

**BOROUGH OF HALEDON BOARD OF HEALTH  
AGENDA FOR REGULAR MEETING OF May 18, 2016**

The regular meeting of the Haledon Board of Health took place on May 18, 2016, 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 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 [ ]

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 Gervais to approve the April 20, 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]

Mr. Zach Topp, 66 Cedar Cliff- we have a chicken coop on our property. We have received a summons for having the chicken coop because the Borough code prohibits it. The property has a tremendous amount of ticks and the whole family has Lyme disease. Raising the chickens assists with this health issue by reducing the amount of ticks because the chickens eat them. Approached the Mayor and Council of the Borough of Haledon and Mayor Stampone is in support of residents having chicken coops. The Borough inspector that issued the summons does know of the situation and is giving us time to address the ordinance with the Haledon Board of Health.

Board President Nadia Almaita stated that there is a process to amending the ordinance. This ordinance will be referred to the Haledon Board of Health Ordinance Committee for their review and recommendation. The process will take a couple of weeks. We could possibly amend the ordinance to allow chicken coops but with restrictions (such as the size of the property) who gave the summons and how much was it?

Board of Health Member Myla Ramirez asked if there were any noise complaints lodged due to roosters or chickens at that location.

Board of Health Secretary Leena Abaza stated she will gather all the information that is being requested and send it to the Board of Health Ordinance Committee.

**\*\*Mr. Persaud and Mr. Sawh arrived at the meeting at 7:08pm.\*\***

Motion by Ramirez, seconded by Bacon 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.

**\*\*Ms. Nicole Espinosa arrived at the meeting at 7:30pm\*\***

Motion by Bacon, seconded by Zadeh 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.

Board of Health President Nadia Almaita requested from the Health Officer Mr. Persaud to explain the POD, what kind of medicine is in it and the procedure that is followed in an emergency situation.

Health Officer Mr. Persaud stated different departments are involved in the disbursement of the medicines that are in the POD. But the POD is not just used for distribution of medicine, it is a safe place to be in an emergency situation. The City of Paterson is currently working on the use of closed PODs. But Paterson needed information from the surrounding towns regarding shelters and/or companies those employee more than 100 employees.

Board of Health President Nadia Almaita stated that information on closed PODs is needed so the Board can understand the use and have a discussion on this. Requested the Board of Health Secretary Leena Abaza to

reach out to OEM to see who is responsible for the POD and the POD procedures that are in place in the Borough of Haledon.

Health Officer Mr. Persaud stated a special meeting might be necessary to discuss this matter.

Motion by Bravo, seconded by Zadeh 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

1. New Jersey Department of Environmental Protection Quarterly Physical Connection Test & Maintenance Report.
2. Manchester Utilities Authority Drinking water Analysis Coliform Summary Report for the Month of April 2016.
3. Correspondence from amec foster wheeler regarding the following:
  - Results Summary /Figure/Table/Homeowner letter/IA Building Survey & Sampling Form (Hardcopy and CD)
  - Signed Full Laboratory Data Deliverable form: Lanxess Corporation (Hard Copy and CD)
  - Full Laboratory Data Deliverable Package: L1607620 (16 Richardson Ave.) (Hard Copy and CD)
  - Full Laboratory Data Deliverable Package: L1607440 (29 Richardson Ave.) (Hardcopy and CD)
  - Full Laboratory Data Deliverable Package: L1608134 (48 Church Street) (Hardcopy and CD)
  - Full Laboratory Data Deliverable Package: L1608356 (62 Zabriskie) (Hardcopy and CD)
  - Full Laboratory Data Deliverable Package: L1609359 (381 Haledon Ave.) (Hardcopy and CD)
  - NJDOH submittal Package Documentation (CD)
  - EDD Submittal Documentation (CD)

Motion by Bravo, seconded by Zadeh to accept and file Communications.

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]	[ ]	[ ]	[ ]

**OLD BUSINESS**

- Haledon Day BOH Booth
- BOH Committees – add Nicole Espinosa

Board of Health Myla Ramirez suggested the Board of Health to have a theme for their BOH booth at Haledon Day. For instance diabetes and we can have a walking day set for it too.

Board of Health President Nadia Almaita concurred with Myla’s idea and suggested that we can arrange an Autism walk too.

Board of Health Vice President Classie Bacon mentioned giveaways such as T-shirts etc. can be given out at Haledon Day.

**NEW BUSINESS**

- Discussion on proposed changes to the BOH section of the Haledon Borough website. Secretary of the Board of Health provides projector for the BOH members to view the Borough Website (Board of Health section).
- Discussion on an Ordinance restricting tobacco sale to 21 and over. This ordinance was submitted to the BOH Secretary by the Borough Administrator/Municipal Clerk. The Mayor and Council would like this ordinance adopted.

Health Officer Mr. Persaud indicated there needs to be a slight revision to the tobacco ordinance before it is introduced.

Motion by Bravo second by Zadeh to appoint the Nicole Espinosa and Myla Ramirez to the below BOH Committees:

- (1) Nursing committee.
- (2) POD liaison committee. Nicole Espinosa was added.
- (3) Ordinance review committee. Myla Ramirez was added.

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 Bravo, 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**

None.

**ADJOURN**

Motion by Bravo, seconded by Zadeh 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 8:24PM. The next regular meeting is scheduled for June 15, 2016.

Respectfully submitted:

Leena J. Abaza, RMC  
Board of Health Secretary