BOROUGH OF HALEDON BOARD OF HEALTH AGENDA FOR REGULAR MEETING OF September 21, 2016

The regular meeting of the Haledon Board of Health took place on September 21, 2016, at 7:00 p.m. in the Senior Center on the 3rd floor of the Haledon Municipal Complex at 510 Belmont Avenue, Haledon, New Jersey. Formal action will be taken.

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY A NOTICE SENT TO THE NORTH JERSEY HERALD AND RECORDNEWS ON JANUARY 23, 2016. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE HALEDON MUNICIPAL COMPLEX ON January 23, 2016, 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

ROLL CALL

BOARD MEMBERS	PRESENT	ABSENT
Nadia Almaita, Board President	[X]	[]
Classie Bacon, Board Vice Presiden	t [X]	[]
Jean Gervais	[X]	[]
Myla Ramirez	[X]	[]
Omar Zadeh	[]	[X]
Steven Bravo	[]	[X]
Nicole R. Espinosa	[X]	[]
QUORUM OBTAINED? Yes [X]	No []	
BOARD EMPLOYEES/CONTRAC	TOR PRESENT	ABSENT
Leena Abaza, Board Secretary	[X]	[]
		1 1
Sandra DiBello, Borough Nurse	ĺĺ	[X]
Sandra DiBello, Borough Nurse Robert Sawh, Registered Environm	ĪĴ	[X] [X]
<u>o</u>	ĪĴ	
Robert Sawh, Registered Environm	ĪĴ	
Robert Sawh, Registered Environm Health Specialist	ental [] []	[X]
Robert Sawh, Registered Environm Health Specialist Dr. Paul Persaud, Health Officer	ental [] []	[X]
Robert Sawh, Registered Environm Health Specialist Dr. Paul Persaud, Health Officer Deborah Gutches, Registered Muni	ental [] []	[X]

APPROVAL OF MINUTES

Motion by Bacon seconded by Ramirez to approve the June 15, 2016 Meeting Minutes.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[]	[]	[]	[X]
Steven Bravo	[]	[]	[]	[X]
Nicole Espinosa	[X]	[]	[]	[]

PUBLIC HEARING

Motion by Ramirez, seconded by Bacon to open Public Hearing.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[]	[]	[]	[X]
Steven Bravo	[]	[]	[]	[X]
Nicole Espinosa	[X]	[]	[]	[]

No Comments.

Motion by Gervais, seconded by Ramirez to close Public Hearing.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[]	[]	[]	[X]
Steven Bravo	[]	[]	[]	[X]
Nicole Espinosa	[X]	[]	[]	[]

EMPLOYEE REPORTS AND DISCUSSION

The Board Secretary, the Registered Environmental Health Specialist, Nurse and Registrar provide reports.

Board of Health President Nadia Almaita questioned the Hepatitis B and Hepatitis C cases that were reported by the Borough Nurse (listed on the Nurse Report for August). Her concern was there are several cases and the dates are very close together. How contagious is Hepatitis B & C and should we be concerned that it will spread in the community? Requesting Board of Health Secretary Leena Abaza to follow up and request information on Hepatitis B &C from the Borough Nurse via email.

Board of Health Member Mrs. Bacon explained the difference between Hepatitis B and Hepatitis C.

Mr. Persaud and Mr. Sawh arrived at the meeting at 7:15pm

Board of Health Secretary Leena Abaza explained in detail the denied Tattoo Establishment application that was listed on her report. Application was denied by Board of Health Registered Environmental Health Specialist Mr. Robert Sawh in accordance to the Borough Ordinance Chapter 362 Tattooing and Body Piercing Establishments. The ordinance states that the number of licenses issued by the Borough of Haledon shall be limited to one for every 10,000 of its population as shown by the last then preceding federal census. The Borough of Haledon does have an operating tattoo establishment.

Board of Health Registered Environmental Health Specialist questioned the existence of the current tattoo establishment due to the fact that the Borough of Haledon population is approximately only 8,200.

Board of Health Secretary mentioned that it could have been grandfathered if the ordinance was not enacted yet.

