

MINUTES
Northvale Board of Health
March 9, 2017
7:30 PM

CALL THE MEETING TO ORDER

Mrs. Brogan called the meeting to order at 7:32 PM in the Board of Health meeting room located on the second floor of the Municipal Building at 116 Paris Avenue, Northvale, New Jersey 07647.

STATEMENT

Mrs. Brogan read the "Sunshine Statement" into the record as follows:

"This is a regularly scheduled meeting of the Board of Health of the Borough of Northvale. The date, time and location of this meeting have been advertised in the official newspaper of the Borough, filed with the Borough Clerk, and posted in the Borough Hall. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Please note the fire exits as required by law at public meetings. This is a no smoking facility."

ROLL CALL

Mrs. Brogan, Mrs. Hunkin, Dr. Levine, Mrs. Uglione, Mrs. Visconi were present.
Also present: Councilman Roy Sokoloski, Linda Quinn, Principal Sanitary Inspector, Frances Weston, Board of Health Secretary.

APPROVAL OF MINUTES

On a motion made by Mrs. Hunkin, seconded by Mrs. Visconi all were in favor to approve the Minutes of the January 5, 2017 Reorganization Meeting.

CORRESPONDENCE

1. **State of New Jersey, Dept of Environmental Protection**
Re: 254 Livingston Street
2. **State of New Jersey, Dept of Environmental Protection**
Re: 406 Tappan Road
3. **Whitman**
Re: 202 Pegasus Avenue

2017 REVENUE COLLECTED TO DATE:

Food Establishment License Fees	\$14,650.00
Death Certificate Fees	\$ 920.00
Birth Certificate Fees	\$ 0.00
Marriage Certificate Fees	\$ 88.00
Pet Licensing	\$ 3,583.00
Late Fees (Dogs and Cats)	\$ 10.00
TOTAL	\$19,251.00

PAYMENT OF BILLS

Ratify and approve all bills paid between January 1, 2017 and March 1, 2017.

Bergen/Passaic Registrars	\$ 75.00
Membership Dues, Weston, Worner, Netusil	
NJ Registrars Association	\$ 75.00
Membership Dues – Weston, Worner, Netusil	
Hillsdale Board of Health	\$ 340.00
2017 Contract	
Hillsdale Board of Health	\$ 160.00
Child Conference – January	
US Pharmacy	\$ 25.00
Flu Shot – S. Burroughs	
TYCO Animal Control	\$ 1,160.00
December 2016, January 2017	

On a motion made by Mrs. Visconi, seconded by Mrs. Hunkin all were in favor to approve the bills for payment from January 1, 2017 through March 1, 2017.

OPEN TO PUBLIC

Mrs. Brogan opened the meeting to the public. There being no comments from the public, Mrs. Brogan closed the meeting to the public.

SECRETARY'S REPORT

Mrs. Weston reported that 64 Food Licenses have been renewed. There are 271 Dog licenses renewed and 37 Cat Licenses renewed. We are still waiting for 42 Dogs and 5 Cats to be renewed. The next meeting is June 8th at 7:30 PM.

REPORTS

Nurse's Report – January, February

On a motion made by Mrs. Visconi, seconded by Mrs. Uglione all were in favor to accept the Nurse's reports for January and February.

Pest Control Officer's Report

Since Mr. Guyt was not present, there was no Pest Control Officer's Report.

Health Officer's Report – January, February

Mrs. Quinn reported that the work at Shoprite is going as planned. They will be having their Re-Grand Opening the end of March.

On a motion made by Mrs. Visconi, seconded by Mrs. Hunkin all were in favor to approve the Health Officer's Reports for January and February.

Animal Control Officer's Report – December 2016, January

On a motion made by Dr. Levine, seconded by Mrs. Uglione all were in favor to approve the Animal Control Officer's Reports for December 2016 and January 2017.

COUNCIL MEMBER REPORT

Councilman Sokoloski had no report at this time.

BOARD MEMBERS COMMENTS

There were no comments from the Board Members.

ADJOURNMENT

On a motion made by Mrs. Hunkin, seconded by Mrs. Uglione all were in favor to adjourn the meeting at 7:38 PM.

Respectfully Submitted,

Frances Weston
Deputy Clerk/Board of Health
Secretary