

MINUTES OF THE REGULAR MEETING OF THE BOARD OF HEALTH of the Borough of Paramus held on February 22, 2016 at the Paramus Borough Hall.

The meeting was called to order by President Nazziola at 8:00 pm.

**ROLL CALL**

Present: Noor Mahmood, Lisette Mena, Dr. Eric Nazziola

Absent: Jean Hegg, Mary Ann Uzzi

Also Present: Mrs. Migliaccio, Ms. Harkin

**PUBLIC MEETINGS ACT**

In accordance with the Public Meetings Act, adequate notice of this meeting has been provided by mail to THE RECORD and filed with the Borough Clerk on January 4, 2016.

**AGENDA**

Reading of the Agenda by Secretary, Judith Migliaccio.

**APPROVAL OF MINUTES**

Moved by Ms. Mahmood and seconded by Ms. Mena that the Minutes of the meeting of January 25, 2016 be approved as circulated.

Motion was approved.

**CORRESPONDENCE**

Dr. Nazziola asked for discussion on the correspondence:

Mrs Migliaccio reviewed the following Press Releases that were sent out:

Press Release/Be Aware of Wild Animals. Sent because of recent attacks by raccoons and other animals that turned out to be rabid.

Press Release/Dr. Eric Nazziola Elected President of Board of Health along with new Board members, Ms. Noor Mahmood, Mary Ann Uzzi and Jean Hegg.

Press Release/Free BP/Diabetes Screening March 10<sup>th</sup> and 23<sup>rd</sup> .

Press Release/BOH announces March as Colorectal Cancer Awareness Month.

Press Release/BOH observes Poison Prevention Week March 20<sup>th</sup> through the 26<sup>th</sup> .

Moved by Lisette Mena and seconded by Noor Mahmood that the Correspondence be approved as submitted.

Motion was approved.

## **STAFF REPORT**

Dr. Nazziola asked for comments on the Health Officer's Annual Report for 2015.

Mrs. Migliaccio relayed that she changed the annual report this year with a new style and format to not only appreciate it more visibly but to appear clearer.

Mrs. Migliaccio then introduced the 2015 Annual Report and briefly reviewed the focal points of the report.

She asked the Board to read it over at their leisure and discuss it further at the March meeting.

Moved by Ms. Mena and seconded by Ms. Mahmood that Mrs. Migliaccio's Annual Report be approved as submitted.

Motion was approved.

## **COMMITTEE REPORTS**

Dr. Nazziola asked if the committee assignments were completed.

Mrs. Migliaccio then stated what Board members were on what committees and said it would be handed out at the March meeting.

## **MEETING OPEN TO THE PUBLIC**

Since no one else wished to be heard, the meeting was then closed to the public.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

### **Resolution No. 16-2-1 – Waiver of Fee**

**BE IT RESOLVED** by the Board of Health of the Borough of Paramus that 2016 fees for the attached list of religious, charitable, fraternal and municipal organizations be waived.

Moved by: Noor Mahmood

Seconded by: Lisette Mena

Roll Call vote: Ms. Mahmood, Yes; Ms. Mena, Yes; Dr. Nazziola, Yes.

## **LICENSES AND PERMITS**

### **Resolution No. 16-2-2 Foodhandling Licenses – 2016**

Moved by Ms. Mahmood and seconded by Ms. Mena that the attached Food Establishment Licenses Appendix A-FH 109852 through A-FH 109910 be approved.

Motion was approved.

Moved by Ms. Mena and seconded by Ms. Mahmood that the attached Restaurant Licenses Appendix A-FH 109904 through A-FH 109860 be approved.

Motion was approved.

Moved by Ms. Mahmood and seconded by Ms. Mena that the attached Kitchen License Appendix A-FH 109887 be approved.

Motion was approved.

### **Resolution No. 16-2-3 Vending Machine Licenses – 2016**

Moved by Ms. Mena and seconded by Ms. Mahmood that the attached Vending Machine Licenses Appendix E-VMO 109819 through E-VMO 109894 be approved.

Motion was approved.

### **Resolution No. 16-2-4 Pet Shop License – 2016**

Moved by Ms. Mena and seconded by Ms. Mahmood that the attached Pet Shop License C-P 109827 be approved.

Motion was approved.

### **Resolution No. 16-2-5 e-Cigarettes – 2016**

Moved by Ms. Mena and seconded by Ms. Mahmood that the attached e-Cigarette Licenses G-EC 109853 through EC 109833 be approved.

### **Resolution No. 16-2-6 Beauty/Nail Salon – 2016**

Moved by Ms. Mahmood and seconded by Ms. Mena that the attached Beauty/Nail Salon Licenses BNS-109862 through BNS-109913 be approved.

**ADJOURNMENT**

There being no other business to be brought before the Board, upon motion by Ms. Mahmood and seconded by Ms. Mena and carried unanimously, the meeting was adjourned at 8:25 pm.

Respectfully submitted,

Judith Migliaccio  
Secretary