

BOARD OF HEALTH MEETING
WEDNESDAY, JANUARY 18, 2012

TIME, PLACE PRESIDING OFFICER: The Board of Health held their regular meeting on Wednesday January 18, 2012. Mr. Perkins called the meeting to order at 6:32pm. The Pledge to the Flag was recited, Joann Lepre Board Secretary read the “Open Public Meetings Act”. Mr. Perkins stated this was the Board’s Reorganization meeting, Mr. King did the swearing in of Mr. Perkins as the Board Chairman for a two year term, and Dr. Wallack for a three year term.

Present: Mr. Perkins, Mrs. Cooper, Dr. Abrams arrived at 6:46 pm, Dr. Wallack, Dr. Miccio arrived at 6:36 pm, Dr. Ross

Absent: Mr. Kana
Mr. Perkins recognized the Board Attorney Peter King, and the Board Secretary Joann Lepre. Health Officer Frank Wilpert was not in attendance.

REAPPOINTMENTS: Mr. Perkins asked for a motion to reappoint Mr. King as the Board of Health Attorney. Mrs. Cooper made the motion, seconded by Dr. Wallack. All members were in favor.

Mr. Perkins asked for a motion for the reappointment of Frank Wilpert as the Health Officer and Registrar. Mrs. Cooper made the motion, seconded by Dr. Ross. All members were in favor.

Mr. Perkins asked for a motion for the reappointment of Joann Lepre as Board of Health Secretary and Deputy Registrar. Mrs. Cooper made the motion, seconded by Dr. Ross. All members were in favor.

MINUTES: Mrs. Perkins asked for a motion to approve the minutes for December 21, 2011. Dr. Wallack made the motion, seconded by Dr. Ross. All members were in favor.

CORRESPONDENCE: All correspondence sent with packets.

WRITTEN REPORTS- HEALTH OFFICER, ANIMAL CONTROL OFFICER AND PUBLIC HEALTH NURSE: Mr. Perkins asked if there were any questions or comments regarding the December 2011 Health Officers report .Mr. Perkins asked for a motion to accept the Health Officers report for December 2011. DrWallack made the motion seconded by MrsCooper. All members were in favor.

Mr. Perkins asked for any comments or questions regarding the Animal Control Officers report for December 2011.

Mr. Perkins asked for a motion to accept the Animal Control report for December 2011. Dr. Ross made the motion, seconded by Dr Wallack. All members were in favor.

Mr. Perkins asked if there were any comments or question regarding the Public Health Nurses reports for December 2011.

Mr. Perkins asked for a motion to accept the Public Health Nurses report for December 2011. Dr. Wallack made the motion, seconded by Mrs. Cooper. All members were in favor.

OTHER REPORTS:

Mr. Perkins asked for any comments or questions regarding apartment inspections, food inspections, court inspections, etc. There were none.

Mr. Perkins asked for a motion to accept the Apartment Inspections, Food Inspections, and Court Appearances for December 2011. Dr. Wallack made the motion, seconded by Mrs. Cooper. All members were in favor.

ORDINANCE FIRST READING:

NONE

ORDINANCE SECOND READING:

NONE

NEW BUSINESS:

Mr. Perkins stated that Resolution 2012-4 , designating the official newspaper as the Daily Record which goes hand in hand with the Township Council.

Mr. Perkins asked for a motion to accept Resolution 2012-4. Dr. Ross made the motion, seconded by Mrs. Cooper. All members were in favor.

OLD BUSINESS:

Mr. Perkins stated that Resolution 2012-2 for Health Education Services which was discussed at the December meeting. Mrs. Cooper made the motion to accept Resolution 2012-2, seconded by Dr. Wallack. All members were in favor.

Mr. Perkins asked for a motion for Resolution 2012-3 which sets the 2012 Board of Health meeting dates. Mrs. Cooper had a question regarding the November meeting, it was discussed that November's meeting would be decided in October. Dr. Ross made the motion, seconded by Mrs. Cooper. All members were in favor.

LEGAL MATTERS:

Mr. stated stated that at the last meeting he was asked to research the law on defibrillators. He provided the Board with information as well as federal guidelines. As per these guidelines, the person who owns the defibrillator has to be trained, there has to be a maintenance schedule, and the First Aid & Rescue of its location. The second question was enforcement. Right now only health club are required to have them and dedicated floor space is required. If we were to enact an ordinance, we would make sure all requirements were followed. As far as making it mandatory in public buildings such as the Municipal Building Mr. King suggested that the cost factor be researched. An in-depth discussion followed regarding who should inspect the health clubs. Mr. king felt it should be the Health Officer even though a police officer could enforce it. He also suggested that the Grant Coordinator look into maybe finding a grant to purchase defibrillators for the municipal buildings. The Board directed Mr. King to draft an ordinance regarding the enforcement of the health officer to the health clubs. A discussion followed.

PUBLIC PORTION:

NONE

BOARD COMMENTS:

Mrs. Cooper asked if there was a program for residents to discard old medication. The police run the drop off for expired medications. Dr. Miccio stated it should just be thrown in the garbage. A discussion followed.

ADJOURNMENT:

Mr. Perkins asked for a motion to adjourn, Dr. Ross made the motion, seconded by Mrs. Cooper. All members were in favor.

There being no further business before the Board, the meeting was adjourned at 6:59 PM.

Raymond T. Perkins, Chairman

Joann Lepre, Secretary

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Colleen Labow, Chairperson

Joann Lepre, Secretary

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