

Approved 5/24/12

BOARD OF HEALTH

BOROUGH OF TENAFLY, NEW JERSEY
BOARD MEETING, January 19, 2012

The meeting of the Board of Health was held on the above date. Dr. Dan Feit, Vice President, read the Board's compliance with the Open Public Meeting Law and called the meeting to order at 7:30 p.m.

The following members were present: Dr. Galit Sacajiu, Dr. Hugh Evans, Dr. Daniel Feit, Howard Bader, Maria Xylas, Dr. Alexandra Gottdiener, Sam Yanovich, Health Officer, and Martha Rogalski, Registered Environmental Health Specialist

Absent: Dr. Herbert Lazarus, Council Liaison Jon Warmes

Also present: Board of Health Secretary Valerie Nicolosi

A motion was made by Dr. Evans and seconded by Mr. Bader to approve the minutes of November 17, 2011. A voice vote carried the motion. All voted in favor; none were opposed.

OATHS OF OFFICE

The following individuals read the Oath of Office for their respective positions:

Dr. Daniel Feit	Member of the Board of Health
Maria Xylas	Member of the Board of Health
Dr. Alexandra Gottdiener	Member of the Board of Health

Mr. Jon Warmes, Council Representative to the Board of Health, was absent this evening and will be sworn in at the next meeting.

ELECTION OF OFFICERS FOR 2012

Nominations for President:

A motion was made by Mr. Bader and seconded by Dr. Sacajiu to nominate Dr. Herbert Lazarus as President of the Tenafly Board of Health. It was noted that although he was not in attendance this evening, Dr. Lazarus would accept the nomination for President. The nominations were closed. A voice vote carried the motion unanimously. Dr. Lazarus is the President of the 2012 Tenafly Board of Health.

Nominations for Vice President:

A motion was made by Mr. Bader and seconded by Dr. Evans to nominate Dr. Daniel Feit as Vice President of the Tenafly Board of Health. The nominations were closed. A voice vote carried unanimously. Dr. Feit is the Vice President of the 2012 Tenafly Board of Health.

Approved 5/24/12

Tenaflly Board of Health
January 19, 2012
Page 2

OLD BUSINESS

There was a brief discussion regarding the renewal of the HARP contract and the Mid-Bergen Regional Health Commission contract. 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 \$16,830.00 for the 2012 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 \$40,348.00 for the 2012 calendar year. There was a 2% increase over last year's cost. 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 Lissette Aportela-Hernandez for approval by the Mayor & Council. She also gave a brief update on the shared services agreement with the Borough of Cresskill for registrar services, which has opted out of the contract beginning in May. Borough Administrator Jewel Thompson-Chin is contacting other municipalities to see if there is any interest in a shared services agreement. The board wants to stress to the Mayor & Council that it had given a significant amount of the budget over to the Building Department when the shared services agreement was contracted with the Borough of Cresskill.

Pet licensing will be handled by the Office of the Borough Clerk. Business licenses are still handled by the Building Department. All other contracts, purchase orders, etc., are handled by Mrs. Nicolosi in the Administration office. There was some discussion regarding the overlap in dates for rabies certifications. Booster shots are given to dogs for rabies.

NEW BUSINESS

It was noted that there is legislation in the state limiting the number of dogs a household may have. This will be investigated further, as not all board members had heard of this legislation.

The board briefly reviewed the correspondence/flyers received in the packets prior to the meeting.

REPORTS

Health Officer Sam Yanovich reviewed his report with the board, giving a brief update on seasonal influenza. The HARP nurse is continuing with flu shots at Borough Hall on Friday mornings.

The State mandated partnership that exists in each county, and is comprised of each health department in a county is currently working on community health assessment. Under the Federal Affordable Care Act, the Internal Revenue Service requires that a community health assessment be conducted every three years. This collaborative effort involves the local major hospitals and

Approved 5/24/12

Tenaflly Board of Health
January 20, 2012
Page 3

has three phases. In this initial phase, each town will supply a short list of key leaders to be contacted in order to facilitate outreach to underserved populations. Consultants will contact these outreach workers, who will in turn deliver surveys and assist with responses during this community outreach process. There is a need in Tenaflly for these services. Cresskill has a food bank. The Tenaflly Recreation Department is hosting a Talent Night for parents and children on Friday, January 27, 2012, at the Tenaflly Middle School, with the application fee being a bag of groceries for the Center for Food Action in Englewood. Admission to the event is a can of food. Mr. Yanovich and Mrs. Nicolosi will collaborate on a letter to all schools, churches, synagogues and appropriate organizations requesting a contact person for each location.

Mr. Yanovich noted that coupons for a free radon test kit will be distributed to Bergen County residents on a first come, first served basis. Proof of residency is required. This will be held at One Valley Health Plaza in Paramus on February 1st from 10:00 a.m. to 12:00 noon. Radon is the second leading cause of lung cancer contributing to 21,000 lung cancers deaths in the U.S. annually.

Ms. Rogalski reviewed her reports covering the months of November and December 2011. There is an ongoing problem with not using gloves properly at Tenaflly Kosher Deli and Celebrity Bagels. A summons was issued to Celebrity Bagels since two more complaints were received. Tenaflly Kosher Deli remedied its problem to Ms. Rogalski's satisfaction. Summonses were issued to two other establishments for having open doors during some of the warmer days.

Ms. Rogalski is addressing the issue of rats at 35 Riveredge Road. Food establishments were notified that the dumpster area needed to be kept clean. The landlord sent an exterminator to the premises. She will monitor the situation closely. There was a problem with mold in a residence; however the tenant wants to work with her landlord at this point.

There are public hearings scheduled for the Northern New Jersey Rail Corridor Project, Light Rail, on Tuesday, January 24, 2012 in Tenaflly at the Clinton Inn. Sessions are 3:00 p.m.–5:00 p.m. and 7:00 p.m.–9:00 p.m. There is some board concern regarding the DEIS (Draft Environmental Impact Statement) that was received. There are health issues which the board would like to see addressed, including the fact that the town will be cut in two preventing emergency vehicles access should a train be at a crossing. There are numerous crossings proposed. The noise and pollution are other concerns. Dr. Feit will contact Mayor Rustin to see about sending a letter with the Board's concerns to NJ Transit.

A motion was made by Mrs. Xylas and seconded by Mr. Bader to adjourn the meeting at 8:23 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