MINUTES OF THE REGULAR MEETING OF THE BOARD OF HEALTH of the Borough of Paramus held on December 21st, 2020 at the Paramus Borough Hall. – remote-

Meeting was called to order at 8:00 pm by Vice President Uzzi.

**ROLL CALL**

Present: Dr. Kyriakakis, Ms. Javed Memon, Ms. Uzzi
Absent: Dr. Nazziola, Ms. Ivanicki
Also Present: Mrs. Migliaccio, Council Liaison Bellinger

**MEETINGS ACT**

In accordance with the Public Meetings Act, adequate notice of this meeting has been provided by mail to THE RECORD and filed with the Borough Clerk on January 2, 2020.

**AGENDA**

Reading of the Agenda by Secretary, Judith Migliaccio.

**APPROVAL OF MINUTES**

Moved by Dr. Kyriakakis and seconded by Ms. Uzzi that the Minutes of the meeting of November 23rd be approved as circulated.

Motion was approved.

**CORRESPONDENCE**

Ms. Uzzi asked for comments on the correspondence for November:

1. Letter to Mrs. Migliaccio from the State with a Letter of Intent for approval of the grant application- Strengthening Local Public Health Capacity Program- Operations. The award in the approximate amount of $142,236. This award will be effective for the grant period 12/1/20 through 6/30/21
2. Budget meeting with finance was postponed till January 9th. The Board discussed the line items of the budget which will be similar to the one of 2019. Maryann Uzzi requested that some of the funds be appropriated to the stigma free initiative which will be needed in the upcoming year. Judith Migliaccio advised that she will request that some of the money budgeted in the Health Education line be used for stigma free events.
3. Letter was sent from the Board of Health to the Recreation Commission advising them to delay indoor winter sports. The Governor has ordered that all indoor winter sports be delayed until January.
4. Dates for the Board meetings in 2021 has been set and the Borough Clerk will send to the record for publication.

Moved by Ms. Uzzi, seconded by Dr. Kyriakakis that the correspondence be approved as submitted.
Motion was approved.
Ms. Uzzi asked for discussion on the staff report.

The nurses continue to administer flu shots to residents and employees totaling 213 to this date. Daily phone conferences with the State Health Department staff continue regarding guidance, contact tracing and vaccine distribution.

Covid-19 surveys were sent to NJDOH surveillance by Long Term and assisted living facilities daily, nurses continue to monitor survey and line lists for outbreaks.

Investigations were conducted into businesses where employees tested positive for Covid-19 and to their direct contacts.

Valley Hospital team is working on a virtual weight loss challenge this winter for 2021.

The 44th annual Great American Smokeout was held on November 19th.

“World Diabetes Day was November 14th with info from the Diabetes Foundation posted on bulletin boards.

In Employee Health, Alcohol & Drug testing for CDL drivers continues with zero positives

Animal Control had 17 calls with 53 animals handled and 5 emergency calls.

In Environmental Health, our inspectors have been busy conducting 61 food establishments inspections and received 10 complaints.

The summons issued in September to Route 4 Sunoco for selling a tobacco product to a minor was heard on 11/2/20. The pleaded guilty and were fined $250.00 plus court costs.

Attached is the Deputy Registrar’s Monthly Report for November with total revenue for the year at $173,100.71

Moved by Dr. Kyriakakis and seconded by Ms. Uzzi that the Staff Report for November be approved as submitted.

Motion was approved.

COMMITTEE REPORTS

None.

MEETING OPEN TO THE PUBLIC

Ms. Uzzi opened the meeting to the public.

Since no one wished to be heard, the meeting was closed to the public.
OLD BUSINESS

None

NEW BUSINESS

Resolution No. 20-11 – Approval of 2021 Operating Budget

BE IT RESOLVED by the Board of Health of the Borough of Paramus, County of Bergen, State of New Jersey, that the 2021 Board of Health operating budget be approved, and

BE IT FURTHER RESOLVED that the Secretary be authorized to submit the budget to the Borough Administrator, the CFO, and the Mayor and Council for approval.

Moved by: Ms. Uzzi
Seconded by: Dr. Kyriakakis
Roll Call Vote: Ms. Uzzi, Yes; Dr. Kyriakakis Yes; Ms. Memon, Yes

Resolution No. 20-12-2 Foodhandling Licenses – 2020

Moved by Dr. Kyriakakis and seconded by Ms. Uzzi that the attached Restaurant licenses Appendix A-FH 112127 through A-FH 112145 be approved.

Moved by Dr. Kyriakakis and seconded by Ms. Uzzi that the attached Food Establishments Appendix A-FH 112147 through A-FH 112151 be approved.

Moved by Dr. Kyriakakis and seconded by Ms. Uzzi that the attached Kitchen licenses A-FH 112143 through A-FH 112126 be approved.

Resolution No. 20-12-3 Beauty/Nail Salon Licenses- 2020

Moved by Ms. Uzzi and seconded by Dr. Kyriakakis that the attached Beauty/Nail Salon Licenses I-BNS 112132 and I-BNS 112141 be approved.

Resolution No. 20-12-4 e-Cigarette Licenses – 2020

Moved by Ms. Uzzi and seconded by Dr. Kyriakakis that the attached e-Cigarette Licenses G-EC 111061 be approved.

Resolution No. 20-12-5 Pet shop License -2020

Moved by Ms. Uzzi and seconded by Dr. Kyriakakis that the attached Pet shop License C-P 112129 be approved.
Resolution No. 20-12-5 Swimming Pool Licenses -2020

Moved by Dr. Kyriakakis and seconded by Ms. Uzzi that the attached Swimming Pool License D-SF 112136 be approved.

Resolution No. 20-12-7 Vending Machine Licenses

Moved by Ms. Uzzi and seconded by Dr. Kyriakakis that the attached Vending Machine Licenses E-VMO 112125 be approved.

ADJOURNMENT

There being no other business to be brought before the Board, upon motion by Ms. Uzzi and seconded by Dr. Kyriakakis and carried unanimously, the meeting was adjourned at 8:25 pm.

Respectfully submitted,

Judith Migliaccio
Secretary