

**RAMSEY BOARD OF HEALTH
MINUTES OF A MEETING HELD January 24, 2019**

1. President's Announcement:

Mrs. Waring called the meeting of the Ramsey Board of Health to order at 8:05 PM.

In accordance with requirement of N.J.S. 10:4-6, Mrs. Waring made the following announcement:

THE NEW JERSEY OPEN PUBLIC MEETINGS LAW WAS ENACTED TO ENSURE THE RIGHT OF ALL CITIZENS TO HAVE ADVANCE PUBLIC NOTICE OF AND TO ATTEND ALL MEETINGS OF PUBLIC BODIES AT WHICH BUSINESS AFFECTING THE PUBLIC IS DISCUSSED OR ACTED UPON. IN ACCORDANCE WITH THE PROVISIONS OF THIS ACT, NOTICE OF THE REGULARLY SCHEDULED MEETINGS OF THE BOARD OF HEALTH WERE PUBLISHED IN THE LEGAL AD SECTIONS OF THE BERGEN RECORD AND RIDGEWOOD NEWS ON January 18, 2019.

The oath of Office was given by Mayor Dillon to Tami Azouri.

2. Attendance/Minutes:

MEMBERS	PRESENT	
Mrs. Joan Waring, President	X	
Mr. Jeff Nemeth	X	
Ms. Heidi Martin	X	
Mrs. Maureen Kane	X	
Mr. Tami Azouri	X	
Dr. Albert Tartini	X	
Mr. William Lara	X	
Ms. Sara Poppe	X	
Dr. Angela D'Alessandro	X	
Mr. Michael Gutwetter, Council Liaison	X	

IN ATTENDANCE	PRESENT	ABSENT
Mr. Peter Scandariato, Board Attorney		X
Mr. Sam Yanovich, Health Officer	X	
Martha Sobanko	X	
Mrs. Sally Wiegand, Board Secretary		X

3. The Minutes from Nov. 8th were accepted, motioned by Mr. Lara, seconded by Ms. Martin.
4. Election of Officers: Mrs. Sobanko asked the nominations for President of the Board of Health. Mr. Nemeth nominated Mrs. Waring as President, seconded by Dr. Tartini, carried by everyone. Mrs. Wiegand then opened the nominations for Vice President. Dr. Tartini nominated Mr. Nemeth for Vice President, seconded by Mr. Lara and carried by everyone. The election portion was closed and the meeting over to President Mrs. Waring. Mrs. Waring mentioned that this is her last term and would like to see another person as President.
5. Codes, Ordinances, Legislation –
 - a) R1-17 Adoption of Bylaws for 2019
 - b) R2-17 Resolution designating official newspapers for 2019
 - c) R3-16 Resolution approving Mid-Bergen Regional Health contract and Sam Yanovich as Health Officer for 2019.
 - d) R4-15 Other professional service agreements
 - 1.)H.A.R.P.

All the resolutions were read, motioned, seconded, signed and approved at this meeting. Mrs. Waring skipped committee appointments and will appoint members at another meeting.
6. Adoption of By-Laws for 2019
 - a) A motion was made by Dr. Tartini to accept the by-laws. A second was made by Mr. Lara. The sign off sheet was passed around and signed by all members.
 - b) Mrs. Waring motioned to approve the staff appointments. Second by Dr. D'Alessandro, carried by all.
7. Site Plans: None
8. Abatement Orders: Martha went over her report.
9. Inspection reports: Nothing much to report, Ramsey Corner Café had a fire and now closed until all renovations are done.
Mrs. Sobanko presented sample Vaping Ordinance from Village of Ridgewood and suggested a \$750 annual license fee for stores that would like to sell vaping products.
10. Public Water Supply - no lead in water.
11. Public Health:
 - a) Communicable diseases. There is quite a bit of flu in the area at this time.
 - b) Mental Health: none
 - c) Health Screening & preventative programs: The rabies clinic went very well despite the rain and cold weather. A total of 100 dogs and 13 cats received the shots.
Health Education: The lecture on Depression received both good and bad reviews maybe due to length.

12. **Vital Statistics – Mrs. Sobanko read report pertaining to marriages and deaths occurring in Ramsey.**
13. **Financial – Mr. Nemeth was given financial report to present to members. Total Board of Health income was \$53, 688.00.**
14. **Communications – Mrs. Waring stated that a man from Wyckoff would like to join Health Bones but the programs is for Ramsey residents only. A suggestion was made by the Board to maybe charge a fee for non residents. Mr. Lara suggested to state Residents ONLY on application. February 28, 2019 Mike Skorupa from the Water Department will be doing a lecture on underground sewer/sanitary sewers and the cost at 7:00 P.M. at the Library. February 22, 2019 the CPR class will be held at Borough Hall. 27 participants allowed and HARP will be running the class.**
15. **Conferences & Training – Mr. Yanovich stated that he will be attending a Cannibus lecture which will have speakers from Washington and Colorado there.**
16. **Alliance – Sara reported that 21 people came to lecture and most were teachers. Big event coming up on 2/13 at 8 P.M. at Northern Highlands – parents panel created to help parents talk to their kids.**
17. **Ambulance – Mr. Lara reported that there were 51 mutual aid calls and 37 mutual aid calls that came into town in 2018.**
18. **Council - Mr. Gutwetter stated that he would like more information to bring back to the Council. Nothing to report from Council this meeting.**
19. **Correspondence – None**
20. **New Business – Dr. Tartini suggested that plastic bags should be banned after his visit to Antartica which is the fastest warming continent and plastic emulsion has been destroying the ecosystem. I will reach out to Hoboken to get a copy of the Ordinance prohibiting Plastic Bags.**
21. **Review of Assignments – None**
22. **Mr. Lara motioned to adjourn at 9:53. Second by Ms. Martin.**