

BOARD OF HEALTH
BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

The Reorganization Meeting of the Board of Health of the Borough of Moonachie is called to order by Vice-President M. Mezzina in the Kathryn E. Flynn Civic Center on January 11, 2016 at 7:55pm.

M. Mezzina called for the Pledge of Allegiance to the Flag.

ROLL CALL: L. Martinez, M. Mezzina, K. Surak – present
M. Cinque, B. Garner- not present
Attorney Juan Morán - present
Maria Schmitt, Health Inspector- present
Councilwoman Lucille Millar, Liaison to Mayor and Council – present
Motion by L. Martinez, second by K. Surak to adopt the minutes of December 14, 2015.

ROLL CALL: Martinez, Mezzina, Surak.

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

Motion by K. Surak, second by L. Martinez to waive the Regular Order of the Business.

RE-ORGANIZATION MEETING

Swearing in of Appointed Members (1)

Meeting was turned over to Secretary for the election of the President of the Board of Health.

Motion by M. Mezzina, second by K. Surak to elect M. Cinque for President for the calendar year 2016.

ROLL CALL: Martinez, Mezzina, Surak.
All ayes. So ordered.

Motion by K. Surak, second by L. Martinez to elect M. Mezzina for Vice-President for the calendar year 2016.

ROLL CALL: Martinez, Mezzina, Surak.
All ayes. So ordered.

Motion by L. Martinez, second by M. Mezzina to elect Jennifer Cooney as Board Secretary for the calendar year 2016.

ROLL CALL: Martinez, Mezzina, Surak.
All ayes. So ordered.

Motion by K. Surak, second by L. Martinez to appoint Juan Morán as Board Attorney for the calendar year 2016.

ROLL CALL: Martinez, Mezzina, Surak.
All ayes. So ordered.

RESOLUTIONS:

Motion by M. Mezzina, second by K. Surak to adopt the following Resolution:

RESOLUTION #2016-01

WHEREAS, Section 13 of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that a public body post and maintain posted throughout the year, a schedule of the regular meetings of the public body to be held during the year.

NOW, THEREFORE, BE IT RESOLVED by the Moonachie Board of Health that the following meetings will constitute the regular meetings of the Board of Health for year 2015:

January 11 th	July 11 th
February 8 th	August 8 th
March 14 th	September 12 th
April 11 th	October 17 th (3 rd Monday, due to Columbus Day)
May 9 th	November 14 th
June 13 th	December 12 th

All Meetings will be held at 7:30PM at the Kathryn E. Flynn Civic Center located at 125 Moonachie Road, Moonachie, NJ 07074.

ROLL CALL: Martinez, Mezzina, Surak.

COMMUNICATIONS:

Bergen County Department of Health Services – Reports for December 2015.

Registrar of Vital Statistics - Report for December 2015.

Health Consultation – Report for December 2015.

Bergen County Animal Control- Report for November 2015.

New Jersey Department of Environmental Protection- notice of Discharge Approval for Former Safer Textiles Processing Facility.

Peak Environmental LLC- Notice of submittal for Remedial Action Protectiveness/ Biennial Certification to NJDEP for Block 70/Lot 10, 99 Grand Street.

Office of Borough Clerk – Appointments to Members of the Board:

Brenda Garner - Term to expire 12/31/2018

Lyndsey T. Martinez - Term to expire 12/31/2018

Motion by K. Surak, second by L. Martinez to file communications.

ROLL CALL: Martinez, Mezzina, Surak.

All ayes. So ordered.

Report from Health Inspector Maria Schmitt:

Not on report – Licenses for the year, peddler trucks are coming in before they are licensed. Before inspections, they have to get approval from the Police Department.

La Isla Tropical – was conditional last month, and was satisfactory upon reinspection. But Maria will go back there more often than other restaurants. Owner has to take Food Manager's class for license renewal.

Dog Bite – Victim lives in East Rutherford and was bit by dog owned in Moonachie, it took time to find out where the address was. The dog was licensed and had a current rabies vaccination.

Maria asked for signatures for food handler certificates for peddler license.

M. Mezzina asked about Risk Levels on Inspector Report.

Maria explained that they are ratings for restaurants. Risk 1 is for places with prepackaged foods, Risk 2 is cook and serve, like most fast food places. Risk 3 is most restaurants where cooking, cooling and reheating is being done, and are inspected two times a year. Risk 1 and 2 are inspected once a year. Risk 4 is for sushi, rice, raw seafood, smoking processing.

OLD BUSINESS:

None

Vice President opened Public Hearing.

No one wishing to be heard.

Motion by L. Martinez, second by K. Surak to close Public Hearing.

ROLL CALL: Martinez, Mezzina, Surak.

All ayes. So ordered.

NEW BUSINESS:

INTRODUCTION OF ORDINANCE:

Tabled until next meeting where more Board Members are present.

Board discussed moving forward with introduction or to wait for the next meeting so more Board Members are present.

Attorney explained that raising the dog license prices would have to be acted upon by the Mayor and Council. The Board can recommend a price and a dog canvass to the Council. There is a quorum so action could be taken on the Ordinance. But since this is new, Attorney Moran recommended that it would be better if all Board members were present. Attorney asked about the effective date, the second reading would be in March and the license application can be due by April. The ordinance is guided by the State Sanitary Code. Secretary can send out the copy of the State Code for everyone to view by email. The price for a license would be \$100.

K. Surak stated that it would be better to wait for the next meeting for the first reading.

M. Mezzina asked if anyone had any questions.

Questions would wait until the reading at the next meeting.

Attorney explained how the fees for the dog licenses are broken down and a certain percentage is given to the state. Board further discussed prices for dog licenses. Attorney Moran stated that the Ordinance applies to any body of water, not just pools. In the future there could be more than one in the Borough.

Motion by K. Surak, second by L. Martinez to adjourn the meeting at 8:26pm.

ROLL CALL: Martinez, Mezzina, Surak

All ayes. So ordered.

ATTEST:



Jennifer Cooney, Secretary