

October 16, 2017

**BOROUGH OF ELMWOOD PARK
REGULAR MEETING
BOARD OF HEALTH MEETING
October 16, 2017
7:00 p.m.**

The Regular Meeting of the Elmwood Park Board of Health for October 16, 2017 was called to order by Board Secretary Barbara Dispoto at 7:00 p.m.

Board of Health Members Levine, Marsella, Morello, Proctor, McCauley, Spinelli and Wareka were present. Also present Health Inspector Michelle Delyannis, Board Secretary Barbara Dispoto and Councilman Golabek.

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read by the presiding officer.

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing an annual meeting notice in The Record and Herald News of Woodland Park and by posting such notice in the office of the Health Department and the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted on December 18, 2016.

Regular Meeting Agenda Items:

1 – HEALTH INSPECTION REPORT:

a. Monthly Inspection Report – The Board reviewed the September 2017 Inspection Report.

2 – Discussion of Prescription Drop Off Box – Discussion ensued as to the Board’s desire to implement this program back in 2015. At that time the Board was told by the Police Chief that the Police Department did not have the space or the surveillance cameras needed. The Board further discussed their disappointment that they were not included with the planning this time as it was their suggestion in the past.

3 – 2017-2018 Flu Clinic Contract – The Board discussed the clinic that took place prior to tonight’s meeting. They further discussed the Flu Clinic agreement for the upcoming year. The Board agreed to enter into the agreement for 2017-2018 with discussion to take place next year as to whether or not to continue with the Flu Clinics. A report of the attendance at the second clinic which is scheduled for October 17, 2017 will be listed on the November agenda.

**BOROUGH OF ELMWOOD PARK
DEPARTMENT OF HEALTH
RESOLUTION R-2017-05**

**RESOLUTION BY: MARSELLA
SECONDED BY: LEVINE**

**BERGEN COUNTY AGREEMENT FOR
FLU PROFESSIONAL SERVICES AGREEMENT
FOR THE YEAR 2017-2018**

October 16, 2017

WHEREAS, the Board of Health of the Borough of Elmwood Park wish to enter into an agreement with The County of Bergen, Department of Health Services, which has offices located at One Bergen County Plaza, 4th Floor, Hackensack; and


WHEREAS, the parties desire to contract for Flu Professional Services; and

WHEREAS, the County shall provide duly licensed personnel to carry out flu clinic activities;

BE IT RESOLVED that the Bergen County Department of Health Services shall provide services specified from October 1, 2017 through June 30, 2018 and that the Municipality shall pay the County as per the program outline and costs that are included within the agreement; and

NOW THEREFORE BE IT RESOLVED, that the Board of Health is hereby authorized and directed to execute said agreement.

APPROVED: October 16, 2017


Julie McCauley
President

ATTEST: 
Barbara L. Dispoto
Board of Health Secretary

Record of Board of Health Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Levine	X				Spinelli	X			
Marsella	X				Wareka	X			
Morello	X				McCauley	X			
Proctor	X								

This resolution was approved by the Board of Health of the Borough of Elmwood Park at a Special scheduled meeting held on the 16th day of October 2016. Signed and sealed before me.

Barbara L. Dispoto
Board of Health Secretary

Date

4 – T-N-R Brochure - The brochure for the T-N-R program has been pushed to the November meeting.

5 – ORDINANCES:

- a. Food/Cosmetology License** – Discussion ensued as to the draft ordinance that was provided by Board Member Morello. The Board agreed to introduce the ordinance at the November meeting and for the adoption at the December meeting. Said ordinance would allow the Health Department to close down any food or cosmetology business that does not possess a current license through the Health Department.
- b. Pools** – Discussion ensued as to the complexity of creating an ordinance for the maintenance of pools. Board Member Morello stated that all municipalities that she researched all called for the enforcement of pool maintenance through the Building Department. Councilman Golabek stated he will investigate into the maintenance being handled by the Building Department.

6 – DEPARTMENTAL REPORTS:

- a. **Bills** – A motion was made by Board President McCauley and seconded by Board Member Morello to approve the payment of bills. There was no objection, motion carried unanimously.
- b. **Office Department Report – September 2017**
- c. **Vital Statistics Report – September 2017**
- d. **Office Revenue Report – September 2017**
- e. **September 11, 2017 Meeting Minutes**

A motion was made by Board Member Marsella and seconded by Board Member Levine to accept and file the items listed in item 6b through item 6e. Motion carried unanimously.

7 – COMMITTEE REPORTS:

By Law Committee had no report.

Finance Committee had no report.

Ordinance Committee had no report.

Personnel Committee had no report.

Public Relations Committee had no report.

A motion was made by Board President McCauley and seconded by Board Member Levine to adjourn. Motion carried unanimously.

Respectfully submitted;


Barbara L. Dispoto, RMC/CMR
Board Secretary

Minutes approved at the November 20, 2017 Regular Meeting of the Elmwood Park Board of Health.