

**WYCKOFF BOARD OF HEALTH
MEETING MINUTES
September 6, 2007**

Dr. Richard Morski, Vice President, called the Board of Health work session meeting to order at 7:30 p.m.

Members Present: David Klopp, DVM; Theresa Bushman, RN; Steven Clarke, DC; Patricia Reineke, RN; Richard Morski, MD; Linda Brock, RN; Harold Galenkamp (represented Township Committee)

Staff Present: Angela Musella, NBRHC, Denise Romano and Joyce Vooy's Secretaries, Board of Health.

Absent: Steven Sclafani
Excused: Dorothy Fish, RN and David Connolly

Reading of the Open Public Meetings Act Work Session statement

Denise Romano, Board of Health Secretary, read the Open Public Meetings Act Work Session statement: "This Regular Work Session Meeting of the Wyckoff Board of Health is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our Annual Schedule of meetings. A copy of the Annual Schedule has been posted on the Bulletin Board in Memorial Town Hall: a copy has been filed with the Municipal Clerk, *The Record*, *The Ridgewood News* and the *North Jersey Herald and News* – all newspapers having general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the agenda was similarly posted, filed and mailed to said newspapers.

Approval of 06/07/07 minutes: Motioned Dr. Steven Clarke, seconded Dr. Klopp, all voting yes.

Report of the President

Although Mrs. Fish was unable to attend today's meeting, she submitted the following report:

- 1) A transformer on Poplar Court was hit by lightning; therefore, Mrs. Fish's computer has not worked since mid-summer. Apologies for any lack of communications and hopefully the computer will be replaced within a few weeks.
- 2) Mrs. Fish replied to Dr. Heshans, DVM and informed him that Wyckoff has a long standing rabies prevention program in place and explained the operation to him.
- 3) Mrs. Fish will continue to coordinate the Health Fair with Mrs. Romano for 2007.
- 4) The Health Fair and Medicare Part B billing must be advertised this month.

Mrs. Fish expressed her thanks to all of those who acknowledged her receipt of the Care Plus Foundation Courage Award in June. The award was given to Mrs. Fish for her work with the Bergen County Mental Health Board Freeholders. Thanks to the Mayor and Township Committee for their congratulations.

Mrs. Fish also thanked those who sent expressions of sympathy at the loss of her stepson Robert Fish.

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Report of the Health Officer

The Northwest Bergen Health Commission website should be up and running by the end of September. There will be a link to the Wyckoff web site (www.wyckoff-nj.com).

Four Wyckoff food establishments attended the food handler class held in Wyckoff on June 6, 2007.

Three Food Handler courses will be held at a cost of \$30.00 per person:

- September 27 Waldwick Borough Hall 9-12 pm English
- October 1 Borough of Montvale 4-7 pm English
- October 11 Hillsdale Municipal Bldg 9-12 pm Spanish

A flyer was sent to all Wyckoff Food Establishments by Joyce Vooyo, Secretary BOH advising them of the aforementioned three Food Handlers courses.

All public pools have had both the pre-operational and mid-season operational inspections. It has been challenging for Ms. Brunner (Health Inspector for Northwest Bergen Regional Health Commission) to bring the pools up to code, however next season should run much smoother.

Tobacco Age of Sale Enforcement (TASE) inspections were conducted. An underage youth was sent into establishments to purchase cigarettes and told the truth to the owners when asked about their age when they asked to purchase cigarettes. All establishments inspected in Wyckoff complied with the law.

Discussion regarding a water quality concern from a resident of Payne Rd. which resulted from work performed by Ridgewood Water caused a discolored water condition at the residence. Ridgewood Water was notified by the Township Engineer and the resident in order to investigate the problem. It was reported that Ridgewood Water sampled the water in front of the resident's home and determined the water quality was within acceptable potable water standards.

Dr. Clarke complimented Ms. Musella on the quality of the monthly reports.

Influenza Prevention Program/Health Fair Update – October 18, 2007

Ms. Musella reported that a quantity of influenza vaccine has already been received. She is expecting to receive all vaccine that has been ordered.

The Board members inquired about the health providers that would be at the Health Fair. Mrs. Romano said she would check with Mrs. Fish and Adele Alfieri, Bergen Community Health Care. (Wyckoff's contracted Nursing Service)

Steve Clarke asked if a dermatologist could be included. It was explained that the dermatologists are worried about the liability and no longer do screenings at Health Fairs. It was suggested that flyers concerning skin cancer be distributed at the Health Fair.

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New Business

Ms. Bushman asked if anything could be done about the excess litter that is found between Calvin Court, Cedar Hill Ave and Route 208. She stated that people are constantly throwing litter from their cars or just dumping garbage. Mr. Galenkamp explained that this area is under the County's care. Mr. Galenkamp said he would send a letter to Bergen County requesting their assistance.

Work session adjourned at 8:20 p.m.

Dr. Richard Morski, Vice President, called the Board of Health regular meeting to order at 8:25 p.m.

Members in attendance were: David Klopp, DVM; Theresa Bushman, RN; Steven Clarke, DC; Patricia Reineke, RN; Richard Morski, MD; Linda Brock, RN; Harold Galenkamp (represented Township Committee)

Staff in attendance were: Angela Musella, NBRHC and Denise Romano and Joyce Vooyo Secretaries Board of Health.

Absent: Steven Sclafani
Excused: David Connolly and Dorothy Fish, RN

Denise Romano, Board of Health Secretary, read the Open Meeting Act Session statement: "This Regular Meeting of the Wyckoff Board of Health is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our Annual Schedule of meetings. A copy of the Annual Schedule has been posted on the Bulletin Board in Memorial Town Hall: a copy has been filed with the Municipal Clerk, *The Record*, *The Ridgewood News* and the *North Jersey Herald and News* – all newspapers having general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the agenda was similarly posted, filed and mailed to said newspapers.

No public comment

Regular meeting adjourned at 8:30 p.m.

Denise Romano
Board of Health Secretary