

**Harrington Park Board of Health
Minutes of Meeting
March 7, 2016**

Meeting Called to Order by Board of Health President Lipton at 7:35pm

President's Announcement:

In compliance with Chapter 231, the Public Contract Law of 1975, adequate notice of this meeting was made. It is being conducted under the provisions of the Sunshine Act and has been properly noticed.

Roll Call

Dr. Howard Lipton
Dr. Neil Hess
Mr. John Szweda
Mr. Robert Carbognin ~ Excused

Mr. Scott Weiner
Dr. Mary Lee Casamento ~ Excused
Mrs. Mary Oh Goldstein

Also present:

Louis Apa, Sanitarian; Gail Poling, Town Nurse; Annie Mongelia, Secretary
Councilwoman Laura Fitzgerald ~ Excused

Motion to Adopt Minutes from January 11, 2016 Board of Health Meeting:

Motion to adopt the minutes for January 11, 2016 made by Scott Weiner; Seconded by Mary Oh Goldstein, with all in favor.

Vouchers:

- Town Nurse's voucher,
- Secretary's voucher.

Correspondence:

- Child Health Conference invoice of \$35 for one well visit in January. Left a message requesting name of family serviced. Hillsdale responded to CFO whom paid the invoice.

- Memo from New Jersey Department of Health dated February 2016 regarding rabies. It stated since the raccoon rabies variant entered NJ in 1989, only 8 dogs, out of 7,300 total animals, were diagnosed with rabies. Raccoons, skunks, foxes, groundhogs and other wildlife constitute 93% of cases. 443 cats were diagnosed with rabies accounting for about 90% of the domestic animal rabies cases. The memo list recommendations for prevention, the 1st of which is to have dogs and cats vaccinated against rabies. It offers advice on actions to take if bitten. As well as detailed instructions for "Confining Dogs for 10 Days That Bite People." These instructions were mailed to the owner of a dog that bite a person in February.

Reports:

Gail Poling, Town Nurse

For the period of January 16, 2016 through March 16, 2016 there were 6 participants at the Harrington Park Adult Health Conference. Club 60 did not meet in February.

Per the Harrington Park Registrar of vital statistics: In 2015, there were ten babies born to residents of Harrington Park, and 22 deaths occurred within borough limits.

For Communicable Diseases, there was one case of Lyme disease, one case of possible measles.

For 2015, Harrington Park School's report of TB test performed, test results were all negative. Test subjects were employees (19), and students born overseas (2)

Louis Apa, Sanitarian

A letter was sent to the owner of a home that had a private well. The well water test revealed a solvent deemed too high per standards.

A new day care center with approximately 90 students will be operating out of OLV Church. The kitchen will be used to prepare meals.

Old Business:

Based Upon the discussion from the January 11th, 2016 Board of Health meeting regarding "Requesting the Appropriate Authorities to Regulate the Idling and Parking of Trains in Teaneck, NJ" (To enact laws or rules and regulations to prohibit the idling or parking of railroad trains on the River Line in Teaneck, NJ) we have drafted a recommendation to Mayor and Council. It will be discussed by Mayor and Council at their March meeting.

Follow-up to Bergen County Department of Health Services 5 year contract for Health Officer and Animal Control Service: During discussion board members voted to sign the 5 year extension but request a 2% rate increase for 2016, 2017, 2018, rather than the scheduled 2.5% and 2.25%. Recommendation was made to HP Treasurer, purchasing agent, whom contacted Mr. Condal and learned the scheduled rate is non-negotiable because it has been set by County's resolution regarding the matter.

Follow up to secretaries hours for 2016: Board of Health proposed a budget of up to 500 hours for 2016 based upon actual hours worked of 450 vouchered in 2015 and 451 vouchered in 2014. Treasurer confirmed 384 hours were approved for 2016.

New Business:

73 Cat License license issued to date.

The Board of Health was audited last week by the Borough independent auditors and all records were found to be satisfactory.

Letter sent to Westwood Dermatology Center to invite them to attend a H.P. "Stay Safe in the Sun" Skin Screening event at the Harrington Park Swim Club on June 25th, 2016. The date was chosen based upon the advice of the swim club to be a date with high attendance. The H.P. Swim Club is offering their assistance with hosting this event. Mr. Albert Ferrara from the Bergen County Dept of Health Service, Division of Health Education, accepted our invitation to participate.

Councilwoman Fitzgerald - Car Idling - Issue to be addressed by the HP Environmental Commission and Green Team. Borough Clerk of Harrington Park sent an email to inform that she reviewed the Borough ordinances and noted there is no ordinance to limit vehicular idling. Police Chief of Harrington Park stated the police cannot enforce idling rules on private property such as Harrington Park School.

Ice Cream Truck Ordinance: Addendum A
First Reading of Ice Cream Truck Ordinance.

An ordinance adopting a code for the operating of an ice cream truck business in the Borough of Harrington Park, County of Bergen, State of New Jersey, providing for the licensing and prohibitions of said code.

Discussion

- Temperature controls for ice cream truck and refrigeration unit.
- Engage in business within 20 feet of any entrance to a sports field, playground, library, swim club or other place of public assembly; distance to a store.
- Sales near schools permitted after 6pm on school days.
- Fee for license to operate an ice cream truck in Harrington Park

Public Session: Open to the Public for comments:

No public present

Motion to Adjourn made by John Szweda at 8:50 pm; Seconded by Scott Weiner.