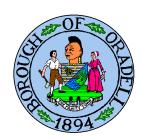
BOROUGH OF ORADELL BOARD OF HEALTH

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355 Kinderkamack Road. Oradell, New Jersey 07649

Minutes of the Meeting of the Oradell Board of Health April 9, 2018

The April 9, 2018 meeting of the Oradell Board of Health ("OBOH") was called to order by Mrs. Catherine Yaxley-Schmidt, Chairperson, at 8:08 pm.

PRESENT: Mrs. Nicole Chiarello-Alvarez, Dr. Armando Fernandez, Mrs. Janet Schneider, Dr.

Kathleen Diciedue, Mrs. Catherine Yaxley-Schmidt, and Ms. Nicole Smith, County

Sanitarian.

Ms. Mary Battaglia, Mrs. Anna Djurdjinovic, Ms. Donna Viscardi (1st Alternate), **EXCUSED:**

Ms. Karen DePol (2nd Alternate), and Mr. Andrew Rudman, (Council Liaison).

VERBAL COMMUNICATIONS:

None.

WRITTEN COMMUNICATIONS:

Mrs. Schmidt reported that members received the following written communications:

- Oradell Health Report from Karen Peters CMR, March 2018
- Health Consult Program, March 2018 (Hepatitis C, Influenza, Lyme)
- Members were emailed by Cindy Kirkpatrick to submit their annual financial disclosure statement
- Members were emailed by Melissa Presta to complete/submit their annual citizenship

Mrs. Schmidt noted that she had email correspondence with the Borough Attorney re:

- (1) The OBOH's ability to use funds in the Dog/Cat Trust (in particular, for health scholarships): Mr. Oddo asked if Mrs. Schmidt knew the specific citation for the Trust; she did not, but indicted that Borough CFO Katie Chen did.
- (2) The OBOH's interest in banning sales of marijuana within the Borough: Mr. Oddo forwarded a draft amendment to Municipal Chapter 240, entitled "Land Use," restricting the sale of recreational marijuana. The Council is in favor of the amendment and will forward it to the Planning Board for its review.

COUNCIL LIAISON REPORT:

None.

HEALTH REPORT:

Ms. Smith and members discussed the month's inspections. There were no critical issues.

Inspections as of March 31, 2018:

Status	Establishment	Comment
Satisfactory	Café D'Amore	Pre-opening
Satisfactory	Tony's Café/Fine Cuisine	Re-inspection
Satisfactory	Sunrise bagels	
Satisfactory	Esti Café	

- Members also briefly discussed the second "Oradell Get Fit Challenge" (which was having its kick-off event in Borough Hall at the same time as the OBOH meeting). The 12-week community health/weight loss program is part of the Mayors' Wellness Campaign; the first "Oradell Get Fit Challenge," held in the fall, was successful.
- The abandoned former gas station located at Kinderkamack/Cooper was discussed. Members inquired as to plans for the lot. (The last discussion was sparked from an EPA report noting continued monitoring of the seepage that is traveling down Kinderkamack, yet no abatement.) Mrs. Schmidt will update Councilman Rudman re the Council's view of options, e.g., condemning the site, remediation, continued monitoring.

PUBLICITY REPORT:

None.

CODE & ORDINANCE:

Mrs. Schmidt distributed Mr. Oddo's draft amendment to Municipal Chapter 240, "Land Use," which would ban the sale of recreational marijuana within the Borough.

Members were unanimously in favor of the draft amendment, although questioned whether a ban on marijuana paraphernalia should be included. Mrs. Schmidt will pose this question to Mr. Oddo, and will email Councilman Rudman this week to update him.

NURSING / MEDICAL REPORT:

Dr. Diciedue reported that the County Public Health Nurse will conduct the 2018 Influenza Clinic at Borough Hall, on Thursday, October 4 from 10-11 a.m.; this date worked well because it was already a scheduled Health Consultation Program date. It was also noted that the County does not provide the stronger so-called "Senior" dose of the vaccine, nor does the CDC recommend a different dose for seniors vs. non-seniors.

FINANCE REPORT:

Mrs. Schmidt reported on revenue and expenses as of March 31, 2018:

- The Trust balance is \$19,210.44.
- Expenses (NJ State Dog Licensing Report) totaled \$42.60.
- Revenue totaled \$2,527.40, provided by Dog/Cat licenses (\$352.40), Transcripts (\$575.00), and Business licenses (\$1,600.00).

As noted previously, Mr. Oddo (Borough Attorney) is seeking clarification re the use of funds in the Trust. Members reiterated the concept of two (2) \$1,500 scholarships for River Dell graduating Seniors who are Oradell residents and who will major in biological sciences or health sciences. By way of process, members considered submission of a 250-word essay by applicants describing the student's vision for his/her career in the biological and/or health sciences field and why s/he is committed to this field.

It was noted that the funds would likely need to be available by end of May/early June if allowable. Mrs. Schmidt will update Councilman Rudman tomorrow.

OLD/NEW BUSINESS:

Mrs. Alvarez noted that a May 10 Stigma Free program on Social Media.

ADJOURNMENT:

Since there was no further business to be discussed, Mrs. Alvarez moved that the April 9, 2018 meeting of the Oradell Board of Health be adjourned at 8:40 pm; motion seconded by Dr. Diciedue. Voting: all in favor, none opposed. The next regular meeting will be May 14, 2018 at 8:00 pm.

Respectfully submitted,

Catherine Yaxley-Schmidt Chair, Oradell Board of Health