

**RAMSEY BOARD OF HEALTH
MINUTES OF A MEETING HELD JANUARY 9, 2020**

1. President's Announcement

Mrs. Waring called the meeting of the Ramsey Board of Health to order at 8:07 P.M. In accordance with requirement of N.J.S. 10:4-6, President Joan Waring made the following announcement:

THE NEW JERSEY OPEN PUBLIC MEETINGS LAW WAS ENACTED TO ENSURE THE RIGHT OF ALL CITIZENS TO HAVE ADVANCE PUBLIC NOTICE OF AND TO ATTEND ALL MEETINGS OF PUBLIC BODIES AT WHICH BUSINESS AFFECTING THE PUBLIC IS DISCUSSED OR ACTED UPON. IN ACCORDANCE WITH THE PROVISIONS OF THIS ACT, NOTICE OF THE REGULARLY SCHEDULED MEETINGS OF THE BOARD OF HEALTH WAS PUBLISHED IN THE LEGAL AD SECTIONS OF THE BERGEN RECORD AND RIDGEWOOD NEWS ON DECEMBER 27, 2019.

Adequate notice of meeting has been provided by.

PLEASE TAKE NOTICE that pursuant to Section 13 of P.L. 1975, Chapter 231 of the laws of the State of New Jersey, the regular meetings of the Ramsey Board of Health of the Borough of Ramsey for the year 2020 are held on the second Thursday of each month at 8:00 P.M. and shall be held in the upstairs Council Chambers of the Municipal Building located at 33 North Central Avenue, Ramsey, NJ as follows:

2. Oath of Office for re-appointed members:

Mr. Scandariato, Board Attorney, administered Oath of Office to re-appointed members Hedi Martin and Tami Azouri. The Oath of Office was administered prior to re-appoint members Sara Fisher Poppe and Albert Tartini.

3. Call to order, attendance, minutes:

The meeting was called to order by President Joan Waring at 8:07 P.M. The roll call was called by Danielle Monaghan. Present were Mrs. Joan Waring, Mr. Jeffery Nemeth, Mr. William Lara, Ms. Heidi Martin, Ms. Sara Poppe, Mrs. Tami Azouri, Ms. Danielle Monaghan, Council Liaison Michael Gutwetter and the Attorney Eric Steinburg. Dr. Albert Tartini, Dr. Ann D'Alessandro, Sam Yanovich, and Mrs. Martha Sobanko were absent. Heidi Martin made a motion to approve the December 2019 Minutes, was seconded by Sara Poppe, and carried by all.

4. Election of Officers:

Nominations were open for the Office of President. Tami Azouri made a motion to nominate Joan Waring for the Office of President. Joan declined the nomination. Jeffrey Nemeth made a motion to nominate Tami Azouri. Motion seconded by Sara Poppe. No other nominations forthcoming, motion to close nominations was made seconded by all Board members and carried by acclamation.

Nominations for the Office of Vice President were opened. William Lara made a motion to nominate Jeffrey Nemeth. Motion seconded by Sara Poppe. No other motions forthcoming, a motion to close nominations was made, seconded and carried unanimously.

- a) **R1-2020** – BE IT RESOLVED THAT THE BYLAWS OF THE BOARD OF HEALTH OF THE BOROUGH OF RAMSEY, NEW JERSEY DATED MAY 15, 2015 AND

SUBSEQUENTLY AMENDED BE AND HEREBY ADOPTED AS THE BYLAWS FOR THE YEAR 2020.

RESOLUTION BY: Mrs. Azouri
SECONDED BY: Mrs. Waring

AYES: Mrs. Waring, Mr. Nemeth, Mr. Lara, Mrs. Martin, Mrs. Azouri, Ms. Poppe
NAYES: None
ABSENT: Dr. Tartini, Dr. D'Alessandro

- b) **R2-2020** – BE IT RESOLVED, BY THE BOARD OF HEALTH OF THE BOROUGH OF RAMSEY, THAT THE FOLLOWING NEWSPAPERS ARE HEREBY DESIGNATED AS OFFICIAL NEWSPAPERS FOR PUBLICATION: The Ridgewood News, and The Bergen Record.

RESOLUTION BY: Mrs. Waring
SECONDED BY: Mr. Nemeth

AYES: Mrs. Waring, Mr. Nemeth, Mr. Lara, Mrs. Martin, Mrs. Azouri, Ms. Poppe
NAYES: None
ABSENT: Dr. Tartini, Dr. D'Alessandro

- c) **R3-2020** – BE IT RESOLVED, BY THE PRESIDENT OF THE BOARD OF HEALTH OF THE BOROUGH OF RAMSEY be and he is hereby authorized to execute an agreement for Public Health Services between Mid-Bergen Regional Health Commission and the Board of Health for the Borough of Ramsey for the year 2020 in the amount of \$19,590. BE IT FURTHER RESOLVED that the Agreement shall be in the form as attached hereto.

