote carried the motion. All voted in favor of the motion; none were opposed.

A motion was made by Mrs. Xylas and seconded by Dr. Evans to approve the Mid-Bergen Regional Health Commission contract at a cost to the borough of \$38,200.00 for the 2010 calendar year. A voice vote carried the motion. All voted in favor of the motion; none were opposed.

Mrs. Nicolosi will forward both contracts to Borough Clerk Nancy Hatten for approval by the Mayor & Council.

Mr. Yanovich reviewed the Registered Environmental Health Specialist's Report in Ms. Rogalski's absence. The board was concerned that there were so many summonses issued to food establishments for failure to comply with N.J.A.C 8:24-2.1(b) which states that "all Risk Type 3 Food Establishments person in charge shall be a certified food protection manager who has shown proficiency of required information through obtaining a food safety certificate by passing a food safety certification examination administered by an accredited certifying program recognized by the Conference for Food Protection." There was much discussion regarding holding a Food Handler's course here in Tenaflly for the businesses. Mr. Yanovich will speak with Ms. Rogalski regarding this matter. Mrs. Nicolosi has a contact for a teacher of this class also. Dr. Evans would like to see follow up letters sent to all these businesses.

Mr. Yanovich reviewed his own Health Officer's Report with the board. There was some discussion regarding H1N1. He also noted that Tenaflly may be eligible for a grant of \$5,300.00 from the NJDHSS (New Jersey Department of Health and Senior Services) These funds must be used exclusively to support vaccine efforts, including communications, private sector coordination and additional efforts to reach out to underserved and vulnerable populations. Dr. Sacajiu will speak with Mr. Yanovich about this grant. Board members are encouraged to email Dr. Sacajiu with ideas for the uses of this grant money.

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A motion was made by Mrs. Xylas and seconded by Dr. Sacajiu to adjourn the meeting at 8:31 p.m. A voice vote carried the motion. All voted in favor of the motion; none were opposed.

Respectfully submitted,

Valerie B. Nicolosi
Board of Health Secretary