

MINUTES
Northvale Board of Health
March 8, 2018
7:30 PM

CALL THE MEETING TO ORDER

Mrs. Brogan called the meeting to order at 7:33 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, Dr. Levine, Mrs. Visconi, Mrs. Uglione were present. Mrs. Hunkin was absent.

Also present: Councilman Tom Argiro, Frances Weston, Board of Health Secretary.

Linda Quinn, Principal Sanitary Inspector and Billy Guyt, Pest Control Officer were absent.

APPROVAL OF MINUTES

On a motion made by Mrs. Uglione, seconded by Mrs. Visconi all were in favor to approve the minutes of the January 11, 2018 Reorganization meeting.

CORRESPONDENCE

**1. TYCO Animal Control
Senate Bill**

2018 REVENUE COLLECTED TO DATE:

Food Establishment License Fees	\$ 15,000.00
Death Certificate Fees	\$ 1,650.00

Birth Certificate Fees	\$ 0.00
Marriage Certificate Fees	\$ 110.00
Pet Licensing	\$ 5,429.00
Late Fees (Dogs and Cats)	\$ 120.00
TOTAL	\$ 22,309.00

PAYMENT OF BILLS

Ratify and approve all bills paid between January 1, 2018 and March 2, 2018.

North Jersey Media Legal Ad	\$ 17.33
TYCO Animal Control (Nov.,Dec.,Jan)	\$ 1,830.00
Bergen Passaic Registrars Assoc. 2017 Contract	\$ 50.00

On a motion made by Mrs. Visconi, seconded by Mrs. Uglione all were in favor to approve the bills for payment from January 1, 2018 through March 2, 2018.

ORDINANCES – 1ST READING –

ORDINANCE NO. 01-2018

AN ORDINANCE AMENDING ORDINANCE #01-2014 ENTITLED “AN ORDINANCE TO REGULATE AND LICENSE CERTAIN BUSINESSES AND ENTERPRISES IN THE BOROUGH OF NORTHVALE AND ESTABLISH A FEE THEREFORE”

BE IT ORDAINED, by the Board of Health of the Borough of Northvale that Section 213-1 of the Code of the Borough of Northvale be amended as follows:

Section 1. The following businesses and enterprises conducted within the Borough of Northvale shall be required to secure a license and shall pay the fee as set forth in Ordinance #01-2014 with the following addition/change:

Type of Establishment	Annual License and Renewal Fee
Supermarket	Large - \$900.00 Small - \$500.00
Temporary retail food	\$25.00 per day

Section 2. All other sections of this Ordinance shall remain in full force and effect.

Section 3. All Ordinances and parts of Ordinances inconsistent with the provisions hereof are hereby repealed.

Section 4. This Ordinance shall take effect immediately upon passage and publication as required by law.

On a motion made by Mrs. Visconi, seconded by Mrs. Uglione all were in favor to approve the 1st reading of Ordinance No. 01-2018.

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 informed the Board members that Mr. Guyt's Mom passed away. She also reported that 392 Dogs have been licensed for 2018. There are still 37 dog licenses not renewed. There are 85 dogs licensed from the pet census. Also, there have been 40 cat licenses renewed. There were 71 food licenses renewed for 2018. Raw at 408 Paulding Avenue had a Vegan Market on March 3rd. They had 8 vendors attend and each paid \$25 for a temporary license for that day. Mrs. Quinn inspected each vendor. Mrs. Weston explained to the Board members the complaint that was received about Bidy O'Malley's. Mrs. Quinn sent one of her health inspectors there and the complaint was unfounded. Mrs. Weston also explained about the resident that received the chicken summons. She had gone to court but was asked to leave as she was on her cell phone in the courtroom. Mrs. Weston said the next meeting is June 7th at 7:30 PM.

REPORTS

Nurse's Report

On a motion made by Mrs. Visconi, seconded by Mrs. Uglione all were in favor to approve the Nurse's Reports for December, 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

Since Mrs. Quinn was not present, there was no Health Officer's Report.

Animal Control Officer's Report – Nov., Dec., Jan., Feb.

Mrs. Brogan asked Mrs. Weston to find out what the chicken adopted was on the February report from TYCO.

On a motion made by Mrs. Uglione, seconded by Mrs. Visconi all were in favor to accept the Animal Control Officer's Reports for November, December, January, and February.

COUNCIL MEMBER REPORT

Councilman Argiro said he spoke with the Mayor about the chicken ordinance. The Mayor agreed that the ordinance will remain the same.

BOARD MEMBERS COMMENTS

There were no comments from the Board members.

ADJOURNMENT

On a motion made by Mrs. Visconi, seconded by Mrs. Uglione all were in favor to adjourn the meeting at 7:45 PM.

Respectfully Submitted,

Frances Weston
Board of Health Secretary

Approved: June 7, 2018