

**BOROUGH OF HALEDON BOARD OF HEALTH
AGENDA FOR REGULAR MEETING OF February 18, 2015**

The regular meeting of the Haledon Board of Health took place on February 18, 2015, at 6:44 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.

****Cesar Villanueva arrived at 6:44 PM.****

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 []

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 Almaita to approve the December 17, 2014 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 Bacon 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]	[]	[]	[]

EMPLOYEE REPORTS AND DISCUSSION

The Board Secretary, the Registered Environmental Health Specialist, and Registrar provide reports. No report received from Borough Nurse.

Registered Environmental Health Specialist Robert Sawh explained in detail how he handled the mice infestation complaint from a home owner on Cona Court. He stated that the home owner felt that the demolition of the Old Municipal Building has a lot to do with the infestation of mice at her location.

Health Officer Mr. Paul Persaud indicated that the complaint should not have been handled by the Board of Health. When a demolition of a building takes place there must be a rat abatement on file and the exterminator should be present on site.

Registered Environmental Specialist Robert Sawh Stated that the Building Department should have records of this and to follow up with them.

President Nadia Almaita requested from Board of Health Secretary Leena Abaza to confirm with the Building Department that a rat abatement is on file for the demolition of the Old Municipal Building.

Registered Environmental Health Specialist Robert Sawh questioned if the Haledon Police Department did a spot check on Café Daze because there are Health violations at the location that need to be addressed. He requested the Board of Health Secretary to follow up with Police Department.

President of Board Nadia Almaita stated that Café Daze was inspected when they first opened by the Board of Health. We do not know much about this place, but the Board of Health must do their duties if there are in fact Health violations they must be addressed.

Board of Health Secretary Leena Abaza indicated she would follow with the Police Department and notify the Registered Health Specialist with the outcome.

Motion by Fashah, seconded by 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. Mr. Cesar Villanueva stated that he has reviewed the ordinance but found that a lot of the surrounding towns do not have a business review plan therefore there is no charge. Paterson charges \$250.00 but again, other surrounding towns do not charge. Board of Health President Nadia Almaita suggested that the business owners should not be burdened by another fee in a small town.

President of the Board Nadia Almaita requested Ms. Myla Ramirez be placed on the POD and Ordinance Committees since Councilwoman Ahmed is the Board liaison Ms. Ramirez will take her place on the committees. Requested from Board of Health Secretary to correspond with Borough Nurse Sandra DiBello (once she returns from Maternity leave) to make an effort to attend the Board meetings.

Motion by Fashah, seconded by Villanueva 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) Manchester Regional High School Viking Pest Control Logs for December 2014.
- (2) Correspondence from the County of Passaic Department of Health regarding Diesel spill at 301 Legion Place Haledon NJ (empty lot across the street from E & W Textile Processors Inc.) dated January 5, 2015.
- (3) Manchester Utility Authority Drinking Water Analysis Coliform Summary Report for the month of December 2014.
- (4) Manchester Regional High School Annual Immunization Status Report.
- (5) Manchester Regional High School Viking Pest Control logs for January 2015.
- (6) Manchester Regional High School Annual Report for TB Testing in schools for year ending December 31, 2014.
- (7) Annual Immunization Status Report for Haledon Public School received on February 3, 2015.

Motion by Fashah, seconded by Villanueva 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

- Health Officer signature on all Retail Food Licenses for 2015.
- Requisition for 2015 Association Dues for Registered Municipal Registrar and Deputy.
- Requisition for Public Notices BOH advertising meetings.

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 Fashah, 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 7:38 PM. The next regular meeting is scheduled for March 18, 2015 at 7:00 p.m.

Respectfully submitted:

Leena J. Abaza, RMC
Board of Health Secretary