

BOARD OF HEALTH MEETING

WEDNESDAY, JANUARY 15, 2014

TIME, PLACE PRESIDING OFFICER: The Board of Health held their regular meeting on Wednesday, January 15, 2014. Mr. Perkins called the meeting to order at 6:36 PM. The Pledge To the Flag was recited. Claudia Tomasello, Board Secretary, read the "Open Public Meetings Act."

Present: Mr. Perkins, Mr. Nicastro, Dr. Abrams, Mr. Kana, Mrs. Cooper, Dr. Wallack, Dr. Ross

Absent: Dr. Miccio

Mr. Perkins recognized the Health Officer, Mr. Wilpert, and the Board Attorney Peter King. The Board of Health Secretary, Claudia Tomasello was recognized. Mr. Perkins officially moved over the gavel to Mr. Joe Nicastro. Mr. Perkins thanked everyone on the Board. Mr. Wilpert presented Mr. Perkins with a plaque to recognize his years with the Board of Health.

.MINUTES: Mr. Nicastro asked for a motion to approve the minutes for December 2013. Dr. Abrams made the motion seconded by Mr. Kana. Dr. Ross and Mrs. Cooper abstained. All other members in favor.

CORRESPONDENCE: All correspondence sent with packets.

WRITTEN REPORTS- HEALTH OFFICER, ANIMAL CONTROL OFFICER AND PUBLIC HEALTH NURSE: Mr. Nicastro asked if there were any questions or comments regarding the January 2014 Health Officers Reports. Mrs. Cooper noted that there was a typo on item 9 for 2012 totals. Mrs. Cooper also asked about the Apartment Revenue differences for 2012 and 2013. This was because we do not have the monies in yet for December. Mr. Nicastro asked for any questions or comments regarding the Written Reports for December 2013. Seeing no questions or comments Mr. Nicastro Asked for a motion to accept the reports. Dr. Ross made the motion seconded by Mrs. Cooper. All members were in favor. Mr. Kana asked about the Communicable Disease Report. Mr. Wilpert explained the CDRSS System for logging these diseases and how we get notified by the state. Dr. Wallack asked about the Chemical Immobilization Program. Mr. Wilpert explained this program and why it is needed in Mt. Olive. Frank Nelson, ACO went to a class to become certified in Chemical Immobilization. Mrs. Cooper asked if the ACO is still controlling the geese population. Mr. Wilpert explained that it was done last year and most likely will be done again this year. Mrs. Cooper also asked if we were

still doing flu shots. Mr. Wilpert explained that we still have done a few. He also explained that we are not going to order the Intradermal again. Dr. Abrams requested that when a food establishment gets a conditional or Un-satisfactory that the Board get a report on it. (this question was asked out of order). We jumped around a lot... Mr. Nicastro asked if there were any other questions regarding the Animal Control Report and the Public Health Nursing Report for January 2014. Mrs. Cooper made a motion to accept the reports seconded by Dr. Ross. All members were in favor.

OTHER REPORTS:

Mr. Nicastro asked for any comments or questions regarding apartment inspections, food inspections, court inspections, etc. Board Members had questions regarding Country Farms. Mr. Wilpert explained that they need a new water source. The state is trying to help them with this. A discussion continued involving the septic system that is currently in use at Country Farms. Mr. Perkins added comments from his own experience involving his septic system and possibly using chlorination. Mr. Wipert explained to the Board the Health Dept's role in this matter and the role of the DEP. The state has been notified and has acted on this. Mr. Nicastro asked for a motion to accept the Apartment Inspections, Food Inspections, and Court Appearances. Mrs. Cooper made the motion, seconded by Dr. Ross. All members were in favor.

**ORDINANCE FIRST
READING:**

None

**ORDINANCE SECOND
READING:**

None

RESOLUTIONS:

BOH 2014-01. Resolution opened up to the Board. This resolution addresses the reappointment of Mrs. Anita Cooper and Mr. Mark Kana. Mr. Nicastro asked if there were any questions or comments. Seeing there were none Dr. Abrams accepted the resolution seconded by Mr. Kana. All members were in favor.

BOH 2014-02. Resolution opened up to the Board. This Resolution addresses the reappointment of Mr. Frank Wilpert as Health Officer and Registrar. Mr. Nicastro asked if there were any questions or comments. Seeing there were none Dr. Abrams accepted the resolution and Mr. Kana seconded it. All members were in favor.

BOH 2014-03 Resolution opened up to the Board. This resolution addresses the reappointment of Frank Nelson, ACO. Seeing there were no questions or comments Mr. Kana accepted the resolution and Dr. Abrams seconded it. All members were in favor.

NEW BUSINESS: Dr. Abrams brought up a question regarding eCigs. Mr. Wilpert stated that an insertion is most likely needed in the ordinance. We will look into this, as will Mr. King. Mr. King also provided some background on eCigs. We will also research into the side affcts of ecigs.

OLD BUSINESS: None

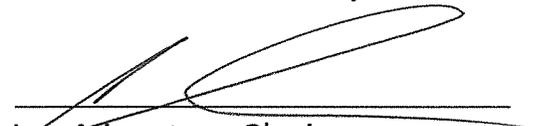
LEGAL MATTERS: None

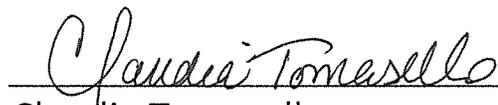
PUBLIC PORTION: Ray Perkins , Budd Lake, concerning sections 310 and 312 of the Township Code dealing with septics and sludge. Mr.Perkins is asking the Board to entertain making modifications to 312-4 the permit requirement. Mr. Perkins would like to add the words "pump out or operate." And under 312-6 he would like "pumped out" added as well. This is all in reference to the Old Flanders section and the work looking to be done there with the sewers. Mr. Perkins explained to the Board his reasons for why these changes are needed. Mr. Wilpert provided some history on the License to Operate. Mr. Perkins thanked the Board for any consideration in this matter.

BOARD COMMENTS: Mr. Nicastro asked for any Board comments. All members welcomed Mr. Nicastro and wished him luck.

ADJOURNMENT: Mr. Nicastro 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 7:38 PM.


Joe Nicastro, Chairman


Claudia Tomasello,
Board of Health, Secretary

BOARD OF HEALTH MEETING

February 19, 2014

TIME, PLACE PRESIDING OFFICER: The Board of Health held their regular meeting on Wednesday, February 19, 2014. Mr. Nicastro called the meeting to order at 6:34 PM. The Pledge To the Flag was recited. Claudia Tomasello, Board Secretary, read the "Open Public Meetings Act."

Present: Mr. Nicastro, Dr. Miccio, Dr. Ross, Mr. Kana, Dr. Abrams

Absent: Dr. Wallack, Mrs. Cooper

Mr. Nicastro recognized the Health Officer, Mr. Wilpert. The Board Attorney, Peter King, sent Mr. Joe Catenaro in his place. The Board of Health Secretary, Claudia Tomasello, was recognized.

MINUTES: Mr. Nicastro asked for a motion to approve the minutes for January 2014. Dr. Abrams noted that the word ordinance was misspelled. Also needed to be changed is Mr. Abrams to Dr. Abrams. Dr. Abrams made the motion seconded by Mr. Kana. All other members in favor.

CORRESPONDENCE:
WRITTEN REPORTS
HEALTH OFFICER
ANIMAL CONTROL
OFFICER AND PUBLIC
HEALTH NURSE:

Mr. Nicastro asked if there were any questions or comments regarding the January 2014 Health Officers Reports. Mr. Nicastro asked for any questions or comments regarding the Written Reports for January 2014. Seeing no questions or comments Mr. Nicastro asked for a motion to accept the reports. Mr. Kana made the motion seconded by Dr. Abrams. All members were in favor. Dr. Abrams asked about the term "risk" in the food inspection reports. Mr. Wilpert explained that they represent the type of food establishment they are. A category one risk would be candy stores and Pharmacies. Risk two is delis just making sandwiches, etc... Leading up to a risk four including temperature holding establishments. Fours usually include the larger restaurants... Longhorn. Dr. Ross noted that the Lucky Garden establishment needed to have the note "closed" entered. Dr. Miccio has now arrived. Mr. Nicastro asked if there were any other questions regarding the Animal Control Report and the Public Health Nursing Report for January 2014. Mr. Wilpert updated the Board on the January licensing of the dogs and informed the Board that TNR is quiet at the moment. Mr. Kana then asked about a community complaint from Sovereign Productions concerning fans sticking up from a loading dock. The County did a follow up on January 31st. It is possible the information hasn't gotten back to us yet. Mr. Kana made a motion to accept the reports seconded by Dr. Abrams. All members were in favor.

OTHER REPORTS: Discussion including all the reports, Apartment Inspections, Food Inspections, and Court Appearances is above and was included in the Written Reports.