Board of Health President Nadia Almaita had the following questions for the BOH Health Officer due to the information listed on the BOH Secretary's Report:

- ➤ Why would the Haledon Board of Health pay the City of Paterson \$50.00 per hour to investigate the Zika virus cases when the Borough Nurse can do it? The application being used to report to the State on the Zika virus cases is web based and the Borough Nurse can access the system from any location.
- The meeting that was supposed to take place to discuss the new health services contract (from the City of Paterson) never took place, where did we leave off on holding this meeting?

The BOH Health Officer Mr. Persaud responded by stating the following:

- ➤ The Zika investigation is very lengthy and has time restrictions. Once the patient meets the Zika virus criteria the blood is drawn. After that reports must be submitted by the Nurse in a timely manner. The Borough Nurse is employed part time and will not be able to take on this responsibility it will be differed to the City of Paterson Nurse Kate Bond who is in Paterson on a full time basis. The \$50.00 charge is per the contract between the City of Paterson and the Borough of Haledon (Secretary Leena Abaza had the contract available for review)
- ➤ The City of Paterson Health Service Contract has no amendments except for the 5% increase for the health services that will be provided to the Borough of Haledon. The contract cannot be sent until the Paterson Mayor and Council approve the contract. Once it is approved we will send it over and schedule the meeting for discussion.

Board of Health President Nadia Almaita requested from the Board of Health Secretary Leena Abaza to ask the Borough Nurse if she can that on the responsibility of processing the Zika Virus investigation. She also indicated that there should be no increase to the health service contract. The City of Paterson is not providing any additional service to the Borough of Haledon therefore no increase should be made. Once the health service contract is approved there will be further discussion on that 5% increase.

Motion by Bacon, seconded by Ramirez to accept and file Employee Reports.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[]	[]	[]	[X]
Steven Bravo	[]	[]	[]	[X]
Nicole Espinosa	[X]	[]	[]	[]

STANDING AND SPECIAL COMMITTEE REPORTS

- (1) Nursing committee. No official report.
- (2) POD liaison committee. No official report.
- (3) Ordinance review committee.

Board of Health Member Ms. Myla Ramirez reported the Ordinance review committee has met and discussed the possible amendments to the BOH Animal Ordinance Chapter 422 to allow the raising/breeding of chickens with in the Borough of Haledon. Ms. Ramirez submitted a report that summarized the Ordinance Review Committee's findings and recommendations to the BOH. Ms. Ramirez did explain the report and present it to the BOH members. A copy of the report was given to the Board of Health Secretary Leena Abaza.

Board of Health President Nadia Almaita stated that the ordinance must be revisited to reflect the changes but with restrictions.

Board of Health Registered Health Specialist the matter of raising chickens is subjective- people really want the chicken eggs vs. having a rooster. Maybe eliminate having a rooster, restricting the number of chickens and a license fee (\$15) would address the issues that come up in having residents raising chickens in the Borough.

Board of Health Member Ms. Myla Ramirez mentioned part of the Ordinance review committee's report does include a license fee and restriction of the number of chickens allowed.

Board of Health President Nadia Almaita suggested the size of the property as a restriction as well.

BOH Health Officer Mr. Persaud mentioned specifications of the chicken coop can also be used as a restriction.

Board of Health President Nadia Almaita requested the BOH Health Officer Mr. Persaud and Registered Environmental Health Specialist to draft an amended version of the Animal Ordinance and present it to the BOH next meeting. She requested the BOH Secretary to forward the BOH Animal Ordinance, Report from the BOH Ordinance review committee and the ordinances from the surrounding towns to the Health Officer and Registered Environmental Health Specialist in order for them to draft an amended BOH Animal Ordinance.

Report submitted by the BOH Ordinance Committee will be at the end of the meeting minutes

Motion by Gervais, seconded by Ramirez to accept and file Committee Reports.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[]	[]	[]	[X]
Steven Bravo	[]	[]	[]	[X]
Nicole Espinosa	[X]	[]	ĪĪ	[]

