BOARD OF HEALTH MEETING WEDNESDAY, MARCH 16, 2011

TIME, PLACE PRESIDING OFFICER:

The Board of Health held their regular meeting on Wednesday March 16, 2011. Mr. Perkins called the meeting to order at 7:35 pm. The Pledge to the Flag was recited, Joann Lepre Board Secretary read the "Open Public Meetings Act".

Present:

Mr. Perkins, Mrs. Cooper, Mr. Kana, Dr. Wallack, Dr. Ross Dr. Abrams arrived at 7:41

Absent:

Dr. Miccio

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

MINUTES:

Mr. Perkins asked for a motion to approve the minutes from January 19, 2011. Dr, Ross made the motion seconded by Mrs. Cooper. 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 for comments regarding the Health Officers reports for January and February. Dr. Wallack asked what establishment had had a fire. Mr. Wilpert stated that it was the Lucky Garden Chinese Restaurant. A discussion followed the fire which was believed to be a grease fire and the establishment remains closed as of this meeting. Mr. Perkins asked for a motion to accept the Health Officers reports for January and February 2011. Dr. Wallack made the motion seconded by Mrs. Cooper. All members were in favor.

Mr. Perkins asked for any comments regarding the Animal Control Officers reports for January and February 2011. Dr. Wallack questioned the amount of phone calls handled in January specifically 21 dogs found. Mr. Wilpert stated that it also covered Byram Township. Mrs. Cooper asked if Mr. Cirone was paying for his own way to train the people of Puerto Rico. Mr. Wilpert explained that he was invited to teach once again by the NJ Boards of Health Association, and they paid his way.

Mr. Wilpert commented that there was a change in the TNR personnel and things seem to be moving along well. There are only two cats in question regarding the dates of the rabies vaccines due date.

Mr. Perkins asked for a motion to accept the Animal Control Officers reports for January and February. Dr. Ross made the motion, seconded by Mrs. Cooper. All members were in favor.

Mr. Perkins asked if there were any questions regarding the Public Health Nurses reports for January and February 2011. Mrs. Cooper commented on the flyers that the Nurse had done and put on the website. A discussion followed regarding the upcoming clinics.

There was a brief discussion regarding "Older Americans Month" which is the month of May, and the Board members were invited to come and speak to the Seniors with regard to their field of expertise. Mr. Perkins was asked to speak to them regarding "Going Green". Mr. Perkins asked for a motion to accept the Public Health Nurses reports for January and February 2011. Dr. Wallack made the motion, seconded by Dr. Ross. All members were in favor.

OTHER REPORTS:

Mr. Perkins asked for any comments regarding the Apartment reports, food inspections and court appearances. Dr. Ross asked for clarification on a letter Mr. Heyman had written. Mr. Wilpert explained that it was regarding the waiver that was granted by the Board. He went on to state that when the time comes, the individual will be compelled to hook up.

Mr. Perkins asked for a motion to accept the apartment, foods, and court reports for January and February 2011. Dr. Abrams made the motion, seconded by Mrs. Cooper. All members were in favor/

ORDINANCE FIRST READING:

NONE

ORDINANCE SECOND

NONE

READING:

NONE

NEW BUSINESS:
OLD BUSINESS:

NONE

LEGAL BUSINESS:

NONE

PUBLIC PORTION:

NONE

BOARD COMMENTS:

Mrs. Cooper asked what was happening with the Flanders A & P. Mr. Wilpert

stated that he did not know as of right now. A discussion followed.

ADJOURNMENT:

Mr. Perkins asked for a motion to adjourn, Dr. Abrams 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 8:19 PM.

Raymond P. Perkins, Chairman

øann Lepre, Secretary

Bd of Health Min March 2011