RESOLUTION BY: Mr. Nemeth
SECONDED BY: Mrs. Azouri

AYES: Mrs. Waring, Mr. Nemeth, Mr. Lara, Mrs. Martin, Mrs. Azouri, Ms. Poppe
NAYES: None
ABSENT: Dr. Tartini, Dr. D'Alessandro

- d) **R4-2020** - BE IT RESOLVED, BY THE PRESIDENT OF THE BOARD OF HEALTH OF THE BOROUGH OF RAMSEY, that the 2020 contract with Health Awareness Regional Program (HARP) be accepted with agreed upon fee as set forth in the contract attached hereto.

RESOLUTION BY: Mrs. Martin
SECONDED BY: Mr. Lara

AYES: Mrs. Waring, Mr. Nemeth, Mr. Lara, Mrs. Martin, Mrs. Azouri, Ms. Poppe
NAYES: None
ABSENT: Dr. Tartini, Dr. D'Alessandro

- e) **R5-2020** - BE IT RESOLVED, BY THE BOARD OF HEALTH OF THE BOROUGH OF RAMSEY that the following are hereby appointed Said appointments are effective January 10, 2020.

Danielle Monaghan, Registrar of Vital Statistics
Angela Mattiace, Deputy Registrar
Martha Sobanko, Alt. Deputy Registrar

RESOLUTION BY: Mr. Lara
SECONDED BY: Mr. Nemeth

AYES: Mrs. Waring, Mr. Nemeth, Mr. Lara, Mrs. Martin, Mrs. Azouri, Ms. Poppe
NAYES: None
ABSENT: Dr. Tartini, Dr. D'Alessandro

f) **Committee Appointments** – Joan Waring inquired if any members were interested in changing their committee appointments. There being no changes at this time, Joan Waring stated that the committee appointments will remain the same for the year 2020.

5. **Announcements:**
None

6. **Codes, Ordinances & Legislation:**
Joan gave us a status update on the vaccination exemption status. The possibility of creating a plastic bag ban ordinance was discussed and will be continued at the next meeting.

7. **Special Matters:**
None

8. **Site Plans:**
None

9. **Abatement Orders:**
Danielle Monaghan read Mrs. Sobanko's report to the Board.

10. **Inspection Reports:**
Danielle Monaghan read Mrs. Sobanko's report to the Board.

11. **Public Water Supply:**
None

12. **Public Health:**
The flu is high throughout the state currently. The B strain is most common and having an adverse reaction to kids. Typically the flu is not this high until later in the season but it is rising earlier this year. The ruling on the elimination of religious exemptions for vaccinations vote is coming up. There was a salmonella outbreak reported related to NJ produce. Trends on vaping are more than underage drinking and smoking although Ramsey Alliance has not seen that.

13. **Vital Statistics:**
There were 3 marriages in Ramsey. There were 7 deaths of Ramsey residents; 3 male and 4 female. There were 3 deaths that occurred in Ramsey; 1 male and 2 female. This month 3 marriage licenses were issued, 12 marriage certified copies were issued, and 230 certified death certificates were issued.

- 14. Financial Report:**
Mr. Nemeth read off what income came through Board of Health Licenses and Vital Statistics.
- 15. Correspondence/Communications/Health Education:**
Club Pilates inquired about getting more involved in Ramsey activities. Mayor Dillon gave them Danielle Monaghan's contact. A meeting is set up to discuss possible ways they can contribute to our community.
- 16. Ambulance; Ramsey Municipal Alliance; other organizations:**
Sara Poppe gave us a report on the current happenings of Ramsey Municipal Alliance. On February 19th, 2020 a program will be held for parents to learn about the latest teen trends. The program will be held in the Ramsey High School Cafeteria from 7:30-8:30 P.M. The trend, the signs, and the education on vaping and marijuana will be discussed.
Bill Lara said they are still waiting on the annual report for the ambulance corps. Ramsey's Healthy Bones program gave \$175 to the ambulance corps.
- 17. Council Report:**
Michael Gutwetter informed the board that our new council liaison for 2020 will be Jane Woods.
- 18. Conferences and Training:**
None
- 19. New Business:**
The Board of Health and HARP will be putting together a Hands Only CRP class for Ramsey residents. More information is to follow and flyers will be put out.
- 20. Review of Assignments:**
Members will review the bylaws, committees, and agenda to see if they have any ideas or input on changes that could be made. Tami will gather more information on the CPR class.
- 21. Public Comment:**
None
- 22. Adjournment:**
A motion to adjourn the meeting was made at approximately 9:26 P.M. by William Lara seconded by Jeffery Nemeth, and carried by all.