

**BOROUGH OF HALEDON BOARD OF HEALTH
AGENDA FOR REGULAR MEETING OF February 17, 2016**

The regular meeting of the Haledon Board of Health took place on February 17, 2016, at 7:00 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 AND RECORDNEWS ON JANUARY 23, 2016. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE HALEDON MUNICIPAL COMPLEX ON January 23, 2016, 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
Nadia Almaita, Board President	[]	[X]
Dana Fashah, Board Vice President	[X]	[]
Jean Gervais	[X]	[]
Classie Bacon	[X]	[]
Myla Ramirez	[X]	[]
Cindy Reyes	[X]	[]
Steven Bravo	[X]	[]
 QUORUM OBTAINED?	Yes [X]	No []

BOARD EMPLOYEES/ CONTRACTOR	PRESENT	ABSENT
Leena Abaza, Board Secretary	[X]	[]
Sandra DiBello, Borough Nurse	[]	[X]
Robert Sawh, Registered Environmental Health Specialist	[X]	[]
Dr. Paul Persaud, Health Officer	[X]	[]
Deborah Gutches, Registered Municipal Registrar	[X]	[]
Edlyn Miller, Deputy Registrar	[]	[X]

APPROVAL OF MINUTES

Motion by Bacon Seconded by Ramirez to approve the 2016 Reorganization Meeting Minutes.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]

PUBLIC HEARING

Motion by Ramirez, seconded by Bacon to open Public Hearing.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]

No comments.

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

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]

Mr. Persaud and Mr. Sawh arrived at the meeting at 7:05pm

EMPLOYEE REPORTS AND DISCUSSION

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

Robert Sawh the Registered Environmental Health Specialist went into detail regarding the Super Super Market expired food complaint. Super Super Market will be implementing a new method to make sure all food products are being rotated and the food that they are selling is not expired. In terms of the diary that the resident stated that was expired, she was actually looking at the manufacturing date not the expiration date.

Motion by Ramirez, seconded by Reyes to accept and file Employee Reports.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[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.

Board of Health Secretary Leena Abaza suggested that the Board of Health reassign the board committees due to the fact that new members have joined the BOH.

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

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]

COMMUNICATIONS

1. New Jersey Department of Environmental Protection Quarterly Physical Connection Test & Maintenance Report for the Haledon DPW garage, received 1/7/2016.
2. Annual Report of TB Testing in Schools for MRHS for December 2015.
3. Invitation to Jehovah Witnesses Open House that took place on December 19, 2015.
4. Annual Report of TB Testing in Schools for Haledon Public Schools for December 2015.
5. Manchester Utilities Authority Drinking Water Analysis Coliform Summary Report for the month of December 2015.
6. Manchester Regional High School Viking Pest Control logs for December 2015.
7. Manchester Utilities Authority Drinking Water Analysis Coliform Summary Report for the sampling period of January 2016.
8. Manchester Regional High School Viking Pest Control logs for January 2016.
9. Invoice from the City of Paterson for Health Services from July 1, 2015 to June 30, 2016.

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

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]

OLD BUSINESS

NONE.

NEW BUSINESS

- Retail Food Permit licenses 2016- Health Officer signature needed.

Councilwoman Nereyda Curiel mentioned a resident’s complaint about getting a summons for having a chicken coup. Councilwoman Curiel would like the Board of Health to open a discussion to see if the Board would allow chicken coups in the Borough.

Board of Health Secretary stated it will be on the next agenda (March) under new business.

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

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]

READING OF BILLS

- 2016 Registrar Association Members Dues requisition in the amount of \$20.00.
- Requisition for 42A Blue-Reg. cert. copy vital record paper & 42 B cert. copy vital records paper for the amount of \$147.00.
- Requisition for BOH public notices (for meetings) in the amount of \$99.67.

Motion by Bacon, seconded by Ramirez to approve the above bills.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]

ADJOURN

Motion by Reyes, seconded by Ramirez to Adjourn.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]

This regular meeting of the Haledon Board of Health adjourned at 7:17PM. The next regular meeting is scheduled for March 16, 2016.

Respectfully submitted:

Leena J. Abaza, RMC
Board of Health Secretary