

**BOROUGH OF HALEDON BOARD OF HEALTH  
AGENDA FOR REGULAR MEETING OF March 15, 2017**

The regular meeting of the Haledon Board of Health will took place on March 15, 2017 at 7:17 p.m. in the Senior Center on the 3<sup>rd</sup> 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 6, 2017. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE HALEDON MUNICIPAL COMPLEX ON January 6, 2017, 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]	[ ]
Nicole R. Espinosa	[X]	[ ]
Vacant	[ ]	[ ]

QUORUM OBTAINED?    Yes [X]            No [ ]

\*\*Board Member Mr. Omar Zadeh was present via cell phone\*\*

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 Ramirez Seconded by Bacon to approve the February 15, 2017 Meeting Minutes.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[ ]	[ ]	[ ]
Jean Gervais	[ ]	[ ]	[ ]	[X]
Myla Ramirez	[X]	[ ]	[ ]	[ ]
Omar Zadeh	[X]	[ ]	[ ]	[ ]
Nicole R. Espinosa	[X]	[ ]	[ ]	[ ]
Vacant	[ ]	[ ]	[ ]	[ ]

**PUBLIC HEARING**

Motion by Zadeh, 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]	[ ]	[ ]	[ ]
Nicole R. Espinosa	[X]	[ ]	[ ]	[ ]
Vacant	[ ]	[ ]	[ ]	[ ]

No Comments.

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]	[ ]	[ ]	[ ]
Nicole R. Espinosa	[X]	[ ]	[ ]	[ ]
Vacant	[ ]	[ ]	[ ]	[ ]

## EMPLOYEE REPORTS AND DISCUSSION

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

Board of Health President Nadia Almaita questioned why the Code Enforcer John Lindberg enforces the no poultry in the Borough of Haledon when that is the Board of Health's jurisdiction.

The Registered Environmental Health Specialist Robert Sawh explained that the Haledon Code Enforcer as part of property maintenance can enforce no poultry and issue a summons. He does not need permission from the Board of Health and the BOH will get involved if necessary.

Motion by Zadeh, seconded by Ramirez 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]	[ ]	[ ]	[ ]
Nicole R. Espinosa	[X]	[ ]	[ ]	[ ]
Vacant	[ ]	[ ]	[ ]	[ ]

## 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 Zadeh, 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]	[ ]	[ ]	[ ]
Nicole R. Espinosa	[X]	[ ]	[ ]	[ ]
Vacant	[ ]	[ ]	[ ]	[ ]

**COMMUNICATIONS**

1. Correspondence from the DEP regarding the application for Renewal of a Solid Waste Facility Permit for Solid Waste Transfer Station/Material Recovery Facility Coastal Distribution of Paterson, LLC. (this letter was given to the DPW because they process this permit)
2. Post card received from the New Jersey Travel Clinic, LLC. Regarding the upcoming travel clinics which include TB testing, Influenza vaccine clinics etc.
3. An Invoice from the NJDEP that the Passaic County Health Department forwarded to the BOH of Haledon (this invoice is not for the HBOH I did speak to them to advise them the address on the invoice does not match with the Borough’s address)

Motion by Zadeh, seconded by Bacon to accept and to file communications.

**ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[ ]	[ ]	[ ]
Jean Gervais	[ ]	[ ]	[ ]	[X]
Myla Ramirez	[X]	[ ]	[ ]	[ ]
Omar Zadeh	[X]	[ ]	[ ]	[ ]
Nicole R. Espinosa	[X]	[ ]	[ ]	[ ]
Vacant	[ ]	[ ]	[ ]	[ ]

**OLD BUSINESS**

- None.

**NEW BUSINESS**

- 2017 Retail Licenses to be signed by Health Officer.

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

**ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[ ]	[ ]	[ ]
Jean Gervais	[ ]	[ ]	[ ]	[X]
Myla Ramirez	[X]	[ ]	[ ]	[ ]
Omar Zadeh	[X]	[ ]	[ ]	[ ]
Nicole R. Espinosa	[X]	[ ]	[ ]	[ ]
Vacant	[ ]	[ ]	[ ]	[ ]

**READING OF BILLS**

None.

**ADJOURN**

Motion by Zadeh, seconded by Ramirez to Adjourn.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[ ]	[ ]	[ ]
Jean Gervais	[ ]	[ ]	[ ]	[X]
Myla Ramirez	[X]	[ ]	[ ]	[ ]
Omar Zadeh	[X]	[ ]	[ ]	[ ]
Nicole R. Espinosa	[X]	[ ]	[ ]	[ ]
Vacant	[ ]	[ ]	[ ]	[ ]

This regular meeting of the Haledon Board of Health adjourned at 7:36 PM. The next regular meeting is scheduled for April 19, 2017.

Respectfully submitted:

Leena J. Abaza, RMC  
Board of Health Secretary