

The meeting was called to order at 7:00PM

Vice-President Gautier stated that notice of monthly meetings was posted on two bulletin boards in the Municipal building, sent by e-mail to The Record, Twin Boro News, Cablevision, and placed on file in the Borough Clerk's office.

ROLL CALL

- Mr. Connell-Absent
- Mr. Gautier
- Mr. Cabuhat-Absent
- Mrs. Pfannen
- Dr. Quiroz

Also present Mrs. Williams

OPEN HEARING

There being no one present who wished to be heard, on a motion by Mr. Gautier seconded by Dr. Quiroz and carried the time for Open Hearings was closed.

MINUTES

A motion was made by Mr. Gautier seconded by Dr. Quiroz and carried that the Minutes of the regular meeting of May 2016 be accepted as written.

BILLS TO BE PAID

Mrs. Williams reported that due to Mr. Connell not being able to attend the Board meeting, he came to the office and signed the following bills. A motion was made by Mr. Gautier seconded by Mrs. Pfannen and carried that the bills be paid.

Palisades Sales Corp.	\$1,708.00
Staples, Inc.	237.35
Claudia Herrera	75.00
Bailey's Test Strips & Therm.	98.50

REPORTS

Legal and Finance

"Progress"

Medical

On behalf of Mr. Volpe, Mrs. Williams reported on the following two articles:

1. FAQ on Zika.
2. Lawmakers vote to let NJ pharmacists prescribe birth control.

Personnel

Mrs. Williams reported that Jojy Cheriyan has been appointed to the Board effective July 1, 2016.

Publicity

1. Several articles were published in the Twin-Boro News regarding the "Skin Cancer Screening".
2. An article regarding "Family Fun Day"
3. An article regarding "Dangers of Zika"
4. An article regarding "Vaccines for Adults"
5. An article regarding "Schools ramp up lead testing" where Mr. Volpe was interviewed.
6. An article regarding a \$2,000 grant awarded to the Borough of Bergenfield. The grant was funded by the PSEG Foundation to pay for a variety of projects.

Liaison To Mayor & Council

"Progress"

Legislature & Regulatory

"Progress"

Liaison to Public Health Associations

"Progress"

Written Reports of the Department

A motion was made by Mr. Gautier seconded by Mrs. Pfannen and carried that the written May 2016 reports of the Department be accepted as written.

CORRESPONDENCE

1. Letter from Ms. August thanking everyone that participated in the Mayor's Wellness Campaign.
2. Memo to Mr. Thomas Lodato from Mr. Volpe regarding lead in drinking water.
3. A letter to Mr. Volpe from the State Department of Health thanking the immunization auditing staff (Ms. August) for their hard work and effort in ensuring immunization compliance in schools within Bergenfield.
4. Letter to Mr. Cheriyan, congratulating him on his appointment to the Board of Health. A packet was sent which included meeting dates and a manual entitled "A guide to roles and responsibilities".
5. A letter was sent to Mr. Gallo; Borough Administrator from Ms. August providing him with a synopsis of the ongoing case since 2002 of Patricia Balderas, 381 S. Prospect Ave.

UNFINISHED BUSINESS

1. Personnel Evaluation (New Form)

On behalf of Mr. Volpe, Mrs. Williams reported that the new personnel evaluation forms are being used and that Mr. Gallo is pleased with them.

2. Lead – School System

On behalf of Mr. Volpe, Mrs. Williams reported that there has been no activity on this topic.

NEW BUSINESS

“No new business”

VERBAL COMMUNICATION

There being nothing further to come before the Board, on a motion by Mr. Gautier, seconded by Mrs. Pfannen and carried, the meeting was adjourned at 7:25PM.

Respectfully submitted,

Felicia Williams, CMR

Felicia Williams
Registrar Vital Statistics

