

**AGENDA
EMERSON BOARD OF HEALTH
SEPTEMBER 11, 2014**

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 June 12, 2014.
4. Financial Report for June, July August.
5. Vital Statistics Report from Registrar for June, July, August.
6. Dog License Report for June, July, August.
7. Health Inspector's Report for June, July, August.
8. Health Officer's Report for June, July, August.
9. Public Health Nurse's Report for June, July, August.
10. Council Liaison's verbal Report for June, July, August.
11. Payment of Vouchers:

NJ State Department of Health 6/1/14 – 6/30/14 Dog License Report:	\$ 6.00
NJ State Department of Health 7/1/14 – 7/31/14 Dog License Report:	13.20
NJ State Department of Health 8/1/14 - 8/31/14 Dog License Report:	2.40
Third Quarter 2014 Health Contract	13,913.00
Fourth Quarter 2014 Health Contract	13,913.00
12. OLD BUSINESS:
 - a. Tattoo Parlor
13. NEW BUSINESS:
 - a. Paul's Emerson Hot Bagels
 - b. Hackensack Country Club Swim Pool
14. Meeting Adjourned

THE REGULAR MEETING OF THE EMERSON BOARD OF HEALTH WAS HELD ON SEPTEMBER 11, 2014 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: Mrs. E. Rizzo, Mrs. N. Argenzia, Mrs. C. Bischoff, and Mrs. G. Whited.
Also present was Daniel Levy, Health Officer; K. A. Hodges, Public Health Health Nurse; Board of Health liaison Danielle Di Paola and Ms. P. Di Lello, Health Assistant.

Absentee: Ms. B. Andrews

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 September 11, 2014 Board of Health meeting was called to order at 7:30 p.m. by Board of Health President Mrs. E. Rizzo.

Motion by Mrs. N. Argenzia, seconded by Mrs. C. Bischoff, that the Board of Health Minutes of June 12, 2014 be approved as written.

The Financial, Vital Statistics, and Dog Licensing reports for June, July and August were accepted as submitted.

The Health Inspector's report for June, July and August were accepted as submitted.

The Health Officer's report for June, July and August were accepted as submitted.

The health officer received a complaint that garbage was strewn on the ground at the Armenian Home. Board of Health member Mrs. N. Argenzia confirmed that garbage was on the ground. The trash has been cleaned up by the contractor.

Health Officer Daniel Levy reported that there was no further communication from the Stop and Shop "Peapod Pick-Up" representative.

Health Officer Daniel Levy mentioned that Argenzia's Deli closed for business and Short Rounds Deli will be opening in late October.

Health Officer Daniel Levy reported that Rosmery Dossantos is no longer interested in operating an ice cream push cart, as she has obtained another job position.

The Public Health Nurse's report for June, July and August were accepted as submitted.

Public Health Nurse K. A. Hodges reported that there were no new clients at the blood pressure screening program, indicating that most residents have their own monitors.

Payment of Vouchers:

NJ State Department of Health 6/1/14-6/30/14 Dog License Report:	\$ 6.00
NJ State Department of Health 7/1/14-7/31/14 Dog License Report:	13.20
NJ State Department of Health 8/1/14-8/31/14 Dog License Report:	2.40
Third Quarter 2014 Health Contract	: 13,913.00
Fourth Quarter 2014 Health Contract	: 13,913.00

OLD BUSINESS

a. Tattoo Parlor

Brandon and Ben Thorp submitted plans and Certificate of Commercial Occupancy to the building and health departments for operating a tattoo parlor at 46 Emerson Plaza East. Board of Health member Mrs. N. Argenzia expressed concern that the piercings room is enclosed and has no sink. Health Officer Daniel Levy noted that the State and local health department will inspect B&B Ink, LLC for violations. Board of Health President Mrs. E. Rizzo suggested that the members meet on September 30 At 3:30 p.m. in the borough hall conference room to draft an ordinance. If all requirements are met by B&B Inc. LLC, the tattoo parlor could be in business at the earliest within three (3) months pending approval by the Board of Health.

b. Deputy Registrar

The Board of Health members discussed whether to keep the deputy Registrar from Washington Township, or to hire a deputy within the borough office. It was also suggested that employees could back up the deputy since they are at borough hall from 9:00 a.m. to 5:00 p.m. Board of Health President asked health officer to invite the Administrator/Clerk to the October 9 meeting to discuss the matter of having a deputy Registrar within the borough.

NEW BUSINESS

a. Paul's Emerson Hot Bagels

Health Officer Daniel Levy reported that he went to Emerson Bagels numerous times to collect this year's license fee, as the original check was returned to us. Emerson Bagels received a Conditional rating for the door being left open. The owner explained that the spring mechanism is broken and if left closed, the slamming may shatter the front window. Emerson Bagels will be closing the end of September due to hardship.

b. Hackensack Golf Club Pool

Health Officer Daniel Levy reported that Hackensack Golf Club's pool and kiddie pool will be taken out and a new one installed. The Board of Health members reviewed the plans for the pool, which should be ready early May.

Having no further business to discuss, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Margaret Di Lello". The signature is written in dark ink and is positioned above the printed name.

Margaret Di Lello
Health Assistant