

## **AGENDA**

### **ALLENDALE BOARD OF HEALTH**

**MEETING DATE:** Thursday, February 4, 2016

**MEETING LOCATION:** Borough Hall at 8:00 p.m.

ROLL CALL

OPEN PUBLIC MEETINGS ACT

APPROVAL January 2016 MINUTES

SECRETARY/REGISTRAR REPORT

Adult/Child Health Clinic  
Vital Statistics  
Receipts

COMMUNICATIONS/CORRESPONDENCE

-Annual Report of TB Testing in Schools

HEALTH OFFICER/SANITARY REPORTS

OLD/NEW BUSINESS

-Election of Board of Health Vice President

PRESIDENT'S REPORT

OPENED TO THE PUBLIC

ADJOURNMENT

**This agenda is subject to amendment**

## ALLENDALE

### Minutes of the Board of Health

January 7, 2016

**ROLL CALL:** A regular meeting of the Allendale Board of Health was held in the Municipal Building on the above date. The meeting was called to order at 8:00 p.m. by Bruce Beck.

The following members were present: Linda Morgan, Maria Crean, Susan Toron, Nadine Benoit, Robin Iversen, and Bruce Beck. Absent was Christopher Martin. Also present was our sanitarian, Lauren Meeker.

#### APPROVAL OF MINUTES:

The December 2015 Minutes were accepted with a motion to approve by Nadine Benoit and seconded by Robin Iversen.

#### SECRETARY/REGISTRAR'S REPORT

Adult Health Clinic - 1 Resident attended the clinic.  
Child Health Clinic – No Children attended.

Vital Statistics – 2 Marriages 0 Births and 9 Deaths

Receipts - \$4,105.00 in Retail Food Licenses, \$40.00 in Certified Copies, totalling \$4,145.00.

#### COMMUNICATIONS/CORRESPONDENCE

Immunization Audit Report – Hillside School.  
Ordinance Prohibiting the Feeding of Wildlife.

#### HEALTH OFFICER/SANITARY REPORTS

-Toscana Pizza - performed a Chapter 24 and was satisfactory.

-Inspected Restaurant L and same was satisfactory.

-Allendale Steak House was also inspected and found satisfactory.

-As of the end of December 2015 all of food establishments have been inspected and completed .

-It was a very quiet month and the only call was an emergency at Acme Supermarket. They had a water pipe burst and the problem was abated.

## **OLD/NEW BUSINESS**

-The Oath of Office was given to Nadine Benoit and Bruce Beck who were reappointed to the Board of Health and have agreed to serve another three-year term.

-Allendale has renewed its Health Contract with the Bergen County Department of Health Services for Public Health Officer and Registered Environmental Health Specialist. The Bloodborne Pathogens training will be done, on line, with JIF and we have renewed our Animal Control contract with Tyco.

-Nominations were held for President and Vice President. Our president, Bruce Beck, has agreed to serve another two year term. A motion was made by Nadine Benoit and seconded by Linda Morgan and all were in favor. Christopher Martin was absent so his reappointment to vice president will be deferred until our February meeting.

-The Board of Health will be examining our Food Establishment fees and will propose one for pool inspections.

## **PRESIDENT'S REPORT**

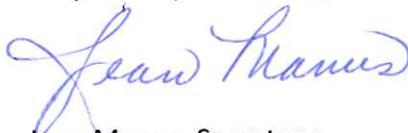
Nothing new to report.

## **MEETING OPENED TO THE PUBLIC**

No one came forward.

A motion to adjourn was made by Nadine Benoit and seconded by Maria Crean. The meeting adjourned at 8:45 p.m.

Respectfully submitted,



Jean Manus, Secretary  
Allendale Board of Health