ORDINANCE FIRST READING: None
ORDINANCE SECOND READING: None

RESOLUTIONS: BOH 2014-04. Resolution opened up to the Board. This resolution addresses the reappointment of Arlene Stoller, MPH, C.H.E.S. Mr. Nicastro asked if there were any questions or comments. Seeing there were none Mr. Kana accepted the resolution seconded by Dr. Abrams. All members were in favor.
BOH 2014-05. Resolution opened up to the Board. This Resolution addresses the reappointment of Christie Navea-Jaime, MPH, C.H.E.S. Mr. Nicastro asked if there were any questions or comments. Seeing there were none Mr. Kana accepted the resolution and Dr. Abrams seconded it. All members were in favor.

NEW BUSINESS: Mount Olive Code Book updates to BOH. Mr. Wilpert explained that there are some minor things that need to be updated in the code book. For example, the starting time of the monthly meeting and late fees charged for dog licensing. We are also looking to change some of the fees we charge for the services we provide. This needs to be updated.

OLD BUSINESS: None

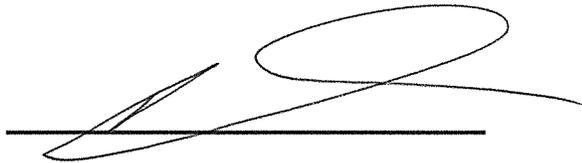
LEGAL MATTERS: None

PUBLIC PORTION: None

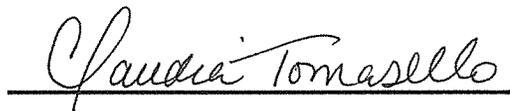
BOARD COMMENTS: Mr. Nicastro asked for any Board comments. There were none.

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

There being no further business before the Board, the meeting was adjourned at 6:53 PM.



Joe Nicastro, Chairman



Claudia Tomasello,
Board of Health, Secretary

BOARD OF HEALTH MEETING

March 19, 2014

TIME, PLACE PRESIDING OFFICER: The Board of Health held their regular meeting on Wednesday, March 15, 2014. Mr. Nicastro called the meeting to order at 6:32 PM. The Pledge To the Flag was recited. Claudia Tomasello, Board Secretary, read the "Open Public Meetings Act."

Present: Mr. Nicastro, Mr. Kana, Dr. Wallack, Dr. Ross

Absent: Dr. Miccio, Mrs. Cooper, Dr. Abrams

Mr. Nicastro recognized the Health Officer, Mr. Wilpert, and the Board Attorney Peter King. The Board of Health Secretary, Claudia Tomasello, was recognized.

MINUTES: Mr. Nicastro asked for a motion to approve the minutes for February 2014. Mr. Kana made the motion seconded by Dr. Wallack. Dr. Wallack abstained. All other members were in favor.

**CORRESPONDENCE:
WRITTEN REPORTS
HEALTH OFFICER
ANIMAL CONTROL
OFFICER AND PUBLIC
HEALTH NURSE:**

Mr. Nicastro asked if there were any questions or comments regarding the February 2014 Health Officers Reports. Dr. Wallack asked about the big difference in revenues from January to February. Mr. Wilpert explained that January is always a busy month. Dr. Wallack also questioned the dog report stating that we didn't lose any dogs but found thirteen. Mr. Wilpert explained how we do get calls for missing dogs and Frank Nelson has to go out and retrieve these dogs. Dr. Ross questioned the meaning of the word "pastoral." The answer from Mr. Wilpert was that this covered farm animals. Mr. Nicastro asked for any questions or comments regarding all the Reports for February 2014. Dr. Wallack asked what kind of dog was mentioned in the Stafford Township animal report. Mr. Wilpert believes that this is a Pit Mix. Seeing no questions or comments Mr. Nicastro asked for a motion to accept all the reports. Dr. Wallack made the motion seconded by Dr. Ross. All members were in favor.

OTHER REPORTS: Mr. Nicastro asked for any comments or questions regarding apartment inspections, food inspections, court inspections, etc. Dr. Wallack made the motion, seconded by Dr. Ross. Mr. Kana had questions to why some of the establishments were conditional. Mr. Wilpert explained that there are various reasons, but we do go back and make sure they reach a satisfactory status. All members were in favor.

**ORDINANCE FIRST
READING:
ORDINANCE SECOND
READING:**

None

None

RESOLUTIONS: None

NEW BUSINESS: None

OLD BUSINESS: None

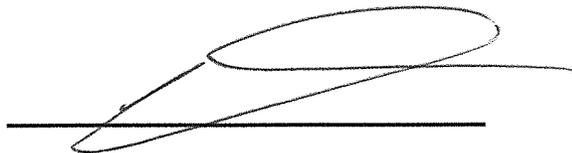
LEGAL MATTERS: Mr. King stated that he and Frank are still going over the code changes for the code book. Next meeting he will have some changed ordinances for the Board Members to review.

