

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 September 11, 2017 at 7:41pm.

President called for the Pledge of Allegiance to the Flag.

ROLL CALL: M. Cinque, M. Mezzina, -present, B. Garner, L. Martinez, - not present (excused),  
K. Surak – present  
Alternate- R. Wende- present  
Attorney- Juan Morán- present  
Maria Schmitt, Health Inspector- not present  
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 K. Surak, second by M.Mezzina to waive the Regular Order of Business.

ROLL CALL: Cinque, Mezzina, Surak.

All ayes. So ordered.

PRESENTATION:

Karen Alelis, Bergen County Department of Health Services- spoke about being here for the Health Officer, and will explain the services that the County Department of Health offers to contracting towns. Spoke about the Health Department passing their recent state audit, and recommendations from the state. County took part in National Public Health week, Secretary attended reception held at the County. It is open for all Board of Health members to attend. Spoke about the hours affecting turnout. M. Cinque asked when the next reception will be.

Ms. Alelis mentioned usually it is during National Public Health Week, in April. Mentioned the County going through process to become an accredited Health Department, which helps with grants and various funding. Spoke about documents that are needed for accreditation.

C/Surak asked if information was on the County website to link to the Borough website.

Ms. Alelis spoke about Local Board of Health Registry, and will request information for February.

M. Cinque asked about the questions for the audit.

Board reviewed questionnaire matrix.

M. Cinque asked about Board of Health training.

Ms. Alelis mentioned trainings are not required, but are recommended. Mentioned other opportunities.

M. Cinque asked if there was a cost if they wanted to take the Food Handler's class.

Ms. Alelis she would have to look into it at the County. Mentioned online website for trainings. Spoke about Medical Reserve Corps and CERT team.

M. Cinque asked about qualifications.

Ms. Alelis spoke about the training for the Medical Reserve Corps. Mentioned about communicable disease reporting is done electronically, and process of notifying the patient and going to Health Consultations. The date of the Flu Clinic is October 18<sup>th</sup> 11-12pm. Health Promotions offers various programs to help the community. Need to find the needs of the residents and the Board of Health. Spoke about the free programs that are offered through the County.

M. Cinque asked how long the programs are.

Ms. Alelis mentioned that the times can vary depending on the audience, children or adults. Spoke about the County offering tables for Town Days and fairs. Mentioned longer courses that are for 6 weeks, Chronic Disease Self-Management. Spoke about Stigma Free initiative for mental illness and mental health first aid course. She can have someone from the County come to an upcoming Board of Health meeting to speak about joining. Spoke about 8-hour course for mental health first aid.

Mentioned school data, amount of homelessness in Moonachie. Spoke about events coming up in partnership with various departments in the County.

M. Cinque asked about the soil testing information.

Ms. Alelis mentioned that the Rutgers Extension is in the County building. They may have a program regarding planting in the ground.

Board discussed mosquito issues over the summer, and possibly having County mosquito program in the spring.

Motion by M. Mezzina, second by K. Surak to adopt the minutes of May 8, 2017 and June 12, 2017 (No meeting July and August).

ROLL CALL: Cinque, Mezzina, Surak.

All ayes. So ordered.

COMMUNICATIONS:

Registrar of Vital Statistics – Reports for June- August 2017.

Bergen County Department of Health Services – Reports for June - August 2017.

Health Consultation – Reports for June, July 2017.

Bergen County Animal Control- Reports for May- July 2017.

Bergen County Department of Health Services- Email regarding Board of Health Training Records.

Ransom Environmental- IEC Engineered System Response Action Addendum Report for Former Melnor Industries, 1 Carol Place, Block 40/Lot 4. (Report on file)

LSRP Environmental Consulting, LLC- Notice regarding Public Participation Plan for Borough of Moonachie, Moonachie Road Pump Station.

LSRP Environmental Consulting, LLC- Receptor Evaluation Report for Borough of Moonachie, Moonachie Road Pump Station. (Report on file)

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

ROLL CALL: Cinque, Mezzina, Surak.

All ayes. So ordered.

**Report from Health Inspector, Maria Schmitt:** Forward any questions to Secretary

OLD BUSINESS:

- Rabies Clinic – November 1<sup>st</sup> 7-8pm
- Flu Clinic- October 18<sup>th</sup> 11-12pm

M. Cinque- mentioned about having the pneumonia shot every other or third year.

NEW BUSINESS:

- Messenger Notices (Rabies, Flu, 2018 Dog Licenses)

C/Surak- spoke about having the alternates come to the meetings for the Planning Board, and the Board of Health should consider it.

Attorney Morán- spoke about the alternates being allowed to participate in discussion, just unable to vote, unless there is not a quorum.

INTRODUCTION OF ORDINANCE:

Attorney Morán- spoke about ordinance, adding late fees, 10 days for new dogs, and penalties.

C/Surak- spoke to Police Chief about issuing summons.

M. Cinque- asked about the amount of summons that were sent out.

Secretary mentioned that she was not sure, the original list given to the police was about 15.

Motion by M. Mezzina, second by K. Surak:

BE IT RESOLVED that the following ordinance:  
ORDINANCE #BH 17-001

AN ORDINANCE BY THE BOARD OF HEALTH OF THE BOROUGH OF MOONACHIE  
ENTITLED 'DOG LICENSING-LATE FEES'

heretofore introduced, do now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 16th day of October, 2017 at 7 :30 P.M. or as soon thereafter as the matter can be reached, at the regular meeting of the Board of Health and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Secretary be and hereby is, authorized and directed to publish said ordinance according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

ROLL CALL: Cinque, Mezzina, Surak.

All ayes. So ordered.

PUBLIC HEARING:

No one wishing to be heard.

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

ROLL CALL: Cinque, Mezzina, Surak.

All ayes. So ordered.

Motion by M. Mezzina, second by K. Surak to adjourn meeting at 9:11pm.

ROLL CALL: Cinque, Mezzina, Surak.

All ayes. So ordered.

ATTEST:

Jennifer Cooney, Secretary