

CITY OF ENGLEWOOD

BOARD OF HEALTH REGULAR MEETING

October 13, 2016

1. The regular meeting of the Board of Health, City of Englewood, Bergen County, was called to order at 8:07 p.m. by Dr. Ketsia Sadler, President, Board of Health.

MEMBERS PRESENT:

Dr. Ketsia Sadler, President; Stephanie Davis, Vice President; Daniel Daniel; and Dr. Lisa Wisotsky.

ALSO PRESENT:

James Fedorko, Director, Health Services/Health Officer/Secretary to the Board; William C. Soukas, Esq., Board of Health Attorney; and Janet Hart, Confidential Executive Secretary.

ABSENT/with apology:

Bertha-Nora Acosta; JoEllen Bostick; and Dr. Aliza Solomon.

Mr. Fedorko read the Open Public Meetings Statement. All stood to recite the Pledge of Allegiance.

2. A. Items for Approval

Motion to approve 2. A. i. (Minutes of September 14, 2016 Meeting –Open/Closed); 2. A. ii. (Receipts-September, 2016-\$13,013.00); 2. A. iii. (Bills-September, 2016-\$10,851.00); 2. A. iv. (Employee Reports-September, 2016); and 2. A. v. (Communications, September, 2016.)

Motion to approve Items 2. A. i. – v. was made by Mr. Daniel, and seconded by Dr. Wisotsky. Motion was approved 4-0.

2. B. Retail Licenses

Mr. Fedorko stated that there were eight licenses to be approved, as follows: Joohee Bakes Corp., Ideal Lodge #470, Café at Mackay, Last Call for Cupcakes LLC, Forktrotter, Dilenas Dolcini, Uncle Jimmy's Cheesecakes, and Mom's Kfoods. He said that there had not been any written or verbal objection to the approval of these licenses. Motion to approve retail licenses for September, 2016 was made by Ms. Davis, and seconded by Mr. Daniel. Motion was approved 4-0.

- 2. C. i. Board Liaison Reports
- ii. Committee Reports

There were no Committee Reports for September, 2016. Mr. Fedorko stated that the Budget Committee needed to meet as soon as possible, as the Department budget was due at the end of the month.

ORDINANCES

- 3. #16-03 "Adding Chapter 9 of the Health Code of the City of Englewood, entitled "Tattooing" (Introduction)

Motion to read Ordinance No. 16-03 by title only was made by Dr. Wisotsky, and seconded by Ms. Davis. A roll call vote ensued:

Bertha-Nora Acosta	-	Absent	Ketsia Alerte Sadler	-	"Yes"
JoEllen Bostick	-	Absent	Aliza Solomon	-	Absent
Daniel Daniel	-	"Yes"	Lisa Wisotsky	-	"Yes"
Stephanie Davis	-	"Yes"			

Motion was approved 4-0.

Mr. Soukas then read the Resolution to Introduce Ordinance 16-03, as follows:

BE IT RESOLVED that Ordinance No. 16-03, entitled "Tattooing," be introduced and does now pass a first reading, and that said ordinance be further considered for final passage at a regular meeting of the Board of Health to be held at the Department of Health, 73 S. Van Brunt St., Englewood, New Jersey, on the 9th day of November, 2016, at 8:00 p.m., or as soon thereafter as the matter can be heard, and at said time and place, all persons interested be given an opportunity to be heard concerning the same, and the Board Secretary is hereby authorized and directed to publish said ordinance according to law prior to said hearing with a notice of its introduction and of the time and place, when, and where said ordinance will be considered for final passage.

Motion to introduce Ordinance 16-03 was made by Mr. Daniel, and seconded by Dr. Wisotsky. A roll call vote ensued:

Bertha-Nora Acosta	-	Absent	Ketsia Alerte Sadler	-	"Yes"
JoEllen Bostick	-	Absent	Aliza Solomon	-	Absent
Daniel Daniel	-	"Yes"	Lisa Wisotsky	-	"Yes"
Stephanie Davis	-	"Yes"			

Motion was approved 4-0.

