

Regular meeting of the Haworth Board of Health on March 6, 2019, at the Municipal Center.

Present: Karen Eigen, M.D., President
Karl Bednarek, M.D.
Damien Davis, M.D.
Gregory Kaufman, M.D., Treasurer
Jennie Li, M.D., Vice President
Barbara Paller, EMS, Secretary

Absent: Nancy Polifroni, R.N.
Gina Tomichko, CRN

Lou Apa, Sanitarian
Janet Guenego, Council Liaison

Dr. Eigen called the meeting to order. Upon roll call, the above members were present. Mrs. Polifroni, Ms. Tomichko, Mr. Apa and Councilwoman Guenego gave notice that they would not be able to attend.

Due notice of this meeting was given in accordance with the New Jersey Open Public Meetings Act.

In essence, the following transpired.

ACCEPTANCE OF THE MINUTES

The minutes of the 2019 Reorganization and Regular February meetings were reviewed.

Dr. Eigen asked that the minutes of the Regular Meeting, page 5, under Council Report, the fifth item should be amended to read, "The proceeds from the September 2018 Haworth 5K Race Committee, were distributed to various agencies."

Dr. Li moved to accept the minutes as amended, subject to the rights of absent members to correct statements directly attributed to them.

Seconded by Dr. Damien and unanimously carried.

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CORRESPONDENCE

- Brochure from Vantage Heal along with information.
Dr. Eigen will add this to the Board of Health's resources page.
- Letter from Suez relating to lead contamination.

COUNCIL REPORT

Councilwoman Guenego reported on the following:

- The Affordable Housing Information meeting has been rescheduled for Tuesday, March 12, 2019 at 8 p.m. at the Multi-Purpose Room at the Haworth School.
- The regularly scheduled Executive Session will take place on March 12th at 6:30 p.m. at the Borough Hall.
- The 2019 budget is scheduled to be introduced at the Council meeting on March 26th.
- Councilwoman Wasser and Councilwoman Guenego attended the Northern Valley Greenway Project Open House on Tuesday, March 5th. They learned that Greenway will be running a 26-mile biking/walking path starting in Tenafly and going up to Sparkhill, New York.

FITNESS CHALLENGE

Dr. Eigen announced that the Haworth Fitness Challenge will run from March 25th to May 20th. A sign-up meeting will not be held. Residents and Borough employees can register on-line and everyone enrolled prior to this year will be contacted by email.

Dr. Eigen said that as of this date, HNH Fitness, Intensive Core - Joan Wilson, New Beginning, Shop Rite nutritionist, and Whole Foods will be participating.

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COMMUNITY ILLNESSES

Dr. Eigen and Dr. Li reported that Influenza A has passed and Influenza B is now affecting people. It is not too late to get your flu shot. Further, GI viruses have also been spreading.

NEW BUSINESS

Dr. Eigen reported that a letter from Suez was received. It stated that the Haworth Shooting Range has been found to be a source of lead in the ground and possibly affecting the water supply.

STIGMA FREE PROGRAM

It was noted that another mental health meeting is being scheduled but the date was not yet known. Dr. Li and Dr. Eigen will contact Dr. Hughes to get the information. They said that the next step is to get it on the program for Stigma Free.

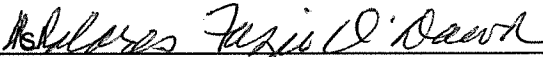
There was discussion and everyone felt that they should all agree on the statement.

ADMINISTRATIVE

The next meeting of the Board of Health is scheduled for Thursday, April 11th at 8 p.m. at the Municipal Center.

There being no further business, Dr. Eigen moved to adjourn. Seconded by Dr. Kaufman and unanimously carried.

Respectfully submitted,



Dolores Fazio O'Dowd