

# **Hillsdale Board of Health**

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Website: www.Hillsdalenj.org

Minutes for Regular Meeting  
Hillsdale Board of Health  
December 1, 2015

## **President Opens Meeting:**

This is a regular meeting of the Hillsdale Board of Health. By resolution adopted on December 3, 2015, 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 DeCaro, President, Elaine Meyerson, James Stephens, Louisa Toledo, RN, Dr. Susan Kushner, Dr. Rona Weinberg, Angela Musella, NWBRHC  
Employees: Marguerite Deppert, RN, Denise Kohan, Secretary/Registrar

Absent: Christina Fanelli, RN, Lois Kohan, RN

**Approval of Minutes:** Regular meeting, November 2, 2015

**Motion to receipt and file:** James Stephens

**Seconded by:** Dr. Rona Weinberg

## **November Correspondence**

1. Thank you to Dr. Fischer for rabies clinic
2. Thank you to DPW for rabies clinic

**Motion to receipt and file:** Dr. Rona Weinberg

**Seconded by:** Elaine Meyerson

## **Health Officer and Employee Reports:**

These reports include Health Officer's activities, Vital Statistics, monthly financial receipts and Public Health Nurse Reports.

Angela Musella reported that there was 151 animals that received their rabies shot at the clinic this year. It really went well. A special thank you to Frank Scarpatti from the DPW that really helped out that night not only with set up but with the pet handling.

**Motion to receipt and file:** Elaine Meyerson

**Seconded by:** James Stephens

**Opening and Closing of Public Meeting:** 7:27 pm

**Prior Business:**

1. Adult Fitness Grant – Per correspondence with Neglia Engineering – Based upon the July 7, 2015 Council Meeting, the Borough has identified the Hillsdale Outdoor fitness are located at Stonybrook Park as a candidate for submittal to the Bergen County Open Space Trust Fund. Neglia submitted to the Mayor and Council on 7/17/15 a Concept Plan, a Public Hearing Notice and a Resolution for the project. A public hearing was held on August 11, 2015 and Resolution 15168 was adopted on the same night endorsing the trust fund application. The application was then submitted on August 28, 2015.
2. Salary Ordinance – Barbara, Marguerite and Denise will meet on December 10 to go over the budget.
3. Stigma Free – Marguerite reported that the meeting is all set for December 3<sup>rd</sup> & 4<sup>th</sup> and it is at its capacity.
4. Johnson & Johnson – Someone will be coming to our February meeting to see how our Board of Health works
5. Child Health Clinic Contracts – 15 Contracts have been sent out. So far 2 have come back.
6. 2016 Food Licenses – Contracts have been sent out with no price changes. So far 16 have come back.
7. Tyco – Tyco has sent in their contract. This will be given to the Administrator to review. A few issues will need to be discussed about charges regarding emergency calls.

**New Business:**

1. Expiring terms for Board members  
Barbara DeCaro – Board of Health President  
Louisa Toledo, RN – Board of Health Member  
Dr. Rona Weinberg – Board of Health Member

All members have agreed to return. Oaths will be done in January.

2. Meeting dates for 2016  
The following meeting dates were set:  
1/5/16 – Reorg Meeting  
2/2/16  
3/1/16  
4/5/16  
5/3/16  
6/7/16  
9/6/16  
10/5/16  
11/1/16  
12/6/16
3. Barbara has spoken to the Police Chief in regards to having an officer come and speak at our February meeting when a representative from Johnson & Johnson will be there. The officer can report on the issues that are out there in regards to substance abuse.

4. Al Murphy has reached out to Barbara to speak at St. Johns in regards to what the Board of Health does and our role in the town. This will be coming up in the next 1 or 2 weeks.
5. NWBRHC – Angela reported that they hired 2 new inspections. One part time inspector and one full time inspector. The full time inspector, Darlene Mandeville is from Saddle River and has about 10+ years of experience. Angela will bring them in to introduce them around to everyone.
6. Healthy Town – Angela reported that there is a lot of interested around about towns wanting to be known as a “Healthy Town.” This is similar to the Mayor Wellness campaign. They are currently working on training for this. On 3/3/16 they will have a speaker to assist towns with this campaign. Guidelines were introduced at the league meeting. Criteria will be provided to towns. Erica is ready and willing to help towns with this and if there are any other ideas she would be willing to assist as well.

**Vouchers:** None

**Motion to receipt and file:**

**Seconded by:**

**Motion to adjourn:** Elaine Meyerson/Louisa Toledo

**Meeting adjourned:** 7:56 pm

Respectfully submitted:

Denise Kohan  
Board Secretary