

**Harrington Park Board of Health
Minutes of Meeting
September 12, 2016**

Meeting Called to Order by Board of Health President Lipton at 7:40 pm

President'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.

Roll Call

Dr. Howard Lipton

Mr. John Szweda

Mr. Robert Carbognin

Dr. John Hwang ~ excused

Mr. Scott Weiner

Dr. Mary Lee Casamento ~ excused

Mrs. Mary Oh Goldstein

Also present:

Louis Apa, Sanitarian; Annie Mongelia, Secretary; Gail Poling, Town Nurse
Councilwoman Laura Fitzgerald

Motion to Adopt Minutes from June 6, 2016 Board of Health Meeting:

Motion to adopt the minutes for June 6, 2016 made by Scott Weiner;
Seconded by Bob Carbognin.

Vouchers:

- Town Nurse's voucher,
- Secretary's voucher,
- Bergen County Shared Services Agreement Semi-Annual Invoice, Health Officer.
- Hillsdale Board of Health Child Health Conference Invoice for one visit.

Correspondence:

We were asked to consider an ordinance to ban the retail sale of puppies and kittens bred in mass commercial breeding facilities, otherwise known as puppy mill (Mills). This request came from Nancy Bonsall, sent to HP Borough Clerk, to distribute to Mayor and Council. Other towns in Bergen County whom have adopted this matter or amended their codes to Ban the Sale of Dogs and Cats From Puppy Mills have noted: Inhuman conditions in puppy and kitten facilities lead to health and behavioral issues in the animals bred in Mills. A ban on Mills is likely to increase adoption from animal shelters and rescue thus reduce the number of euthanized animals in NJ animal shelters. A ban will encourage prospective pet owners to research breeding establishments prior to purchasing a dog or cat. A discussion by board members ensued whereby it was determined that the topic of banning the opening of a business, such as a puppy mill, is outside the scope of the board of health. The Board of Health of Harrington Park will inspect a business prior to its opening for business as allowed by Federal and/or State stature.

Mayor Hoelscher was contacted by a company regarding Zika testing. According to their website the company is a non-profit organization funded by state grants and private donations. They offer services similar to Bergen County Dept. Of Health, geared toward teen education, family planning and other mother/child support services. They are not offering Zika testing or Zika education.

Animal Control reported: picking up 2 squirrels and one turtle in June; seeing two baby birds in distress but left alone because it's parent was nearby; impounding a stray dog with no tag nor chip; picking up 1 hawk, 1 parrot, 2 skunks, and 3 squirrels in July.

Garden State Laboratories tested the pool water at the HP Swim Club in July and August and found the water to be in conformity with standards.

Reports:

Gail Poling, Town Nurse

No Adult Health Conference held during the summer. No referrals, no school audit. The Adult Health Conference resumed in September with meetings held at Club 60 and at Borough Hall. The dates of meetings for the rest of the year are printed in the HP town newsletter. Two inquires regarding the upcoming visit by Bergen County Board of Senior Services and the HP flu vaccination clinic in October. The CDRSS reported HP had one case of lime disease, and two cases of Hoof-Mouth disease from persons attending camp. A drug known as Flakka has been reported in middle schools and high schools. It is a crystalline synthetic drug that mimics methamphetamine.

Louis Apa, Sanitarian

There were three cases of dog bites. One dog had a current pet license. One dog was not properly licensed. Another case where the biting dog was returned to the shelter from where it was adopted. Letters were sent to the owners notifying them of the need to quarantine their dog for 10 days and requiring a release note from a veterinarian.

The HP Swim Club passed inspection and was granted a license to operate for the 2016 summer season. Water samples taken by an independent company were found to be within regulated limits.

The new store HP Homemade does not have a kitchen yet, thus it will be re-inspected.

Old Business:

Our annual Bloodborne Pathogens Recertification Class held on Thursday, June 16, 2016, from 7pm to 8pm, was well attended with 38 attendees. There were 32 1st responders from HP, 1 from Alpine and 3 from Haworth.

The Healthy Skin Clinic held on Saturday, June 25th, 2016, at the Harrington Park Swim Club was well attended. We thank the swim club for their assistance to host this important event. Albert Ferrera from Bergen County Department of Health Services,

Department of Health Education brought a prize wheel, a quiz game to teach healthy skin protection habits. The prize, UVA sunglasses, were distributed to all children present at the swim club. Joan Wendolowski, from the Health Awareness Regional Program of Hackensack University Medical Center (HARP), brought a Derma Scan. The machine reveals sun damage via ultraviolet light in an enclosed box. Senior citizens were very interested in taking the test. Lifeguards were encouraged to take the test in order to establish a baseline for year to year comparison.

News of our newly adopted ordinance on food trucks and ice cream trucks was included in the HP town newsletter. To date, no application has been received.

