

**Harrington Park Board of Health  
Minutes of Meeting  
January 9, 2017**

**Meeting Called to Order at 7:40 pm**

**Board Secretary's Announcement:**

In compliance with Chapter 231, the Public Contract Law of 1975, adequate notice of this meeting was made. It is being conducted under the provisions of the Sunshine Act and has been properly noticed.

**Swear In, Signing of Oath of Office:**

Dr. John Hwang

**Vote and Appointment of Board President and Vice President:**

Motion by Scott Weiner to appoint Dr. Howard Lipton as President.

Seconded by John Szweda. All members present are in favor, no objection.

Motion by Dr. Howard Lipton to appoint Scott Weiner as Vice President,

Seconded by Bob Carbognin. All members present are in favor, no objection.

**Meeting Turned Over to Board President Elect:**

**Roll Call**

Mr. Scott Weiner

Mr. John Szweda

Dr. John Hwang

Mrs. Mary Oh Goldstein

Mr. Robert Carbognin

Mr. Reynaldo Pella ~ excused

**Also present:**

Louis Apa, Sanitarian, Annie Mongelia, Secretary, Councilwoman Laura Fitzgerald. Gail Poling, Town Nurse ~ excused

**Announcement:**

Welcome back Dr. Hwang as returning member to the Harrington Park Board of Health.

**Re-appointments:**

Mrs. Ann Bistriz ~ Registrar

Mrs. Gail Poling, RN ~ Town Nurse

Mr. Louis Apa ~ Sanitarian

Mrs. Annie Mongelia ~ Secretary

**Motion to Adopt Minutes from November 7, 2016 Board of Health Meeting:**

Motion to adopt the minutes for November 7, 2016 made by Scott Weiner, seconded by Mary Oh Goldstein. All members present are in favor, no objection.

**Vouchers:**

Town Nurse's voucher, Secretary's voucher

**Correspondence:**

Immunization Audit Report:

- Harrington Park Elementary School, with 662 students enrolled, had 100% compliance on November 2, 2016 in Kindergarten (which has 5 religious exemptions), and in 6th grade (which has 1 religious exemption). One transferred student deficit was later rectified upon re-audit with results at 100% on December 29, 2016.

## **Reports:**

### **Gail Poling, Town Nurse**

There were no items on the CDRSS and no adult health conference.

### **Louis Apa, Sanitarian**

- An inquiry was made regarding opening a ravioli factory in HP, and another regarding renting the kitchen at St. Andrews Church for a bakery. The inquirers were told they would need approval by the HP Zoning Board, would need to comply with State Code, and need to acquire a wholesaler license.
- On December 1st a gas leak occurred during a pipeline replacement by PSE&G.
- An elderly resident on Lafayette Rd is in need of in-house help. Advice was given to the resident's son regarding assistance from Bergen County Board of Senior Services.
- Animal Control was called regarding two deceased deers on Lafayette Rd.
- The nail salon in HP is under new management. Inspection found it to be compliant.
- A call was received regarding an aggressive dog on 1st Street.
- On June 17, 2017 we will host our annual Bloodborne Pathogens Recertification Class at 7pm, Court Room, Borough Hall. Notice will be given to HP First Responders.

## **Old Business:**

2017 Harrington Park Board of Health Budget, as discussed and voted upon favorably at our November meeting, has been submitted to Harrington Park's Chief Financial Officer for inclusion in the borough's 2017 budget.

## **New Business:**

Applications for a 2017 Cat License were mailed to registered pet owners. We currently have approximately 7 applications, but applications are being received daily.

The annual application for Food License will be mailed to food establishments in Harrington Park on January 13. Also to be mailed are "Application for Renewal of License to Raise Chickens" to families who have obtained a permit in the prior year. The application for the Swim Club will be mailed in May 2017.

Proposal by Dr. Lipton to revisit Bergen County's initiative on mental health Stigma Free Zone. HP is set up for the initiative's plan to have an ambassador; our town nurse is trained and has been fulfilling the role as outlined by Bergen County Dept of Health. All members present voted in favor of revisiting the Stigma Free Zone initiative with Gail Poling as the Harrington Park ambassador.

## **Public Session: Open to the Public for comments:**

No public present

## **Closed Session**

Motion to Adjourn made by Dr. Lipton at 8:10pm. Seconded by Scott Weiner with all members in favor to adjourn.