

RAMSEY BOARD OF HEALTH

1. President's Announcement:

MINUTES OF A MEETING HELD February 14, 2019

Mrs. Waring called the meeting of the Ramsey Board of Health to order at 8:03 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 JAN. 18, 2019.

2. Attendance/Minutes:

MEMBERS	PRESENT	ABSENT
Mrs. Joan Waring	X	
Mr. Jeffery Nemeth		X
Mrs. Maureen Kane		X
Dr. Albert Tartini		X
Mr. William Lara		X
Ms. Heidi Martin	X	
Dr. Ann D'Alessandro	X	
Ms. Sara Poppe	X	
Mrs. Tami Azouri	X	

IN ATTENDANCE	PRESENT	ABSENT
Mr. Michael Gutwetter, Council Liaison		X
Mr. Sam Yanovich, Health Officer		X
Mrs. Martha Sobanko, R.E.H.S	X	
Mrs. Sally Wiegand, Board Secretary		X

2. **The roll was called by Mrs. Wiegand. In attendance were Mrs. Waring, Mr. Lara, Ms. Martin, Ms. Poppe, Mrs. Azouri, Mrs. Sobanko. The minutes from January 24th, 2019 were approved. Motion was made by Ms. Martin, seconded by Mrs. Azouri and carried by all.**
3. **Announcements: Hackensack did a Nutrition/Bone Health talk at the Senior Center. CPR class filled within two days after announcement went out. People asked to have another class and there are only five spots left. Ramsey Journal due by March 25, 2019. Sara suggested we do a lecture on vaccinations possibly for next year as we already have our lecture series topics chosen.**
- 4 **Codes. Ordinances & Legislation: I attached ordinance on plastic bags from Hoboken, sent Peter the smoking ordinance so that he adds the annual fee. Mrs. Waring presented a statement page on mandatory vaccinations. Exemptions will be harder to get when this law becomes effective. Mrs. Waring suggested we write letters of support.**
5. **Drug Alliance/Special Matters: Ms. Poppe announced that there was an event with a panel of police officers, recovering addict and principal. 45 people attended including Tami and Sara. We discussed that times may be affecting the turn out of the lectures and presentations.**
6. **Site Plans: None**
7. **Public Water: None**
- 8 **Public Health: Flu is still very high as per Sam Yanovich's report. Cig Study showed that there was a 900% increase in high school students and 71% increase in heart attacks among E-cig users.**
9. **Abatement Orders: The board read Mrs. Sobanko's report.**
- 10: **Inspection Report: There were no conditionals this month.**
11. **Vital Statistics: None**
- 12 **Financial Report: All looked over financials. Martha Sobanko read off what income came in through Health licenses and Vital Statistics.**
13. **Conferences & Training: Martha Sobanko will be attending the NJEHA conference in Atlantic City March 3 – 5.**
14. **Ambulance: None**
15. **Council Report: None**
16. **Correspondence: None**
17. **New Business: None**

- 18. Review of assignments: None**
- 19: Public Comments: Students from Fairleigh Dickinson present. No comments.**
- 20. Adjournments: the Board moved to adjourn at approx. 9:05. Motion made by Ms. Poppe with a second by Mrs. Azouri. All were in favor.**