

**BOROUGH OF HALEDON BOARD OF HEALTH
MINUTES FOR REGULAR MEETING OF OCTOBER 17, 2018**

The regular meeting of the Haledon Board of Health took place on October 17, 2018, Wednesday, at 7:00 p.m., 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 14, 2018, AND THE RECORD ON FEBRUARY 17, 2018. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE HALEDON MUNICIPAL COMPLEX ON FEBRUARY 12, 2018, 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 is directed to include this statement in the minutes of this meeting.

FLAG SALUTE

The meeting opened with a flag salute at 7:15 p.m.

ROLL CALL

The following Board members were present: Classie Bacon, Vice President; Nicole R. Espinosa; Carlos Moczo; and Myla Ramirez, President. Ms. Espinosa called on her phone and subsequently arrived in person for the remainder of the meeting. There was quorum. Board Secretary Nebojsa "Vic" Zlatanovic, Borough Nurse Keyli Panduro, and Registrar Deborah Gutches were also present. Health Officer Paul Persaud, Registered Environmental Health Specialist Robert Sawh, Deputy Registrar Joanne Van Hook, and Councilwoman Nereyda Curiel were not present.

READING OF MINUTES

Because the June 20, 2018 minutes omitted certain information, Zlatanovic requested that the minutes be tabled for the next meeting. The Board agreed.

PUBLIC HEARING

Mr. Moczo moved, and Ms. Espinosa seconded, to open the public hearing segment of the meeting at 7:18 p.m. All present agreed. There were no members of the public in attendance during this segment or during the remainder of the meeting. Ms. Bacon moved, and Ms. Espinosa seconded, to close public hearing. All present agreed.

EMPLOYEE REPORTS AND DISCUSSION

Mr. Zlatanovic said that the veterinarian used in last year's rabies clinic would no longer be available, so he was working to find a new veterinarian and to confirm the use of Haledon Fire Company #2's space. Although there was no date set for the rabies clinic at the moment,

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Zlatanovic had communicated with staff at the Passaic County Health Department, and there were be up to fifty rabies vaccines available for the clinic. He also said that the Board received a retail food application from Jose Barahona on Church Street and Belmont Pharmacy. Ms. Gutches delivered her report, including the number of births and deaths related to Haledon residents. Ms. Panduro also delivered her nurse's report. Ms. Bacon moved, and Mr. Moczo seconded, to accept and file employee reports.

STANDING AND SPECIAL COMMITTEE REPORTS

There were no reports from the Ordinance Review Committee, Nursing Committee, and POD Liaison Committee. All present agreed.

COMMUNICATIONS

Mr. Zlatanovic had summarized and provided copies of the following communications:

- (1) Jose Barahona, retail food application.
- (2) Passaic County Department of Health Notice of Penalty Assessment and Offer of Settlement, Belmont Car Wash.
- (3) Rite Aid letter, dated August 9, 2018, regarding a merger with Albertsons Companies not proceeding.
- (4) LANXESS Remedial Action/Biennial Certification, September 6, 2018.
- (5) Crew Engineers letter, dated September 6, 2018, regarding William Paterson University's Haledon Block 64 Lot 2, Response Action Outcome.
- (6) Belmont Pharmacy, retail food application.
- (7) NJ Dept. of Environmental Protection quarterly connection testing report on testing done on September 17, 2018.
- (8) Rite Aid letter, dated October 2, 2018, regarding a change in officer listings.
- (9) Witman Stadtmauer letter, dated October 2, 2018, to Dr. Dominick Lembo, dentist at 476-478 Belmont Avenue, requesting access to perform an environmental test.

Ms. Espinosa moved, and Mr. Moczo seconded, to accept and file communications. All present agreed.

OLD BUSINESS

Because Mr. Sawh was not present at the meeting, the Board agreed to table discussion of possible 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. Those present discussed efforts at planning for the annual flu and rabies clinics, and discussion of a review of the POD plan was also tabled. Ms. Bacon moved, and Mr. Moczo seconded, to close old business.

NEW BUSINESS

The Board received the following applications for retail food permits, which were already forwarded to Mr. Sawh for any follow-up:

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- (1) Jose Barahona, retail food application.
- (2) Belmont Pharmacy, retail food application.

Ms. Espinosa moved, and Mr. Moczo seconded, to close new business. All present agreed.

READING OF THE BILLS

There were no bills.

EXECUTIVE SESSION

The Board did not go into executive session.

RESOLUTIONS

There were no resolutions discussed or voted upon.

ADJOURN

There being no further business before the Board, Ms. Bacon moved, and Ms. Espinosa seconded, to adjourn this meeting. All present agreed, and the meeting ended at 7:56 p.m. The next regular meeting is scheduled for November 21, 2018, Wednesday, at 7 p.m.