

Paramus Board of Health
Agenda
January 22nd 2018

Old Business Portion of Meeting

Roll Call
Public Meetings Act
Reading of Agenda
Approval of Minutes – Regular Meeting of December 18th
Correspondence
Staff Reports – Health Officer’s Report for December 2017
Committee Reports
Meeting Open to the Public
Old Business - amend ordinance pertaining to number of pets allowed in a household
Adjournment

Reorganization and New Business Portion of Meeting

Roll Call
Public Meeting Act
Reading of Agenda
Election of President of the Board
Election of Vice President of the Board
Appointment of Board Secretary
Staff Appointments
Committee Assignments
Resolution Setting Regular Meeting Dates for 2018
Correspondence
Meeting open to the Public
New Business

1. Resolution No. 18-1-6 – Approval of Payments
2. Resolution No. 18-1-7 – Approval of Rabies Immunization Clinic to be held on Thursday May 3rd.
3. Resolution No. 18-1-8 –Approval of MOU with Bergen County Department of Health Services for childhood lead exposure prevention project.
4. Resolution No. 18-1-9 –Approval for Health Education Services from Valley Hospital for January 1st 2018 to December 31, 2018
5. Resolution No. 18-1-10 – Waivers of fee for religious, charitable, fraternal and municipal organizations
6. Discussion of Governor Murphy’s plan to legalize marijuana in the State – possible local ordinances-

Licenses and Permits
Adjournment

Meeting of January 22nd 2018
Reorganization and New Business Portion of Meeting

Mrs. Migliaccio, Secretary of the Board, calls the meeting to order for the purpose of reorganizing.

ROLL CALL

PUBLIC MEETINGS ACT

In accordance with the Open Public Meetings Act, adequate notice of this meeting has been provided by mail to THE RECORD and filed with the Borough Clerk on January 2nd 2018

AGENDA

Reading of Agenda by Secretary, Judith Migliaccio

ELECTION OF OFFICERS

Resolution No. 18-1-1 Re: President

The Secretary calls for nominations for President of the Board for 2018.

NOMINATIONS:

Seconded by:

There being no other nominations, I as Secretary cast one vote for _____
as President

Roll Call Vote:

Resolution No. 18-1-2 Re: Vice President

The Secretary calls for nominations for Vice President of the Board for 2018.

NOMINATIONS:

Seconded by:

There being no other nominations, I as Secretary cast one vote for _____
As Vice President

Roll Call Vote:

Following the elections the chair is turned over to the new President.

Resolution No. 18-1-3 Re: Appointment of Secretary

The Board President appoints Mrs. Migliaccio as Secretary of the Board for 2018 asks for Board confirmation.

Moved by:

Seconded by:

Roll Call Vote:

Resolution No. 18-1-4- Staff Appointments

The President makes the following staff appointments for 2018.

Janice Fraioli, Supervising Public Health Nurse
Irene Brown, Public Health Nurse
Diane Longo, Secretary to the Health Officer, Alternate Deputy Registrar
Deborah Druskin, Clerk typist, Deputy Registrar
Clare Pigoncelli, Senior Clerk typist, Alternate Deputy Registrar
Jennifer Schnitzer, Registered Environmental Health Specialist
Kam Lam, Registered Environmental Health Specialist

Holding tenured positions are:

Judith Migliaccio, Health Officer/Director
Ralph Grotheer, Senior Registered Environmental Health Specialist

Moved by:

Seconded by:

Roll Call Vote:

COMMITTEE ASSIGNMENTS

The President assigns committee responsibilities at this time (or may postpone same until next meeting).

Resolution No. 18-1-5- Setting of Regular Meeting Dates

WHEREAS, Section 4b of the OPEN PUBLIC MEETINGS ACT, Chapter 231, P.L. 1975, requires that adequate notice of the schedule of meetings of this body be submitted to the newspapers for publication, be posted in a public place, and filed with the clerk of the Borough, within seven days following the Re-organization meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of the Borough of Paramus, County of Bergen, State of New Jersey, that the attached list of meetings be and hereby is adopted as the meeting schedule of this Board of the year 2018.

Moved by:

Seconded by:

Roll Call Vote:

CORRESPONDENCE

MEETING OPEN TO THE PUBLIC

NEW BUSINESS

Resolution No. 18-1-6 – Approval of Payments

BE IT RESOLVED by the Board of Health of the Board of Health of the Borough of Paramus that the Health Officer be empowered to authorize payment of all invoices and pay orders that are:

- a. Covered by Ordinance;
- b. Expenditures authorized by the Board by resolution;
- c. Expenditures other than capital equipment and travel and convention costs covered by the annual budget after its acceptance by the Board, and all expenditures that do not exceed \$400.00;
- d. Costs for attendance by staff members at conferences, seminars and conventions that have been authorized by the Board.

Moved by:

Seconded by:

Roll Call Vote:

Resolution No. 18-1-7 – Rabies Immunization Program

BE IT RESOLVED by the Board of Health of the Borough of Paramus that the Health Officer be authorized to hold the Rabies Immunization Program on May 3rd 2018.

Moved by:

Seconded by:

Roll Call Vote:

Resolution No. 18-1-8-MOU for Childhood Lead Exposure Prevention Project

WHEREAS, the Bergen County Department of Health Services (BCDHS) serves as a lead agency for the Childhood Lead Exposure Prevention Project (CLEP) to provide count-wide lead case management and environmental interventions; and

WHEREAS, the New Jersey Department of Health (NJDOH) provides grant monies to BCDHS as part of CLEP to conduct activities in accordance with N.J.A.C. 8:51 and N.J.A.C 8:51A; and

WHEREAS, the goal of CLEP is to conduct lead screening, case management, and environmental screenings to children less than 6 years of age at child health conferences in accordance with N.J.A.C 8:51A and

WHEREAS, the BCDHS agrees to provide lead case management services such as conducting home visits, provide education, both written and verbal, and counseling about the effects of elevated blood lead levels and its prevention and other risk reduction measures, refer to community resources, complete case management assessments, follow up with blood lead re-testing, educate on lead hazards, and other activities in accordance with N.J.A.C 8:51. Provide environmental intervention activities such as identify lead hazards in the child's environment, order of abatement or interim controls, conduct a hazard assessment, limited hazard assessment, educate the family, and other activities in accordance with N.J.A.C 8:51. Use LeadTrax for lead case management and environmental intervention activities

documentation. Perform quarterly quality assurance audits in LeadTrax. Educate health care providers on age-appropriate and risk-based screening. Share lead case data and provide reports as requested to the Borough of Paramus, and,

NOW, THEREFORE, in consideration of the promises, and of the covenants, terms and conditions hereinafter set forth, the parties agree to a collaborative approach to lead case management and environmental interventions within Bergen County for a term that shall commence on January 1st 2018 and shall continue in accordance with the terms and conditions of this agreement, terminating on June 30th 2018.

Moved by:

Seconded by:

Roll Call Vote:

Resolution No.18-1-9 Approval of Service Contract with Valley Hospital for Health Education

BE IT RESOLVED by the Board of Health of the Borough of Paramus that Health Education contract for 2018 be awarded to Valley Health Care for a cost of \$9,074.40 for the year to be paid in quarterly installments of \$2268.50 and that the Board President be authorized to execute the contract on behalf of the Paramus Board of Health.

Moved by:

Seconded by:

Roll Call Vote:

Resolution No. 18-1-10 – Waivers of Fee

BE IT RESOLVED by the Board of Health of the Borough of Paramus that 2016 license fees for the attached list of religious, charitable, fraternal and municipal organizations be waived.

Moved by:

Seconded by:

Roll Call Vote: