

## HILLSDALE BOARD OF HEALTH

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### Minutes for Regular Meeting

Hillsdale Board of Health

February 6, 2018

#### **President Opens Meeting:**

This is a regular meeting of the Hillsdale Board of Health. By resolution adopted on January 9, 2018, a notice of the time and place of this meeting was provided to the Ridgewood News, and was also posted on the electronic bulletin board and on the bulletin board in the Borough Hall lobby.

#### **Secretary Calls the Roll:**

Barbara Ann DeCaro, Pres., James Stephens, Christina Fanelli, RN, Dr. Susan Kushner, VP, Louisa Toledo, RN, Marguerite Deppert, RN, Angela Musella, Health Officer, Lois Kohan, RN, Elaine Meyerson, Chrisoula Looes, Jennifer Hausmann, Secretary

**ABSENT:** Steven Segalas

**Approval of Minutes:** Regular meeting of January 9, 2018

**Motion to receipt and file:** C. Fanelli  
Approved Minutes, Elaine Meyerson abstained

**Seconded by:** J. Stephens

**Monthly Correspondence:** Public notice to the Ridgewood News for the 2018 meeting dates and salary ordinance 18-01

**Motion to receipt and file:** J. Stephens

**Seconded by:** E. Meyerson

**Health Officer and Employee Reports:** (copies of reports are attached)

1. A. Musella:

a. A. Musella 1 animal bite, discussed the flu epidemic and the precautions that should be taken. Minor dispute resolved between tenant and landlord regarding no water. Briefly discussed a resolution for beekeeping opposed by Rutherford. Vaping and marijuana use discussed at length. There is a big problem in the high schools with kids vaping as well as using them in school. There was some discussion regarding opposing the opening of any vape stores in the Hillsdale area.

2. M.Deppert: (Copies of reports attached)
  - a. January CHC held on 1/24, 4 CDRSS cases, 4 office visits, BOH 2018 operating budget submitted, meeting with finance committee, immunization audits conducted at George White School, St. John's, Hillsdale United. The necessity for the CHC discussed. Received further information regarding the PV Wellness Challenge. The board discussed what, if any involvement Hillsdale may want to have. Should we have our own vs. participating/supporting the one being run by Hackensack Meridian Health and CHIP.

3. L. Kohan: (Copies of reports attached)
  - a. 4 exercise classes at Hillsdale House, 14 home visits, met with Sr. Mary regarding help for an elderly couple. Had a meeting with a social worker, home health care aide and the son of an elderly couple.

4. Mayor's Reports ( Copies Attached)

**Motion to receipt and file:** L. Toledo

**Seconded by:** C. Fanelli

**Opening and Closing of Public Meeting:** 8:01 pm- no members of the public

**Prior Business:**

1. Wellness Challenge: 2018 Pascack Valley Wellness Challenge- This free six-week challenge is designed to help participants create and maintain a healthy lifestyle through nutrition, physical activity, and overall wellness. The program provides free health screenings, free nutrition counseling, and free or discounted fitness classes and wellness coaching from partners within the Pascack Valley community. The Challenge begins on Saturday, March 10th at a kick-off event at the Westwood Recreation Department- 55 Jefferson Ave, Westwood, NJ. The event will be from 11am-3pm and will allow participants to register, receive the first screening, meet with a ShopRite nutritionist, and learn about all of the free and discounted fitness and wellness classes during the challenge. The challenge will run until April 23rd, 2018.

Received further information regarding the PV Wellness Challenge. The board discussed what, if any involvement Hillsdale may want to have. Should we have our own vs. participating/supporting the one being run by Hackensack Meridian Health and CHIP.

**New Business:**

**1. Ordinance 18-01 Adopted:**

Salary Ordinance 18-01 was read to the audience.

**BOROUGH OF HILLSDALE  
HILLSDALE BOARD OF HEALTH  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO. 18-01  
(Adoption)**

AN ORDINANCE ESTABLISHING THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOARD OF HEALTH OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY.

BE IT ORDAINED by the Board of Health of the Borough of Hillsdale, the County of Bergen and State of New Jersey as follows:

SECTION 1. Each of the offices and positions of employment hereinafter names that is not established or created by virtue of any statute or of any ordinance, resolution or other lawful authority heretofore exercised by the Board of Health of the Borough of Hillsdale, is hereby established, created, ratified and confirmed.

SECTION 2. The rate of compensation of the persons holding any of the hereinafter named part-time offices, whose compensation unless otherwise expressly provided, shall be on an annual basis and shall be payable bi-weekly, is hereby fixed and determined as follows:

|   | Maximum          |
|---|------------------|
| Public Health Nurse.....  | \$41.62/hour     |
| Secretary, Reporting Office<br>and Registrar of Vital Statistics..... | \$18.73/hour     |
| Certified Municipal Registrar.....                                    | \$700/ per annum |
| Certified Deputy Municipal Registrar.....                             | \$700/ per annum |
| Board of Health Meetings – Minutes .....                              | \$50/meeting     |

SECTION 3. The compensation fixed and determined by this ordinance for persons holding the respective offices and positions of employment herein named, shall, except as otherwise

provided by statute, ordinance or resolution, be in lieu of all other fees, costs and charges received and collected by such officers and employees, and employees, shall except as otherwise provided by statute, ordinance or resolution, be remitted promptly to the Borough Chief Financial Officer.

SECTION 4. The provisions of Section 2 of this Ordinance shall be retroactive to January 1, 2018.

SECTION 5. All ordinance and resolutions inconsistent with the provisions of this ordinance is hereby repealed as to such inconsistencies.

SECTION 6. This ordinance shall take effect as provided by law after final passage, approval and publication thereof.

| <b>Council member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Absent</b> | <b>Abstain</b> | <b>Recuse</b> |
|-----------------------|---------------|---------------|------------|-----------|---------------|----------------|---------------|
| DeCaro, Barbara       |               |               | x          |           |               |                |               |
| Fanelli, Christina    | x             |               | x          |           |               |                |               |
| Kushner, Susan Dr.    |               | x             | x          |           |               |                |               |
| Meyerson, Elaine      |               |               | x          |           |               |                |               |
| Stephens, James       |               |               | x          |           |               |                |               |
| Toledo, Louisa        |               |               | x          |           |               |                |               |
| Looes, Chrisoula      |               |               | x          |           |               |                |               |

Introduction: January 9, 2018

Attest: \_\_\_\_\_  
 Jennifer Hausmann  
 Board of Health Secretary

\_\_\_\_\_  
 Barbara DeCaro  
 Board of Health President

2. Suicide Prevention- The need for more programs that can help teens and families struggling was discussed. Programs should include the more atypical signs of a teen struggling with depression. Five young adults from the Pascack Valley area have committed suicide in the last 15 months. The possibility of a pre-college program for seniors to prepare them for what their lives will be like when they are away at college.
3. Carol Tyler- There was a change to the animal cruelty law but according to Carol Tyler from TYCO the changes will not affect them or how they do business.
4. Passing of Melanie Fraimen Siegel- Melanie was the nurse at Meadowbrook school and passed away at the age of 43
5. Red Ribbon Posters- The board members judged the posters submitted by the school children.

**Vouchers: none**

**Motion to receipt and file: E. Meyerson**

**Seconded by: J. Stephens**

**Motion to adjourn: J. Stephens**

**Seconded by: L. Toledo**

**Motion to adjourned: 8:50 pm**

Respectfully submitted

Jennifer Hausmann  
Board Secretary