OLD BUSINESS

4. Zika Virus Update

Mr. Fedorko reported that ten Englewood residents had met the requirements to be tested for Zika virus, based on the criteria that they had travelled abroad and had Zika virus symptoms.

5. Diabetes Self-Management Class

Mr. Fedorko stated that Monday, October 17, 2016, will be the final Diabetes Self-Management Class held in Spanish at 111 West Street in Englewood. He said of the 14 people who registered for the class, 9 stayed with the program through its entirety. The next Diabetes Self-Management Class starts Tuesday, October 18, at Mount Calvary Baptist Church, and will be taught in English. Mr. Fedorko said there are 9 people registered for that class to date.

6. Rutgers Nurses Outreach

Mr. Fedorko reported that the Rutgers nurses would be deployed to 111 West Street, Bergen Family Center, and Inglemoor Center. However, Rutgers has yet to confirm the appointments and dates.

NEW BUSINESS

7. Lead Case

Mr. Fedorko briefed the Board on a case of a child in Englewood with an extremely high blood level of lead. After investigation by the Department, it was found to have been caused by the child ingesting a toy made of lead. Once the child passed the toy in his stool, his blood lead level went down considerably.

Mr. Fedorko also informed the Board that the radioactive material in the Department's lead gun had expired and no longer works well. It has been donated to the Paterson Health Department in exchange for the use of their lead gun when needed. In the case of the aforementioned child, however, the Bergen County lead gun was utilized.

8. Cancer Lecture Series at St. Paul's Episcopal Church

Mr. Fedorko reported that a group of people meet on Sundays at St. Paul's following the church service to attend lectures on health-related topics. He attended one recently on colon cancer, which included members of the CEED Program. He said on Sunday, October 16, there will be a lecture on breast cancer by Englewood Hospital and Medical Center.

9. Fruits and Vegetables Challenge

Mr. Fedorko informed the Board that the Fruits and Vegetables Challenge at Grieco School was designed to encourage children to eat healthy items and their parents to pack a healthy lunch for them. Unfortunately, he said, no one had signed up for it, so the program will not be done.

10. Other Business

The new electronic Board Packets were discussed. It was the consensus of the Board to change the format from individual files to one email containing all the files.

The relationship between the Municipal Alliance and the Department of Health was also discussed.

PUBLIC COMMENT

Motion to open the time for public comment was made by Ms. Davis, and seconded by Mr. Daniel. Motion was approved 4-0.

There were no members of the public present at this time.

Motion to close the time for public comment was made by Dr. Wisotsky, and seconded by Ms. Davis. Motion was approved 4-0.

Mr. Soukas then read the Closed Session Resolution, as follows:

WHEREAS, the Open Public Meetings Act of the State of New Jersey permits the public to be excluded from certain matters to be discussed by the Board; and

WHEREAS, the Board of Health of the City of Englewood desires to discuss the litigation of Smoke vs. Board of Health; and

WHEREAS, these matters are ones which permit the exclusion of the public from such discussions; and

WHEREAS, minutes will be taken during the closed session, and a summary of the minutes will be made available to the public by the next public meeting, or upon approval of the minutes, and once the need for confidentiality no longer exists the minutes will be made available to the public,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Health of the City of Englewood, that the public be excluded since these matters, as set forth above, are ones which permit the exclusion of the public from such discussion: pending or anticipated litigation or attorney client privilege.

(Closed Session)

Mr. Soukas updated the Board on the Sofia Restaurant/Smoke Inc. case.

ADJOURN

Motion to adjourn was made by Ms. Davis, and seconded by Mr. Daniel. All members voted "Aye," in favor. Motion was carried.

The meeting officially adjourned at 8:55 p.m.

Respectfully submitted,

James Fedorko
Secretary to the Board
/jh