COMMUNICATIONS

- 1. Letter from Manchester Regional High School regarding the Viking Pest Control logs for May 26, 2016 received June 13, 2016.
- 2. Drinking Water Analysis Coliform Summary Report from Manchester Utilities Authority received June 9, 2016.
- 3. Letter from Manchester Regional High School regarding the Viking Pest Control logs for June 15, 2016.
- 4. Drinking Water Analysis Coliform Summary Report from Manchester Utilities Authority received June 29, 2016.
- 5. New Jersey Department of Environmental Protection Quarterly Physical Connection Test & Maintenance Report received June 29, 2016.
- 6. Letter from Manchester Regional High School regarding the Viking Pest Control logs for June 23, 2016 received July 1, 2016.
- 7. Letter received from Witman Stadtmauer, P.A Counsellors at Law regarding access agreement for environmental investigations associated with 484 Belmont Avenue received July 22, 2016.
- 8. Right to Know Survey for 2015 from the State of New Jersey Department of Health.
- 9. Drinking Water Analysis Coliform Summary Report for July 2016 received August 1, 2016.
- 10. Letter from Manchester Regional High School regarding the Viking Pest Control log for July 15, 2016 received August 1, 2016.
- 11. Letter from Manchester Regional High School regarding Viking Pest Control log for July 29, 2016 received August 3, 2016,
- 12. Letter from amec foster wheeler regarding off-site property vapor intrusion investigation results 43 Zabriskie Street, Haledon New Jersey (Block 90, Lot 26).
- 13. Correspondence from NJDEP regarding remedial action protectiveness/biennial certification form-soil (Lanxess Corporation Haledon Remediation Facility) received on September 12, 2016.
- 14. Letter received from Manchester Regional High School regarding the Viking Pest Control logs for August 25, 2016 received on September 12, 2016.

Motion by Bacon, seconded by Ramirez to accept and file Communications.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[]	[]	[]	[X]
Steven Bravo	[]	[]	[]	[X]
Nicole Espinosa	[X]	[]	[]	[]

OLD BUSINESS

Motion by Gervais seconded by Bacon Ordinance #6-15-2016 to be heard in its second and final reading (Prohibition of sale of tobacco and nicotine delivery products to persons under 21)

ROLL CALL VOTE				
	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[]	[]	[]	[X]
Steven Bravo	[]	[]	[]	[X]
Nicole Espinosa	[X]	[]	[]	[]

THE SECRETARY WILL READ THE TITLE

BOROUGH OF HALEDON BOARD OF HEALTH ORDINANCE #6-15-2016

AN ORDINANCE PROHIBITING THE SALE OF TOBACCO AND NICOTINE DELIVERY PRODUCTS TO PERSONS UNDER THE AGE OF TWENTY-ONE

Motion by Bacon seconded by Ramirez to open the public hearing on Ordinance#6-15-2016.

YES	NO	ABSTAIN	ABSENT
[X]	[]	[]	[]
[X]	[]	[]	[]
[X]	[]	[]	[]
[]	[]	[]	[X]
[]	[]	[]	[X]
[X]	[]	[]	[]
	[X] [X]	[X] [] []	[X] [] [] [X] []

No Comments.

Motion by Bacon seconded by Ramirez to close the public hearing on Ordinance #6-15-2016.

ROLL CALL VOTE				
	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[]	[]	[]	[X]
Steven Bravo	[]	[]	[]	[X]
Nicole Espinosa	[X]	[]	[]	[]

Motion by Bacon seconded by Ramirez that Ordinance #6-15-2016 be approved and adopted and to authorize the Secretary to advertise according to law.

NEW BUSINESS

- Rabies Clinic will be held on November 14, 2016 from 6pm to 8pm.
- ➤ \$50.00 extra charge for the Zika virus cases per case (City of Paterson will be charging the Haledon BOH).
- > Flu Clinic

Board of Health President questioned if the new hookah place will follow the BOH Tobacco Ordinance since they opened before adoption.

Councilwoman Nereyda Curiel questioned if under aged employees will be able to sell tobacco or not.

Registered Environmental Health Specialist Robert Sawh stated that the Borough Attorney will be able to provide guidance on the above questions.

READING OF BILLS

None.

ADJOURN

Motion by Gervais, seconded by Bacon to Adjourn.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[]	[]	[]	[X]
Steven Bravo	[]	[]	[]	[X]
Nicole Espinosa	[X]	[]	[]	[]

This regular meeting of the Haledon Board of Health adjourned at 8:26pm. The next regular meeting is scheduled for October 19, 2016.

Respectfully submitted:

Leena J. Abaza, RMC Board of Health Secretary