



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

MINUTES OF THE BOARD OF HEALTH MEETING

DATE: November 10, 2014

CALL TO ORDER: 8:05 P.M.

PRESENT AT ROLL CALL:

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| President | Diane Clarke |
| Vice President | Mary O'Shea |
| Board Member | Dr. Beth Raucher |
| Board Member | Dr. George Lee |
| Board Member | Dr. James Bancroft |

ABSENT:

| | |
|--------------|------------------|
| Board Member | Dr. David Henick |
| Board Member | Dr. Ravi Munver |

ALSO PRESENT:

| | |
|--------------------------------|----------------------------------|
| Council Representative REHS | Councilman Zhi Liang 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.

- **Report of Registered Environmental Health Specialist**
Discussed and reviewed reports. All complaints were satisfied.
- **Report of Health Officer**
- **Report of Registrar for September and October 2014.**

Dog License Information: 3 dog licenses were issued in September. 11 dog licenses were issued in October. Total dog licenses for September and October is 14. Many residents with unlicensed dogs have moved out of town or their dog expired and did not notify the Board of Health. A late fee of \$50.00 has been incurred with few exceptions.

- **Approval of BOH Minutes – September 8, 2014**

On a motion by Dr. Raucher, seconded by Mary O’Shea, Board of Health Minutes of September 8, 2014 was unanimously approved.

ALL IN FAVOR:

AYES: Clarke, O’Shea, Raucher, Lee, Bancroft

Mary O’Shea spoke about the 24/7 Fitness Center which will be opening shortly. She questioned the hours they are allowed to open and close including weekends.

Jin Park, REHS, will investigate the zoning ordinance.

PUBLIC PORTION: NO PUBLIC IN ATTENDANCE

OLD BUSINESS:

A successful Flu Clinic was held on Tuesday, September 30th at the Upper School, from 4PM-7PM. Individual post cards were mailed to all residents and approximately 135 flu shots were given. The Flu Clinic offered the quadrivalent flu shot as well as preservative free flu shots. An employee flu shot clinic was held on October 21, 2014 for those who could not attend on September 30.

DIANE CLARKE STATED:

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

UNFINISHED BUSINESS:

Mary O’Shea spoke about the anticipated opening of the pre-school.

The school will be inspected by the Health Inspector prior to its opening.

NEW BUSINESS:

Dr. Beth Raucher spoke about the noise ordinance with regard to loud outdoor parties.

Diane Clarke will address the issue and review the noise ordinance.

The Mid-Bergen Regional Health Commission contract will expire the end of the year. The cost of the 2015 contract has increased.

On a motion by Dr. Beth Raucher, seconded by Mary O’Shea the 2015 contract was approved for renewal with the increased cost.

ALL IN FAVOR:

AYES: Clarke, O’Shea, Raucher, Lee, Bancroft

The Re-Organization meeting date was scheduled for Monday, January 12, 2015 at 8PM. 2015 Board of Health Meetings will be scheduled the first Monday, every other month.

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

On a motion by Mary O'Shea, seconded by Dr. Bancroft, the meeting adjourned at 8:50PM.

ALL IN FAVOR:

AYES: Clarke, O'Shea, Raucher, Lee, Bancroft

Respectfully submitted by Rosemarie Weber, Board of Health Secretary

ATTEST:



Rosemarie Weber, CMR, Board of Health Secretary