The meeting was called to order at 7:00PM

President Cheriyan stated that notice of this monthly meeting was posted on two bulletin boards in the Municipal building, sent by e-mail to The Record, Twin Boro News, Cablevision, and placed on file in the Borough Clerk's office.

### ROLL CALL

Dr. Cheriyan Mrs. Pfannen Mr. Cabuhat Dr. Quiroz Mrs. Marte

Also present Ms. August, Kayla Williams and Mrs. Williams

Also present Anu Thadani, STEM (Science, Technology, Engineering and Math) Coordinator at Bergenfield H.S., Freshman Joshua Navamos and additional H.S. staff.

#### **OPEN HEARING**

Anu Thadani stated that Bergenfield H.S. was recently named a New Jersey State winner in the Samsung Solve for Tomorrow contest. Freshman Students Joshua Navamos and Juliana Roque's research into chlorophyll and drug-resistant antibiotics resulted in the win for the school. In order to move to the next stage of the contest, Joshua demonstrated how their project would benefit their community. Juliana Roque, unfortunately was not feeling well and couldn't be present tonight but Joshua presented a 3 minute video of their project to the Board of Health. The Board thanked Joshua for the very impressive presentation, wished him and Juliana much success on the next step of the contest. The Board also extended their support if needed.

There being no one else present who wished to be heard, on a motion by Mrs. Pfannen seconded by Mrs. Marte and carried the time for Open Hearings was closed.

#### **MINUTES**

A motion was made by Mrs. Pfannen seconded by Mrs. Marte and carried that the Minutes of the regular and reorganization meeting of January 2020 be accepted as written.

#### BILLS TO BE PAID

A motion was made by Mrs. Pfannen, seconded by Mrs. Marte and carried that the following bills were reviewed and approved to be paid.

Bergen Cty Dept of Health Services	\$4,808.78
Munidex, Inc.	620.00
Erin Bortz, DVM	300.00
Patricia August	174.00
Bergen/Passaic Reg. Assoc.	50.00

#### **REPORTS**

#### Legal and Finance

"Progress"

### Medical

Ms. August reported that we are updated every day by the CDC on the Coronavirus. Ms. August stated that we have information and talking points for residents that are calling with concerns and with questions regarding traveling at this time.

President Cheriyan suggested posting an article on the Borough Website regarding the Coronavirus with a phone number residents can call with any questions they may have. Ms. August also stated that although there's no vaccine at this time for the Coronavirus, Bergenfield is prepared to vaccinate the residents if such a vaccine should become available.

### Personnel

The Board asked if the increase in hours and salary for the Per-Diem Nurses had been approved. Ms. Williams responded that Mr. Gallo will present the proposal to the Mayor and Council at the same time as the Budget 2020.

### **Publicity**

An article in the Twin-Boro News regarding "Bergenfield High School wins \$15,000 in Contest". An article in the Record regarding "New Jersey leaders vow new fight for vaccine bill".

### Liaison To Mayor & Council

"Progress"

#### Legislature & Regulatory

"Progress"

# Written Reports of the Department

Kayla presented the Board with her inspection report and spoke on several issues that occurred during the month of January. These included but not limited to feeding feral and stray cats, unlicensed animals, dogs defecating and owners not picking up, several food establishment inspections and food establishment re-inspections.

A short discussion took place regarding the trapping of feral cats and the process after trapping them. There was also a discussion regarding grease traps.

Mrs. Pfannen inquired on the status of the Nail/Hair Salon inspection ordinance. Kayla responded that it's still being worked on.

Ms. August spoke on "Family Support Organization of Bergen County". A program whose mission is to provide support, advocacy, and education to families, caregivers, and providers of children with mental, emotional, and behavioral needs; ensure that the highest quality child—centered & family friendly approaches to service delivery are created and maintained throughout Bergen County; provide a forum in which families, caregivers, providers, and other concerned individuals work collaboratively to identify needs, service barriers, resources, and appropriate, effective, and timely ways to intervene; and provide the resources necessary to support strong, community—based support programs.

A motion was made by Mrs. Pfannen seconded by Dr. Quiroz and carried that the written January 2020 and 2019 Annual Reports of the Department be accepted as written.

### CORRESPONDENCE

A letter from Ms. August to Board of Deacons at South Presbyterian Church thanking them for their generous donation to the Child Health Clinic.

Emails between Ms. August and Anuradha Thadani; STEM Coordinator at Bergenfield High School regarding the STEM Samsung Competition.

### UNFINISHED BUSINESS

"No Unfinished Business"

### **NEW BUSINESS**

"No New Business"

## VERBAL COMMUNICATION

Mrs. Williams attended the Department Head meeting and reported on the following which include but not limited to Budget 2020, bids received for the new Borough Hall, Social Media moving forward and ALDI possibly opening in the Spring.

Mrs. Williams stated that the Rabies Clinic was held on January 16<sup>th</sup> 5-7PM and was well attended with 150 vaccines administered.

Ms. August reported that she submitted the application for Healthy Town 2019. Ms. August also reported on the Mayor's Wellness Challenge 2020: Meetings are ongoing, the kickoff is scheduled for April 19, 2020. Ms. August will support the program and guide the intern from Williams Paterson who will take part in organizing the program.

There being nothing further to come before the Board, on a motion by Mrs. Pfannen seconded by Dr. Quiroz and carried, the meeting was adjourned at 8:45PM.

Respectfully Submitted,

Felicia Williams

Registrar of Vital Statistics

Felicia Williams CMR