

BOARD OF HEALTH
BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

The Regular Meeting of the Board of Health of the Borough of Moonachie is called to order by President M. Cinque in the Kathryn E. Flynn Civic Center on April 9, 2018 at 7:34pm.

President called for the Pledge of Allegiance to the Flag.

ROLL CALL: M. Cinque, M. Mezzina-present, B. Garner, L. Martinez-not present, K. Surak- present
Alternate- R. Wende- present
Attorney Juan Morán- present
Maria Schmitt, Health Inspector- not present (excused)
Councilman Bruce Surak, Liaison to Mayor and Council - present

Secretary stated that notice of the meeting was announced in accordance with the Open Public Meeting Act.

Motion by M. Mezzina, second by K. Surak to adopt the minutes of February and March 2018.

ROLL CALL: Cinque- abstain, Mezzina, Surak- aye.

One abstain, two aye. So ordered.

COMMUNICATIONS:

Bergen County Department of Health Services – Report for March 2018.

Registrar of Vital Statistics - Reports for March 2018.

Health Consultation – Reports for March 2018.

JM Sorge, Inc. – Notice of filing of Remedial Action Protectiveness/ Biennial Certification Form to NJDEP for Techbestos Inc., 131 West Commercial Avenue, Block 61/ Lot 8.

GHD Services, Inc.- Notice if filing of Classification Exception Area/Well Restriction Area for Former A&S Manufacturing Company, 8 Empire Boulevard, Block 39/Lot 7.

Malik & Scherer, P.C.- Notice of Response Action Outcome for Former Photogravure and Color Company, 100 Grand Street, Block 70/Lot 9.

Motion by K. Surak and second by M. Mezzina to file communications.

ROLL CALL: Cinque, Mezzina, Surak.

All ayes. So ordered.

Report from Health Inspector Maria Schmitt:

Any questions for the Health Inspector can be given to Secretary to forward.

Secretary mentioned that the issue with the dumpsters at El Tango was settled; they got bigger dumpsters. Maria went and checked back with them later.

M. Cinque asked about the garbage issue there.

Secretary mentioned that a resident complained about the dumpsters being overfilled over the weekend.

OLD BUSINESS:

-Dog Licenses- list is down to about 30, will go to Police Department

Secretary spoke about procedure with Police Department.

M. Cinque asked about the number of dog licenses issued. Licenses issued as of day, 202.

NEW BUSINESS:

-Flu Clinic

M. Cinque spoke about email from County for setting a date.

Secretary mentioned that it usually is the same day the nurse would stop by for the Health Consultation.

M. Cinque mentioned that if they have the date they should post in on the website and in the Moonachie Messenger. Asked about the Rabies Clinic date.

Usually the form is due to the State by June, Secretary will contact the veterinarian's office for dates.

M. Cinque asked to have the date ready so it can go in the next issue of the Messenger.

M. Cinque mentioned that financial disclosure emails were sent out from the Borough Clerk. They are due by April 30th.

C/Surak spoke about notice the meetings are starting late and starting the meetings on time and if there is no quorum then there can be no meeting.

Board discussed having another alternate member and reviewed terms of members. The Board may make a recommendation to the Mayor and Council.

PUBLIC HEARING:

No one wishing to be heard.

Motion by M. Mezzina, second by K. Surak to close Public Hearing.

ROLL CALL: Cinque, Mezzina, Surak.

All ayes. So ordered.

Motion by K. Surak and second by M. Mezzina to adjourn meeting at 7:50pm.

ROLL CALL: Cinque, Mezzina, Surak.

All ayes. So ordered.

ATTEST:

Jennifer Cooney, Secretary