

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

The regular meeting of the Haledon Board of Health took place on March 18, 2015, at 7:00 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 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	[ ]	[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]	[ ]
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 Ramirez seconded by Bacon to approve the 2015 Reorganization Meeting Minutes and February 18, 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 Bacon seconded by Ramirez 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 Ramirez 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.

Motion by Bacon, seconded by 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 Bacon, seconded by Ramirez 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 February 2015.
- (2) OSHA 30-Hour Compliance Course brochure for President Nadia Almaita.
- (3) Manchester Utility Authority Drinking Water Analysis Coliform Summary Report for the month of February 2015.
- (4) Letter from the City of Paterson Department of Health & Human Services dated February 20, 2015 regarding invoice for Health Services.
- (5) Letter from the County of Passaic Department of Health regarding settlement agreement Haledon Autos Inc. located at 478 Haledon Ave. dated February 3, 2015.
- (6) Right to Know Survey from the State of NJ Department of Health received March 11, 2015.

Motion by Bacon, seconded by 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**

- Blood Pressure Clinic. Board of Health Secretary Leena Abaza stated that she sent an email to Borough Nurse Sandra DiBello requesting dates for the Free Blood Pressure Clinics.

**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 Bacon, seconded by Ramirez to close Discussion session.

**ADJOURN**

Motion by Ramirez, seconded by Bacon 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 7:35pm. The next regular meeting is scheduled for April 15, 2015 at 7:00 p.m.

\*\*Cesar Villanueva arrived at 7:35pm\*\*

Respectfully submitted:

Leena J. Abaza, RMC  
Board of Health Secretary