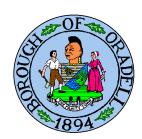
BOROUGH OF ORADELL BOARD OF HEALTH

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355 Kinderkamack Road. Oradell, New Jersey 07649

Minutes of the Meeting of the Oradell Board of Health May 21, 2018

The May 21, 2018 meeting of the Oradell Board of Health ("OBOH") was called to order by Mrs. Catherine Yaxley-Schmidt, Chairperson, at 8:03 pm.

PRESENT: Ms. Mary Battaglia, Mrs. Anna Djurdjinovic, Mrs. Janet Schneider, Mrs. Catherine

Yaxley-Schmidt, Ms. Karen DePol (2nd Alternate) and Ms. Lisa Nassor, County

Sanitarian.

EXCUSED: Mrs. Nicole Chiarello-Alvarez, Dr. Kathleen Diciedue, Dr. Armando Fernandez,

Ms. Donna Viscardi (1st Alternate), and Mr. Andrew Rudman, (Council Liaison).

APPROVAL OF MINUTES:

A motion to approve the minutes of the regular meeting of the Oradell Board of Health held on April 9, 2018 was made by Ms. Battaglia, and seconded by Mrs. Djurdjinovic. Vote: all in favor; none opposed.

VERBAL COMMUNICATIONS:

None.

WRITTEN COMMUNICATIONS:

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

- Oradell Health Report from Karen Peters CMR, April 2018
- Health Consult Program, April 2018 (Reportable: 1 case Hepatitis B)
- Bergen County Animal Control Report, March 2018

Mrs. Schmidt noted that she had email correspondence with Mr. Andrew Oddo, Borough Attorney, updating him re the April 9, 2018 meeting of the OBOH; and, Mayor Dianne Didio and Melissa Presta re an Eagle Scout project.

Mrs. Schneider reported that she had received notice of a proposed urgent care center to be located at the corner of Kinderkamack and Ridgewood, at the former Liberty Subaru "quick lube" station. The proposal will be discussed during the June 4 Planning Board meeting.

COUNCIL LIAISON REPORT:

None.

Members expressed their interest in Mr. Rudman following up on scholarships using Trust Fund monies that have been transferred to the general municipal funds; the proposed amendment to Chapter 240 "Land Use" banning sales of recreational marijuana within the Borough; any updates on the EPA monitoring of seepage near the former gas station at the corner of Kinderkamack and Cooper; and whether the Borough requires licensing of vendors selling ecigarettes, vapes and related. Mrs. Schmidt will contact Mr. Rudman.

HEALTH REPORT:

Ms. Nassor noted that she would be serving as the regular inspector for Oradell, and discussed the month's inspections. There were no critical issues.

• Inspections as of April 30, 2018:

Status	Establishment	Comment
Satisfactory	Wine Country	Risk Level 1
Satisfactory	Cool Beans	Risk Level 2
Satisfactory	Jade Dragon	Risk Level 3
Satisfactory	Jay's Pharmacy	Risk Level 1
Satisfactory	Oradell Care One	Risk Level 3
Satisfactory	Ocean Sushi	Risk Level 4
Satisfactory	River Dell High School	Risk Level 3
Satisfactory	Oradell Public School	Risk Level 2
Satisfactory	Bergen Catholic School	Risk Level 3
Satisfactory	Oradell Earth Day	Temp license for event
Satisfactory	America the Beautiful	Temp license for event

• Members also discussed two resolved licensure issues, as well as the status of Tanique's annual NJ Department of Health registration, updating Ms. Nassor re past history; she will follow up to ensure timely registration.

PUBLICITY REPORT:

None.

CODE & ORDINANCE:

None. (See Council Liaison Report section above.)

NURSING / MEDICAL REPORT:

None.

FINANCE REPORT:

Mrs. Schmidt reported on revenue and expenses as of April 30, 2018:

- Expenses (NJ State Dog Licensing Report) totaled \$16.20.
- Revenue totaled \$1,682.20, provided by Dog/Cat licenses (\$154.20), Transcripts (\$350.00), Business licenses (\$1,175.00), and a Marriage License (\$3.00).

OLD/NEW BUSINESS:

None.

ADJOURNMENT:

Since there was no further business to be discussed, Mrs. Schneider moved that the May 21, 2018 meeting of the Oradell Board of Health be adjourned at 8:30 pm; motion seconded by Ms. DePol. Voting: all in favor, none opposed. The next regular meeting will be June 11, 2018 at 8:00 pm.

Respectfully submitted,

Catherine Yaxley-Schmidt Chair, Oradell Board of Health