

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 M. Cinque in the Kathryn E. Flynn Civic Center on December 12th, 2016 at 7:54pm.

President called for the Pledge of Allegiance to the Flag.

ROLL CALL: M. Cinque, B. Garner, M. Mezzina, K. Surak- present
L. Martinez- not present
Attorney Juan Morán, Maria Schmitt, Health Inspector – present
Councilman Bruce Surak- 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 November 14, 2016.

ROLL CALL: Cinque, Garner, Mezzina, Surak.

All ayes. So ordered.

COMMUNICATIONS:

Bergen County Department of Health Services – Reports for November 2016.

Registrar of Vital Statistics - Reports for November 2016.

Health Consultation – Reports for November 2016.

Bergen County Animal Control- Reports for October 2016.

Maser Consulting P.A.- Notice of submittal for Remedial Action Protectiveness/ Biennial Certification to NJDEP for Former Photogravure and Color Company, Block 70/Lot 9, 100 Grand Street and 11 Barrett Avenue.

Maser Consulting P.A.- Notice of submittal for Classification Exception Area/ Well Restriction Area to NJDEP for Former Photogravure and Color Company, Block 70/Lot 9, 100 Grand Street.

Motion by B. Garner, second by M. Mezzina to file communications.

ROLL CALL: Cinque, Garner, Mezzina, Surak.

All ayes. So ordered.

Report from Health Inspector Maria Schmitt:

Ongoing complaints with the garbage at Vanguard, will continue to follow up.

Site inspections, Risk 3 and 4 are done for the second time for the year, everything is done.

M. Cinque asked how Isla Tropical was doing.

Maria stated that they gave her the application, and have not received it back yet. She signed up for the food handler's class that starts in January. Maria mentioned the restaurants opening up in Teterboro affecting some eateries in Moonachie.

C/Surak entered the meeting at 8:00pm.

M. Cinque stated that Vanguard property manager had offered to move the individual with the garbage complaints, but they did not. Maria has been keeping on top of the complaints.

OLD BUSINESS:

-Dog Licenses

a. Late Fees- Resolution (yearly at Reorg Meeting)

M. Cinque stated that the board has the ability to pass a Resolution regarding setting the late fees.

C/Surak stated that the Mayor and Council would like a letter from the Board. They had asked what the fees were for licenses, and the late fee is about the same price as the license. Mentioned discussion that people are late for licenses consistently.

M. Cinque mentioned that the Board had recommended raising the prices for the dog licenses, but the Mayor and Council were not in agreement about it. Explained that the late fee would be for people that do not abide by the law. The late fee would be in the end of February.

M. Mezzina stated from the last meeting that March 1st would be late fees, and a summons would be sent by April 1st.

M. Cinque mentioned how people that do not have licenses may also not have a valid rabies shot, which is a safety concern.

C/Surak spoke to Council about getting a quote for dog license software from Edmunds. He will have it by the next Board of Health Meeting, or the Health co-chair, C/Bauer. May request to be

co-chair for Health. Asked Attorney Morán if there is a conflict with his wife being on the Board.

Attorney Morán would have to be presented to Borough Attorney, but he does not believe it is. Council Liaison does not have a vote on the Board. He will email Borough Attorney.

M. Cinque asked if Board was in agreement with the dates and late fees for dog licenses. Board members present and Maria agreed regarding late fees.

b. Renewal Notice – to include late fees

PUBLIC HEARING:

President opened Public Hearing.

No one wishing to be heard.

Motion by B. Garner, second by K. Surak to close Public Hearing.

ROLL CALL: Cinque, Garner, Mezzina, Surak.

All ayes. So ordered.

NEW BUSINESS:

M. Cinque reviewed renewal notice to be sent out in mid-January. Asked if it was put in the Messenger.

Secretary stated that posting in the Messenger for January- March is already closed.

C/Surak stated that he can post it on the website.

M. Cinque read renewal notice. Stated to add the late fees and the summons dates to the notice.

Maria stated it should be on the card.

C/Surak clarified that the mailing address and the physical Borough Hall offices are different locations.

M. Cinque mentioned that previously they were sending summons without a notice, and this will help with that.

C/Surak mentioned that more contact information can be included in the Edmunds software, such as email address.

K. Surak asked about the fine for the license.

Attorney Morán stated that it but it would be in the Resolution, \$100. And if it goes to the Court there will be other fees.

M. Cinque mentioned that the Borough Holiday Luncheon is the 23rd at 12:30 at the Civic Center. Reorganization meeting is on January 9th.

Motion by M. Mezzina, second by B. Garner to adjourn meeting at 8:18pm.

ROLL CALL: Cinque, Garner, Mezzina, Surak.

All ayes. So ordered.

ATTEST:

Jennifer Cooney, Secretary