

**BOROUGH OF HALEDON BOARD OF HEALTH
AGENDA FOR REGULAR MEETING OF April 15, 2015**

The regular meeting of the Haledon Board of Health was conducted on April 15, 2015, at 7:06 p.m. in the Senior Center on the 3rd floor of the Haledon Municipal Complex at 510 Belmont Avenue, Haledon, New Jersey. Formal action will be taken.

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY A NOTICE SENT TO THE NORTH JERSEY HERALD NEWS ON JANUARY 2, 2015. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE HALEDON MUNICIPAL COMPLEX ON January 2, 2015, AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED BY STATUTE. IN ADDITION, A COPY OF THIS NOTICE IS AND HAS BEEN AVAILABLE TO THE PUBLIC AND IS ON FILE IN THE OFFICE OF THE MUNICIPAL CLERK. Proper notice having been given, the Board Secretary is directed to include this statement in the minutes of this meeting.

FLAG SALUTE

ROLL CALL

BOARD MEMBERS	PRESENT	ABSENT
Myla Ramirez	[X]	[]
Nadia Almaita, Board President	[X]	[]
Vacant	[]	[]
Dana Fashah	[X]	[]
Jean Gervais	[X]	[]
Classie Bacon	[]	[X]
Cesar Villanueva	[X]	[]

QUORUM OBTAINED?	Yes [X]	No []
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BOARD EMPLOYEES/CONTRACTOR	PRESENT	ABSENT
Leena Abaza, Board Secretary	[X]	[]
Sandra DiBello, Borough Nurse	[]	[X]
Robert Sawh, Registered Environmental Health Specialist	[]	[X]
Mr. Paul Persaud, M.D, M.P.H, PhD Health Officer	[]	[X]
Deborah Gutches, Registered Municipal Registrar	[X]	[]
Edlyn Miller, Deputy Registrar	[]	[X]

APPROVAL OF MINUTES

Motion by Fashah Seconded by Ramirez to approve the March 18, 2015 Meeting Minutes.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Myla Ramirez	[X]	[]	[]	[]
Vacant	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[]	[]	[]	[X]
Cesar Villanueva	[X]	[]	[]	[]

PUBLIC HEARING

Motion by Fashah, seconded by Villanueva to open Public Hearing.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Myla Ramirez	[X]	[]	[]	[]
Vacant	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[]	[]	[]	[X]
Cesar Villanueva	[X]	[]	[]	[]

NO COMMENTS.

Motion by Fashah, seconded by Ramirez to close Public Hearing.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Myla Ramirez	[X]	[]	[]	[]
Vacant	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[]	[]	[]	[X]
Cesar Villanueva	[X]	[]	[]	[]

Health Officer Paul Persaud and Registered Environmental Health Specialist Robert Shaw arrived at meeting at 7:17pm

EMPLOYEE REPORTS AND DISCUSSION

The Board Secretary, the Registered Environmental Health Specialist, Nurse and Registrar provide reports.

Board of Health President Nadia Almaita questioned Board of Health Secretary Leena Abaza if the Nurse will be present at future meetings in case any questions arise from the Board of Health.

Requested that Board of Health Secretary Leena Abaza mention to Borough Nurse to log all incidents on her report.

Board of Health Secretary Leena Abaza stated that the Borough Nurse indicated she does not have someone to care for her children at the time of the meeting.

Board of Health President Nadia Almaita questioned if the all the Board members are in agreement that the Board of Health Nurse needs to attend the meetings. All Board members were in agreement.

Board of Health President Nadia Almaita inquired on the status of the roosters complaint lodged by a Haledon resident.

Registered Environmental Health Specialist Robert Shaw reported there are roosters and rabbits as well. He went to the location and was unable to inspect because no one was home. Will go back to the location again to advise the resident that they cannot breed roosters or rabbits in accordance to Borough ordinance.

Motion by Dana Fashah, seconded by Cesar Villanueva to accept and file Employee Reports.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Myla Ramirez	[X]	[]	[]	[]
Vacant	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[]	[]	[]	[X]
Cesar Villanueva	[X]	[]	[]	[]

STANDING AND SPECIAL COMMITTEE REPORTS

- (1) Nursing committee. No official report.
- (2) POD liaison committee. No official report.
- (3) Ordinance review committee. No official report.

Motion by Fashah, seconded by Ramirez to accept and file Committee Reports.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Myla Ramirez	[X]	[]	[]	[]
Vacant	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[]	[]	[]	[X]
Cesar Villanueva	[X]	[]	[]	[]

COMMUNICATIONS

- (1) Letter from amec foster wheeler regarding Remedial Action Work Plan Declaration of Environmental Restriction Lanxess Haledon/Miles Inc. Site 550 Belmont Avenue (aka 8 Hoxsey Place) Haledon, New Jersey 07508 dated March 30, 2015.

Board of Health Secretary Leena Abaza brought the binder that amec foster has provided to the Board of Health which has an extensive remediation plan (Lanxess remediation action plan) and stated that this will be in the Board of Health Office in case any member of the public would like to review it.

Motion by Fashah, seconded by Ramirez to accept and file Communications.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Myla Ramirez	[X]	[]	[]	[]
Vacant	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[]	[]	[]	[X]
Cesar Villanueva	[X]	[]	[]	[]

NEW BUSINESS

- Haledon Day- June 20, 2015.

Board of Health Secretary Leena Abaza requested to add two requisitions to the agenda.

- Registered Municipal Registrar requisition to pay the State of New Jersey marriage license dues.
- Requisition for Registrar Association meeting on May 13, 2015 (Registrar and Deputy Registrar CEUs).

Motion by Dana Fashah second by Cesar Villanueva to add to agenda.

Board of Health Secretary requested from Health Officer Paul Persaud if flyers and/or any hand outs are available for Haledon Day. Would like to have flyers that have the different clinics offered to the Haledon Residents by the Paterson Board of Health. Mentioned if the Board of Health members agree with providing a healthy snack for the children at Haledon Day.

Board of Health President Nadia Almaita requested the Secretary to obtain three quotes for hand sanitizers and bottled water with the Board of Health printed on them. Suggested the Board of Health have a banner made with the "Haledon Board of Health" printed on it. Requested the Board secretary attain quotes for banner as well.

Health Officer Paul Persaud stated that they will provide flyers that have the clinics that are available and information on communicable diseases. Wondered if the Board of Health would like a free HIV screening at Haledon Day.

Board of Health Liaison Tahsina Ahmed mentioned that Haledon Day is a family event and geared towards children entertainment.

Health Officer Paul Persuad indicated that HIV screening would not be appropriate; he was under the impression that it was a Health Fair.

UNFINISHED BUSINESS

➤ None.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Myla Ramirez	[X]	[]	[]	[]
Vacant	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[]	[]	[]	[X]
Cesar Villanueva	[X]	[]	[]	[]

Motion by Ramirez, seconded by Villanueva to close Discussion session.

ADJOURN

Motion by Fashah, seconded by Villanueva to Adjourn.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Myla Ramirez	[X]	[]	[]	[]
Vacant	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[]	[]	[]	[X]
Cesar Villanueva	[X]	[]	[]	[]

This regular meeting of the Haledon Board of Health adjourned at 7:39 pm. The next regular meeting is scheduled for May 20, 2015 at 7:00 p.m.

Respectfully submitted:

Leena J. Abaza, RMC
Board of Health Secretary