

**BOROUGH OF HALEDON BOARD OF HEALTH
MINUTES FOR REGULAR MEETING OF MAY 15, 2019**

The regular meeting of the Haledon Board of Health took place on May 15, 2019, Wednesday, at 510 Belmont Avenue, Haledon, New Jersey. Formal action was taken.

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY A NOTICE PUBLISHED BY THE NORTH JERSEY HERALD ON FEBRUARY 11, 2019, AND THE RECORD ON FEBRUARY 11, 2019. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE HALEDON MUNICIPAL COMPLEX ON FEBRUARY 11, 2019, AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED BY STATUTE. IN ADDITION, A COPY OF THIS NOTICE IS AND HAS BEEN AVAILABLE TO THE PUBLIC AND IS ON FILE IN THE OFFICE OF THE MUNICIPAL CLERK.

Proper notice having been given, the Board Secretary was directed to include this statement in the minutes of this meeting.

ROLL CALL

At 7:08 p.m., those present saluted the United States Flag. Board President Myla Ramirez, Board Vice President Classie Bacon, and Board Member Carlos Moczo were present. Board Member Nicole Espinosa participated by phone. There was quorum to hold a regularly-scheduled meeting. Councilwoman Nereyda Curiel and Board Secretary Nebojsa "Vic" Zlatanovic also attended. Health Officer Paul Persaud, Registered Environmental Health Specialist Robert Sawh, Registrar Deborah Gutches, and Board Member Ivania Brito were absent.

READING OF MINUTES

The Board received minutes from the regular meeting of April 17, 2019 in advance of this meeting. There was no discussion regarding changes to the minutes. Ms. Bacon moved to adopt the minutes from the April 17th, and Mr. Moczo seconded. The Board unanimously approved the minutes.

PUBLIC HEARING

Mr. Moczo moved to open public hearing, and Ms. Ramirez seconded. The Board voted to open public hearing. No one from the public attended this meeting. Ms. Ramirez moved to close public hearing, and Mr. Moczo seconded. The Board voted to close public hearing.

EMPLOYEE REPORTS AND DISCUSSION

Mr. Zlatanovic said that there was one report regarding a dog bite in Haledon. He also reported that, between January 1st and April 30th, the Board received \$6,525 in fee payments, most of which were for retail food permits. This was a slight increase over the same period in 2018. He also informed the Board of meeting dates and places for the New Jersey Local Boards of Health Association, the Passaic-Bergen HIV Health Services Planning Council and the Passaic County Public Health Partnership. Registrar Gutches provided a written monthly report to the Board. There was no report from Mr. Sawh, the sanitary inspector.

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STANDING AND SPECIAL COMMITTEE REPORTS

There were no committee reports.

COMMUNICATIONS

Mr. Zlatanovic provided the Board copies of the following communications:

- (1) Letter of resignation by Haledon Public School Nurse Jill Neumann from April 2019.
- (2) Resumes from Ammar Ali and Maria Lopez, who were interested in joining the Board.
- (3) Passaic-Bergen Planning Council's May 7, 2019 agenda.
- (4) A resume from an applicant interested in the nurse's position.
- (5) NJDEP Quarterly Physical Connection testing for the second quarter of 2019.
- (6) Retail food applications for 2019 permits.
- (7) Lanxess Wood update report from March 2019.

There was no discussion regarding the correspondence. Mr. Moczo moved, and Ms. Espinosa seconded, to accept and file communications. All present voted in favor.

OLD BUSINESS

Mr. Zlatanovic identified the following matters as old business: (1) revisions to Board of Health Ordinances, such as multiple caterers at 6 Church Street, and possible amendment to Chapter 430 regarding special licensing and requirement process as an incubator kitchen; (2) planning for annual flu and rabies clinics; (3) Paterson-Haledon intralocal health services agreement. Mr. Moczo made a motion to close old business, and Ms. Bacon seconded. All present voted in favor of the motion.

NEW BUSINESS

There was no new business. Ms. Bacon moved, and Mr. Moczo seconded, to close new business. All present voted in favor.

READING OF THE BILLS

There were no bills.

EXECUTIVE SESSION

The Board did not go into executive session.

ADJOURN

There being no further business, Mr. Moczo moved to adjourn, and Ms. Bacon seconded. The Board unanimously agreed to adjourn. This regular meeting ended at 7:57 p.m. The next regular meeting is on June 19, 2019.