

BOARD OF HEALTH MEETING
WEDNESDAY, MARCH 21, 2012

TIME, PLACE PRESIDING OFFICER: The Board of Health held their regular meeting on Wednesday March 21, 2012. Mr. Perkins called the meeting to order at 6:42pm. The Pledge to the Flag was recited, Joann Lepre Board Secretary read the “Open Public Meetings Act”.

Present: Mr. Perkins, Mr. Kana, Dr. Ross, Dr. Abrams, Dr. Miccio, Dr. Wallack arrived at 6:58 pm.

Absent: Mrs. Cooper

Mr. Perkins recognized the Board Attorney Peter King, Health Officer Frank Wilpert and the Board Secretary Joann Lepre.

PRESENTATION: Mr. Perkins on behalf of the Board of Health members presented a Certificate of Appreciation to Jamie Burkel for saving a patrons life while waitressing at the Budd Lake Diner by administering the Heimlich maneuver on him.

MINUTES: Mr. Perkins asked for a motion to approve the minutes for February 15, 2012. Dr. Ross made the motion, seconded by Dr. Abrams. 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 February 2012 Health Officers report. Seeing none, Mr. Perkins asked for a motion to accept the Health Officers report for February 2012. Dr. Abrams made the motion, seconded by Mr. Kana. All members were in favor.

Mr. Perkins asked for any comments or questions regarding the Animal Control Officers report for February 2012. Dr. Abrams had a question regarding the pooper scooper sign, Mr. Wilpert stated that someone was not picking up after their animal and the display sign was placed on the street reminding residents of the law to pick up after your dog. Mr. Perkins asked that the Animal Control report be adjusted so all the information could be viewed. Mr. Perkins asked for a motion to accept the Animal Control report for February 2012. Dr. Abrams made the motion, seconded by Mr. Perkins. All members were in favor.

Mr. Perkins asked if there were any comments or question regarding the Public Health Nurses reports for February 2012. Mr. Perkins asked for a motion to accept the Public Health Nurses report for February 2012. Dr. Abrams made the motion, seconded by Dr. Ross. 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 February 2012. Dr. Abrams made the motion, seconded by Mr. Kana. All members were in favor.

ORDINANCE FIRST READING: NONE.

ORDINANCE SECOND READING: NONE

RESOLUTION: BOH 2012-15 Appointing Susan Downer as Registered Environmental Health Specialist. Mr. Perkins asked for a motion to introduce Resolution BOH 2012-15. Dr. Abrams made the motion, seconded by Mr. Miccio A brief discussion followed. Mr. Perkins then asked for a motion to accept resolution BOH 2012-15. Mr. Kana made the motion seconded by Dr. Abrams. All members were in favor.

NEW BUSINESS: Mr. Wilpert stated that he was presenting a contract to incorporate our Health Educator into the Dover contract since we cover the Health services with that community. Mr. King stated that we would just amend her agreement with us, it will not cost us anymore money, and we would be reimbursed by Dover. All members were in favor of Mr. Wilpert proceeding with this.

OLD BUSINESS: NONE

LEGAL MATTERS: NONE

PUBLIC PORTION: NONE

BOARD COMMENTS: Dr. Miccio asked if there was any news regarding the Boards status. Mr. Perkins stated that it was status quo. Mr. Perkins stated that the Board is still autonomous the board still has a contract with the attorney and nothing as of this meeting nothing has changed. An in depth discussion followed.

Dr. Ross asked were the Board was regarding deliberators. Mr. Perkins stated that the Business Administrator is looking into it, but until the issue with the Board is resolved this will be put on hold.

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

There being no further business before the Board, the meeting was adjourned at 7:28 PM.

Raymond T. Perkins, Chairman

Joann Lepre, Secretary

