

**AGENDA
EMERSON BOARD OF HEALTH
FEBRUARY 12, 2015**

1. Roll Call: ER NA CB BA GW
2. In case of a fire, follow the Fire Exit sign above the door to the left of the Conference Room and exit calmly.
3. Acceptance of Minutes of January 15, 2015.
4. Financial Report for January.
5. Vital Statistics Report from Registrar for January.
6. Dog License Report for January.
7. Health Inspector's Report for January.
8. Health Officer's Report for January.
9. Public Health Nurse's Report for January.
10. Council Liaison's verbal Report for January.
11. Payment of Vouchers:
NJ State Department of Health 1/1/15 – 1/31/15 Dog License Report: \$313.80
12. OLD BUSINESS:
13. NEW BUSINESS:
14. Meeting Adjourned

THE REGULAR MEETING OF THE EMERSON BOARD OF HEALTH WAS HELD ON FEBRUARY 12, 2015 AT 7:30 P.M. IN THE CONFERENCE ROOM OF THE BOROUGH HALL.

These Minutes have not been formally approved by the Emerson Board of Health and are subject to change or modification at the next regular meeting at which time they will be adopted.

Roll Call: Elaine Rizzo, Nicole Argenzia, Cindy Bischoff, Gabriel Whited, and Linda Lahey. Also present was Daniel Levy, Health Officer, K. A. Hodges, Public Health Nurse, and Peggy Di Lello, Health Assistant.

Health Assistant notified the Board of Health members that in case of a fire follow the Fire Exit sign above the door to the left of the Conference Room and exit calmly.

The February 12, 2015 Board of Health meeting was called to order at 7:35 p.m. by Board of Health President Elaine Rizzo.

Motion by Nicole Argenzia, Seconded by Cindy Bischoff, that the Board of Health Minutes of January 15, 2015 be approved as written.

The Financial, Vital Statistics, and Dog Licensing reports for January were accepted as submitted.

Health assistant advised the members that residents who did not license their pets by January 31, 2015 received a late charge toward their pet license fee.

The Health Inspector's report for January was accepted as submitted.

Health Officer Daniel Levy reported that Franco's Restaurant and Pizzeria had a Conditional rating since November, 2014 because of poor sanitary conditions and temperature control. The establishment was inspected and is now satisfactory.

Health Officer Daniel Levy reported that Goldberg's Bagels received their food handling license and is now open for business.

Health Officer Daniel Levy noted that Washington Township recently signed an agreement with Northwest Bergen Regional Health Commission. The new health inspector is Darleen Mandeville.

The Health Officer's report for January was accepted as submitted.

Health Officer Daniel Levy noted that an individual has to be at least 19 years of age to purchase E-cigarettes. E-cigarettes cannot be used indoors in any borough building.

The Public Health Nurse's report for January was accepted as submitted.

Public Health Nurse K. A. Hodges reported that she had two new clients at the senior citizens blood pressure screening.

Payment of Vouchers:

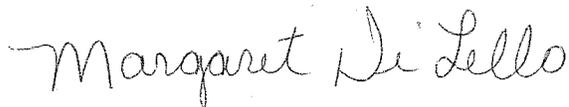
NJ State Department of Health 1/1/15-1/31/15 Dog License Report: \$313.80

OLD BUSINESS:

- a. E-cigarette Establishment – Health Officer Daniel Levy reported that the electronic cigarette establishment does not have approval from the Land Use Board to open.
- b. Deputy Registrar Position – Health Assistant advised the Board of Health members that she contacted the State for information on Registrar classes.
- c. The Board of Health members agreed to meet at 6:30 p.m. on March 12 to work on the Tattoo Parlor ordinance.

Having no further business to discuss, the meeting was adjourned at 8:03 p.m.

Respectfully submitted,



Margaret Di Lello
Health Assistant