



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

MINUTES OF THE BOARD OF HEALTH MEETING

DATE: May 4, 2015

CALL TO ORDER: 8:00 P.M.

PRESENT AT ROLL CALL:

President	Diane Clarke
Board Member	Dr. George Lee
Board Member	Dr. Ravi Munver
Board Member	Dr. Yang Kim
Board Member	Judith Klyde

ABSENT:

Vice President	Dr. Beth Raucher
Board Member	Melanie Simon
Council Representative	Councilman Zhi Liang (<i>participated via telephone</i>)

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.

Dr. Lee stated that Councilman Liang requested that he be contacted via telephone to participate in meeting.

Diane Clarke asked if anyone objected to Councilman Liang being called into the meeting. No one objected and Councilman Liang was contacted via telephone.

Approval of BOH Meeting Minutes – March 2, 2015

On a motion by Dr. Munver, seconded by Judith Klyde, Board of Health Meeting Minutes of March 2, 2015 was unanimously approved.

ALL IN FAVOR:

AYES: Clarke, Lee, Munver, Kim, Klyde,

- **Report of Registered Environmental Health Specialist**

Discussed and reviewed reports. All complaints were satisfied.

- **Report of Health Officer**

The Health Officer gave an update of the rabies vaccine from the NJ Department of Health. 150 shots have been received for use at the Free Rabies Clinic, scheduled for May 30, 2015, 1:30 P.M. to 4:30 P.M. at the Community Center. The flu vaccine has been ordered.

- **Report of Registrar for March and April 2015**

Dog License Information:

49 dog licenses were issued in March. 15 dog licenses were issued in April. Total dog licenses for March and April is 64.

OLD BUSINESS:

Jin Park, REHS, spoke about the town noise ordinance. The Borough Attorney is still reviewing.

Dr. George Lee spoke about the coyote issue and said that traps have been set up, but no coyotes have been caught yet. Loud noises will frighten the coyotes. Information from the Division of Fish & Wildlife regarding coyotes was distributed to the members.

Diane Clarke reported that the Board of Health has scheduled May 30, 2015 1:30PM to 4:30PM for a Free Rabies Clinic and Animal Adoption to be held at the Community Center building. Dr. Attanasio from the Englewood Cliffs Veterinary will be giving the rabies shots. The Animal Adoption is sponsored by the Bergen County Animal Shelter in Teterboro.

A Board of Health Attorney is being considered on an “as needed basis”.

DIANE CLARKE STATED:

“IF THERE WAS ANY UNFINISHED BUSINESS or NEW BUSINESS AT THIS TIME”

NEW BUSINESS:

Diane Clarke spoke to the Borough Attorney regarding the outside catering ordinance. He will draft the ordinance.

Diane Clarke said that Joanne Wendolowski, R.N., public health nurse from HARP, is willing to attend a Board of Health meeting to discuss health related programs for residents, free of charge.

OPEN TO PUBLIC:

On a motion by Judith Klyde, seconded by Dr. Munver and carried unanimously, the meeting was open to the public.

ALL IN FAVOR:

AYES: Clarke, Lee, Munver, Kim, Klyde

PUBLIC SPOKE:

Carrol McMorro, 7 Ridge Road, Englewood Cliffs, NJ, spoke about the possible hiring of an attorney and coyote issues.

On a motion by Dr. Lee, seconded by Dr. Munver and carried unanimously, the public portion was closed.

ALL IN FAVOR:

AYES: Clarke, Lee, Munver, Kim, Klyde,

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

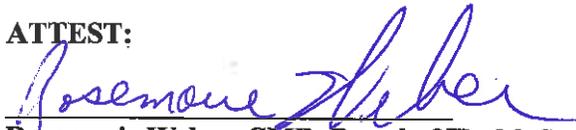
On a motion by Judith Klyde, seconded by Dr. Lee, the meeting adjourned at 8:45 PM.

ALL IN FAVOR:

AYES: Clarke, Lee, Munver, Kim, Klyde,

Respectfully submitted by Rosemarie Weber, Board of Health Secretary

ATTEST:



Rosemarie Weber, CMR, Board of Health Secretary