New Business:

The HP annual adult flu vaccination clinic is scheduled for Wednesday, October 5, 2016. It will be held at borough hall and run from 9:30am until 11:30am. Four bids were received for this outsourced event. In July the bids were forwarded to the Board of Health members to review. Each member's vote was sent directly to the Board Secretary for the purpose of tally votes. The bid chosen by majority vote is from US Pharmacy Lab, a local business located in Northvale. Their bid was \$20 for the 1st 20 Quadrivalent vaccinations and \$23 thereafter. See **Resolution 2016 - 5: Resolution on Outsourcing the 2016 Adult Flu Vaccination Clinic to US Pharmacy Lab.** (Addendum A attached). The other bids for the Quadrivalent vaccine or senior-dose vaccine for non-Medicare Part B participants were: Closter Stop and Shop, a subsidiary of Ahold USA, who offered the Quadrivalent vaccine for \$29; Rite Aid for \$32; Haworth Apothecary for \$23 for the 1st 20 vaccinations and \$26 thereafter. This event is advertised in the HP town newsletter.

HP Annual Mini Health Fair will be held in conjunction with the HP Annual Flu Vaccination Clinic on October 5, 2016. Attending will be a representative from Bergen County Board of Senior Services - Family Care Unit and NJ SNAP Unit to assist Bergen County residents with applying for Food Stamps. Also invited is a pharmacist from Closter Stop and Shop to perform a Rx Brown Bag review, and a nutritionist from ShopRite, who unfortunately is not available.

On November 5, 2016 we will host the HP Annual Rabies Vaccination Clinic from 8:30am to 9:30am, at HP DPW. The vaccine is free to all residents of Bergen County, and no appointment is necessary. This event is advertised in the HP town newsletter

2017 Board of Health meeting dates:

January 9, March 6, May 8, June 5, September 18, November 6.

Public Session: Open to the Public for comments:

Motion to Adjourn made by Scott Weiner at 8:40pm, seconded by Mary Oh Goldstein.



**Harrington Park Board of Health
85 Harriot Avenue
Harrington Park, New Jersey 07640
Resolution No. 2016 - 5**

Introduced by: Board President Lipton

Seconded by:

WHEREAS, Members of the Board of Health, Borough of Harrington Park had voted upon, and approved to outsource the 2016 Adult Flu Vaccination Clinic to US Pharmacy Lab, Northvale, NJ ; and

WHEREAS, Outsourcing the inoculation of Quadrivalent Flu Vaccine and Senior Dose Flu Vaccine to US Pharmacy Lab will keep the cost consistent with 2015 and provide a level of protection to the flu virus; and

WHEREAS, The adult flu clinic is only for adult residents of Harrington Park and employees of Harrington Park; and

WHEREAS, The adult flu clinic will take place at Borough Hall on the 5th day of October, in the year 2016, between the hours of 9:30am until 11:30am; and

WHEREAS, Harrington Park will collect \$20 from all recipients of the Quadrivalent Flu Vaccine, except Medicare Part B policy holders, on behalf of US Pharmacy Lab; and

WHEREAS, US Pharmacy Lab has agreed to a discounted charge of \$20 for the 1st 20 non-Medicare Part B recipients, and \$23 for the 21st recipient and thereafter; and

WHEREAS, Board of Health, Borough of Harrington Park will supplement \$3 for the 21st recipient and thereafter and will be invoiced by US Pharmacy Lab for the supplement; and

WHEREAS, The cost of inoculating Harrington Park employees shall be incurred by Harrington Park; and

WHEREAS, Harrington Park employees who cannot attend the flu clinic date may receive their Quadrivalent flu vaccination offsite at US Pharmacy Lab at \$23; and

WHEREAS, US Pharmacy Lab shall invoice Harrington Park for the cost of offsite administration of the Quadrivalent flu vaccine to Harrington Park employees, a list of employees vaccinated, with name of recipient and job title, will be attached to the invoice; and

WHEREAS, US Pharmacy Lab shall order all the necessary Quadrivalent and Senior Dose flu vaccines, syringes, and supplies necessary to administer the flu vaccine, provide forms with waivers, handle reimbursements from Medicare and all private insurance companies, and shall hold Borough of Harrington Park, Harrington Park Board of Health, and its members and employees harmless for any unused vaccine or insurance non-payment; and

NOW THEREFORE BE IT RESOLVED by the Board of Health, Borough of Harrington Park that it will outsource the 2016 adult flu vaccination clinic to US Pharmacy Lab, with the terms and fee schedule stated herein.

I hereby certify that the above resolution was favorably voted upon by the Board of Health, Borough of Harrington Park

Annie Mongelia
Board of Health Secretary, Borough of Harrington Park

I have read and agreed to all the terms stated herein, and have provided proof of my insurance and certification to administer vaccines.

Suzanne Soliman, Owner
US Pharmacy Lab, Northvale, NJ