



**BOROUGH OF ENGLEWOOD CLIFFS  
BERGEN COUNTY, NEW JERSEY**

**MINUTES OF THE BOARD OF HEALTH MEETING**

**DATE: July 6, 2015**

**CALL TO ORDER: 8:00 P.M.**

**PRESENT AT ROLL CALL:**

President	Diane Clarke
Vice President	Dr. Beth Raucher
Board Member	Dr. George Lee ( <i>arrived 8:10 P.M.</i> )
Board Member	Dr. Yang Kim
Board Member	Melanie Simon

**ABSENT:**

Board Member	Dr. Ravi Munver
Board Member	Judith Klyde
Council Representative	Zhi Liang

**ALSO PRESENT:**

REHS	Jin Park
Health Officer	Sam Yanovich
Board Secretary	Rosemarie Weber

- **FLAG SALUTE – Diane Clarke, President**

**BOARD OF HEALTH SECRETARY STATED:**

Adequate notice of this meeting was given to the press and posted as required. Date and time of these meetings was legally given as required by the "Open Public Meetings Act." This notice is on file with the Board of Health and posted on the bulletin board. Minutes of this meeting will be made available to the public upon the completion of typing and proofreading by the Board of Health.

**Approval of BOH Meeting Minutes – May 5, 2015**

**On a motion by Dr. Kim, seconded by Diane Clarke, Board of Health Meeting Minutes of May 5, 2015 was unanimously approved.**

**ALL IN FAVOR:**

**AYES: Clarke, Raucher, Kim, Simon**

- **Report of Registered Environmental Health Specialist**

Discussed and reviewed reports. All complaints were satisfied.

There has been an ongoing health issue with 11 Rossett Street. Rodents have become an issue at this property. Terminix was called in to address the issue.

Diane Clarke spoke about the health conditions at 11 Rossett Street. Terminix exterminator was called in to eliminate the rodent problem. The town paid for this service, but should be reimbursed by the bank. The residence is currently in foreclosure. The Board of Health is working jointly with the Building Department to resolve the issue. Condemnation is a slow process, and this is a work in progress.

- **Report of Health Officer**

The Health Officer spoke about Tick Borne disease and Mosquito Borne Diseases. Hoarding has now been identified as a potential performance management focus area, since it is an issue that is seen frequently in our communities. It will be a requirement of the accreditation process. HARP sponsored a blood pathogen course on June 30.

- **Report of Registrar for May and June 2015**

**Dog License Information:**

7 dog licenses were issued in May. 14 dog licenses were issued in June. Total dog licenses for May and June is 21.

A successful Free Rabies Clinic and Animal Adoption were held at the Community Center on May 30, 2015. A total of 21 rabies shots were given by the Englewood Cliffs Veterinary - 19 dogs and 2 cats. 7 dog licenses were issued. Approximately two animal adoptions were done the following day.

Diane Clarke discussed the possibility of another Rabies Clinic and Animal Adoption to be held in September or April. This will be discussed further.

The dog census form will be mailed in August with the tax bill to all residents. The last dog census was done in 2013.

**OLD BUSINESS:**

Diane Clarke gave an update with regard to hiring a Board of Health attorney. The Borough Clerk received a resume from a Board of Health attorney. The attorney would charge \$1000 per year for his services. Over the past years, there was little need for a specialized attorney; therefore, all agreed to use the Borough Attorney on an "as needed basis".

Diane Clarke said that Joanne Wendolowski, R.N., public health nurse from HARP, is willing to schedule a Senior Safety Health Fair for residents, free of charge.

Dr. George Lee asked if there were any recent coyote issues. None have been reported.

**DIANE CLARKE STATED:**

**"IF THERE WAS ANY UNFINISHED BUSINESS or NEW BUSINESS AT THIS TIME"**

**OPEN TO PUBLIC:**

**On a motion by Melanie Simon, seconded by Dr. Raucher and carried unanimously, the meeting was open to the public.**

**ALL IN FAVOR:**

**AYES: Clarke, Raucher, Lee, Kim, Simon**

**PUBLIC SPOKE:**

**Carrol McMorro, 7 Ridge Road, Englewood Cliffs, NJ, spoke in favor of the Rabies Clinic and Animal Adoption.**

**On a motion by Melanie Simon, seconded by Dr. Raucher and carried unanimously, the public portion was closed.**

**ALL IN FAVOR:**

**AYES: Clarke, Raucher, Lee, Kim, Simon**

There being no further business, Diane Clarke asked for a motion to adjourn.

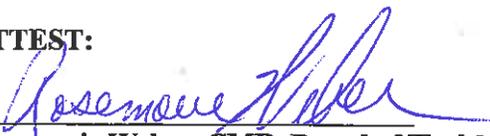
On a motion by Melanie Simon, seconded by Dr. Lee, the meeting adjourned at 8:45 PM.

**ALL IN FAVOR:**

**AYES: Clarke, Raucher, Lee, Kim, Simon**

***Respectfully submitted by Rosemarie Weber, Board of Health Secretary***

**ATTEST:**

  
**Rosemarie Weber, CMR, Board of Health Secretary**