

**BOROUGH OF HALEDON BOARD OF HEALTH
AGENDA FOR REGULAR MEETING OF March 16, 2016**

The regular meeting of the Haledon Board of Health took place on March 16, 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]	[]
Board Vice President- Vacant	[]	[]
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 Reyes to approve the February 17, 2016 Meeting Minutes.

ROLL CALL VOTE

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

PUBLIC HEARING

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

ROLL CALL VOTE

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

NO COMMENTS.

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

ROLL CALL VOTE

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

EMPLOYEE REPORTS AND DISCUSSION

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

**Mr. Robert Sawh and Mr. Persaud arrived at the meeting at 7:15 pm. **

Board of Health President Nadia Alkaita questioned Registered Environmental Health Specialist Robert Sawh if there was still an issue with Super Super Market.

Robert Sawh stated there are no further issues with Super Super Market selling expired food products since he has been doing spot checks at Super Super Market. No summonses were issued due to the fact that no expired food was found.

Motion by Bacon, seconded by Almaita to accept and file Employee Reports.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Vacant	[]	[]	[]	[]
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.

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

ROLL CALL VOTE

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

COMMUNICATIONS

1. Manchester Regional High School Viking Pest Control logs for February 12th and 25th.
2. Letter from Benjie E. Wimberly regarding upcoming public hearings and departmental budget hearings of the Assembly Budget Committee.

Motion by Reyes, seconded by Almaita to accept and file Communications.

ROLL CALL VOTE

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

OLD BUSINESS

NONE.

NEW BUSINESS

- Board of Health Committees. Tabled until next Board meeting.
- Vacancy of the BOH Vice President position.

Board of Health Secretary Leena Abaza requested to add resolution#2016-003 Accept resignation of Dana Fashah as Board of Health Vice President.

Motion by Reyes second by Bacon to add resolution #2016-003.

ROLL CALL VOTE

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

RESOLUTION #2016-003 ACCEPT RESIGNATION OF DANA FASHAH, AS BOARD OF HEALTH VICE PRESIDENT

Motion by Reyes second by Bacon to approve.

BE IT RESOLVED, by the Haledon Board of Health that the resignation of Dana Fashah is hereby accepted with regret effective March 1, 2016.

ROLL CALL VOTE

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

Board President Nadia Almaita asked if any of the members of the Board of Health would like to fill the Vice President vacancy on the Board since Dana Fashah has resigned. Mrs. Almaita explained that the duties of the Vice President of the Board includes all the duties of the President of the Board in her absence (attending meetings, running the meetings and making sure the BOH abides by Borough and State laws). Board of Health member Mrs. Classie Bacon indicated she was interested in the position. Mrs. Nadia Almaita stated that the Board will take action at the next meeting when all members are present.

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

ROLL CALL VOTE

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

READING OF BILLS

None.

ADJOURN

Motion by Reyes, seconded by Bacon to Adjourn.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Vacant	[]	[]	[]	[]
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 7:26 PM. The next regular meeting is scheduled for April 20, 2016.

Respectfully submitted:

Leena J. Abaza, RMC
Board of Health Secretary