



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

MINUTES OF THE BOARD OF HEALTH MEETING

DATE: MAY 2, 2016

CALL TO ORDER: 8:00 P.M.

PRESENT AT ROLL CALL:

President	Diane Clarke
Vice President	Dr. Beth Raucher
Board Member	Dr. George Lee
Board Member	Dr. Ravi Munver
Board Member	Dr. Marion Bobb-McKoy
Board Member	Judith Klyde
Board Member	Melanie Simon

ABSENT:

REHS	Jin Park
Council Representative	Zhi Liang

ALSO PRESENT:

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 – March 7, 2016

On a motion by Melanie Simon, seconded by Judith Klyde, Board of Health Meeting Minutes of March 7, 2016 was unanimously approved.

ROLL CALL:

AYES: Raucher, Lee, Munver, Bobb-McKoy, Klyde, Simon

- **Report of Registered Environmental Health Specialist(given by Sam Yanovich, Health Officer)**

Discussed and reviewed reports. All complaints were satisfied.

- **Report of Health Officer**

Items discussed were the latest influenza activity report from NJDOH, Zika virus and the importance of mosquito control, proposed legislation from the State Senate to lower allowable lead level in children, and the NJ Local Board of Health manual was distributed to Board members.

Dr. Raucher spoke about standing water that attracts mosquitoes and that residents should be alerted.

- **Report of Registrar for March and April 2016**

In March, 1 marriage license and 2 certified copies of a marriage license were issued. In April, 3 marriage licenses and 7 certified copies of a marriage license, and 3 certified copies of a birth certificate were issued.

Dog License Information:

16 dog licenses were issued in March. 8 dog licenses were issued in April. Total dog licenses for March and April is 24.

OLD BUSINESS:

Diane Clarke reported that a solution is in sight regarding 11 Rossett Ave due to the diligence of the Borough Clerk.

Diane Clarke reminded everyone that there will be a Free Rabies Clinic and Animal Adoption on Saturday, May 14, 2016, from 1:30PM to 4:00PM at the Community Center.

Diane Clarke spoke about the Animal Control Contract and the Budget.

Dr. Raucher said we are contracted for two years but we should look ahead to the future.

Diane Clarke will attend the May 9th budget meeting.

DIANE CLARKE STATED:

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

NEW BUSINESS:

Melanie Simon asked questions about the licensing fees.

Board of Health licensing fees was discussed and it was decided to schedule a Special meeting on June 6th at 7PM to discuss the proposed increase in the fees. The meeting will be advertised to the public.

The First Reading of Ordinance BH 2016-01 will be at the Special Meeting on June 6th.

A drug drop box for the Borough was discussed. Sam Yanovich will forward the information to the Board members.

Sam Yanovich spoke about permanent cosmetic make-up, tattoos and body piercing.

OPEN TO PUBLIC:

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

ALL IN FAVOR:

AYES: Raucher, Lee, Munver, Bobb-McKoy, Klyde, Simon

No one from the public spoke.

On a motion by Dr. Raucher, seconded by Judith Klyde and carried unanimously, the public portion was closed.

ALL IN FAVOR:

AYES: Raucher, Lee, Munver, Bobb-McKoy, Klyde, Simon

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

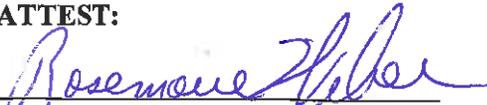
On a motion by Melanie Simon, seconded by Dr. Lee, the meeting adjourned at 9:15 PM.

ALL IN FAVOR:

AYES: Raucher, Lee, Bobb-McKoy, Klyde, Simon

Respectfully submitted by Rosemarie Weber, Board of Health Secretary

ATTEST:



Rosemarie Weber, CMR, Board of Health Secretary