

**BOROUGH OF HALEDON BOARD OF HEALTH
AGENDA FOR REGULAR MEETING OF June 15, 2016**

The regular meeting of the Haledon Board of Health took place on June 15, 2016, at 7:03 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]
Classie Bacon, Board Vice President	[X]	[]
Jean Gervais	[X]	[]
Myla Ramirez	[X]	[]
Omar Zadeh	[]	[X]
Steven Bravo	[X]	[]
Nicole R. Espinosa	[]	[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]
Dr. Paul Persaud, Health Officer	[]	[X]
Deborah Gutches, Registered Municipal Registrar	[X]	[]
Edlyn Miller, Deputy Registrar	[]	[X]

APPROVAL OF MINUTES

Motion by Gervais Seconded by Ramirez to approve the May 18, 2016 Meeting Minutes.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[]	[]	[]	[X]
Steven Bravo	[X]	[]	[]	[]
Nicole Espinosa	[]	[]	[]	[X]

PUBLIC HEARING

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

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[]	[]	[]	[X]
Steven Bravo	[X]	[]	[]	[]
Nicole Espinosa	[]	[]	[]	[X]

No Comments.

****Omar Zadeh arrived at 7:07pm****

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

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Nicole Espinosa	[]	[]	[]	[X]

EMPLOYEE REPORTS AND DISCUSSION

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

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

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Nicole Espinosa	[]	[]	[]	[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 Ramirez, seconded by Bacon to accept and file Committee Reports.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Nicole Espinosa	[]	[]	[]	[X]

COMMUNICATIONS

None.

OLD BUSINESS

- Revision of the POD Plan. Tabled until the BOH September meeting.

NEW BUSINESS

Motion by Zadeh seconded by Bravo to read the introduction of Ordinance #6-15-2016
(An ordinance prohibiting sale of tobacco and nicotine delivery to persons under age 21)

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Nicole Espinosa	[]	[]	[]	[X]

The Secretary will read the title:

BOROUGH OF HALEDON
ORDINANCE #6-15-2016

AN ORDINANCE PROHIBITION OF SALE OF TOBACCO AND NICOTINE DELIVERY PRODUCTS TO
PERSONS UNDER AGE 21

Motion by Zadeh seconded by Bacon to approve and authorize the Secretary to advertise in the next available issue of the Herald News for a public hearing to take place on September 21st, 2016.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Nicole Espinosa	[]	[]	[]	[X]

Motion by Bacon, seconded by Zadeh to close Discussion session.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Nicole Espinosa	[]	[]	[]	[X]

READING OF BILLS

PO#16000623	Apple Shaped Stress Balls for Haledon Day	\$255.20
PO#16000622	Lil Cleaner Hand Sanitizer	<u>\$200.00</u>
	Total	\$455.20

Motion by Bravo seconded by Zadeh to approve the bills.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Nicole Espinosa	[]	[]	[]	[X]

ADJOURN

Motion by Zadeh, seconded by Bacon to Adjourn.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Nicole Espinosa	[]	[]	[]	[X]

This regular meeting of the Haledon Board of Health adjourned at 7:18pm. The next regular meeting is scheduled for September 21, 2016.

Respectfully submitted:

Leena J. Abaza, RMC
Board of Health Secretary