

**BOROUGH OF HALEDON BOARD OF HEALTH
AGENDA FOR REGULAR MEETING OF June 17, 2015**

The regular meeting of the Haledon Board of Health took place on June 17, 2015, 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 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	[]	[]

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 Myla Ramirez Seconded by Classie Bacon to approve the May 20, 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 Myla Ramirez, seconded by Classie Bacon 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 Dana Fashah, seconded by Classie 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, Nurse and Registrar provide reports.

Health Officer Mr. Persaud suggested that Haledon should try a new approach on the outreach program (advertising for the Health Programs). Maybe a flyer should be handed out during Haledon Day for the upcoming Health Education Programs. The reason behind launching the Health Programs

recently was due to complaints from various towns that Paterson is not offering any Health Programs. These Health programs are a prevention method for the younger generation.

Board of Health member Myla Ramirez mentioned that the Rec Center can be used for the Health Educational Programs and Zumba Classes.

****Cesar Villanueva arrived at meeting 7:15 pm.****

Motion by Cesar Villanueva, seconded by Myla Ramirez 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 Cesar Villanueva, seconded by Classie Bacon 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 Metropolitan Sewer District of greater Cincinnati regarding a research project on typical water industry activities and best practices related to Customer Information Systems, Automated meter reading and advanced metering infrastructure capabilities.
- 2) Correspondence from amec foster wheeler regarding the following:
 - Results Summary/figures/tables/homeowner letters/IA Building Survey & Sampling Forms.
 - Signed Full Laboratory Data Deliverable Package: E15-02385 (347 Belmont Ave.) Hard copy and CD.
 - NJDOH Submittal Package Documentation (CD)
 - EDD Submittal Documentation (CD)
- 3) Manchester Regional High School Viking Pest Control logs for May 2015.

Motion by Cesar Villanueva, seconded by Myla 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

- Preparing for Haledon Day.

UNFINISHED BUSINESS

- None.

Board of Health Member Cesar Villanueva stated that this will be his last Board meeting he will be attending and he will be resigning as a member due to him moving.

Board of Health Secretary Leena Abaza requested he send in a letter of resignation.

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

ROLL CALL VOTE

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

ADJOURN

Motion by Cesar Villanueva, seconded by Myla Ramirez 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 7:32 pm. The next regular meeting is scheduled for September 16, 2015 at 7:00 p.m.

Respectfully submitted:

Leena J. Abaza, RMC
Board of Health Secretary