PUBLIC PORTION: None

BOARD COMMENTS: Mr. Nicastro asked for any Board comments. Mr. Kana asked if the ecigs would be coming up on the agenda soon. Mr. King is looking into the ordinance change and could possibly just be adding a paragraph to get this up to date. Dr. Ross stated that there is zero data indicating that the vapors are harmful. They may well be, but at the moment there is zero data supporting this. Dr. Wallack asked about the ordinance passed about the massage parlors and if it has had any affect. Mr. Wilpert stated that it has and we have seen a significant amount of money coming in from this. Dr. Wallack and Dr. Ross asked which Police Officers we work with relating to the massage parlors. Mr. Wilpert and Mr. King stated that Luis Sanchez is very involved with this. We also work with the Detective Bureau. Mr. Wilpert complimented Susan Downer on her work with the massage parlors. Mr. Wilpert let the Board Members know of our upcoming SMAC Clinic on April 5th and the Rabies Clinic on April 8th. Dr. Ross would like the printed material that is advertising the SMAC Clinic to also contain how long one needs to fast.

ADJOURNMENT: Mr. Nicastro asked for a motion to adjourn, Mr. Kana made the motion, seconded by Dr. Wallack. All members were in favor.

There being no further business before the Board, the meeting was adjourned at 6:53 PM.



Joe Nicastro, Chairman



Claudia Tomasello,
Board of Health, Secretary

BOARD OF HEALTH MEETING

May 21, 2014

TIME, PLACE PRESIDING OFFICER: The Board of Health held their regular meeting on Wednesday, May 21, 2014. Mr. Nicastro called the meeting to order at 6:36 PM. The Pledge To the Flag was recited. Claudia Tomasello, Board Secretary, read the "Open Public Meetings Act."

Present: Mr. Nicastro, Dr. Abrams, Mr. Kana, Dr. Wallack, Dr. Ross, Dr. Miccio (arrived at 6:40)

Absent: Mrs. Cooper

Mr. Nicastro recognized the Health Officer, Mr. Wilpert, and the Board Attorney Peter King. The Board of Health Secretary, Claudia Tomasello was recognized.

MINUTES: Mr. Nicastro asked for a motion to approve the minutes for March 2014. Dr. Abrams made the motion seconded by Mr. Kana. All members in favor.

**CORRESPONDENCE:
WRITTEN REPORTS
HEALTH OFFICER
ANIMAL CONTROL
OFFICER AND PUBLIC
HEALTH NURSE:**

Mr. Nicastro asked if there were any questions or comments regarding the April and May 2014 Health Officers Reports. Mr. King also advised that we can include all reports in this one section. Mr. Nicastro asked for any questions or comments regarding the Written Reports for April and May 2014. Seeing no questions or comments Mr. Nicastro Asked for a motion to accept the reports. Dr. Abrams made the motion seconded by Dr. Wallack. All members were in favor.

Mr. Nicastro asked if there were any other questions regarding the Reports for April and May 2014. Dr. Abrams made a motion to accept the reports seconded by Dr. Wallack. All members were in favor.

**ORDINANCE FIRST
READING:**

Ord. BOH 2014-01 Amending Chapter 308 of the Mount Olive Township municipal code entitled "Rules of Order." Dr. Abrams made the motion seconded by Dr. Wallack. Mr. Wilpert explained that the Ordinance is taking care of some house- keeping items, such as the start time of the meeting. Mr. Nicastro opened this up to discussion, all members were in favor.

Ord. BOH 2014-02 Amending Chapter 292 of the Mount Olive Township municipal code entitled "Massage, bodywork, and Somatic Therapy Establishments." Dr. Abrams made the motion seconded by Mr. Kana. Mr. Wilpert explained that after field testing some suggestions we are now making some changes. For example, including signage for age restrictions

and certain rules that would discourage living in these establishments. This was opened up for discussion, all members were in favor.

Ord. BOH 2014-03 Amending Chapter 323 of the Mount Olive Township municipal code entitled "Vending Machines" electronic cigarettes and electronic smoking devices. Dr. Abrams made the motion seconded by Mr. Kana. Mr. Wilpert summarized this ordinance stating that electronic smoking devices can not be put into vending machines. State law also states that electronic smoking devices can not be used in public places. This was opened up for discussion, all members were in favor.

**ORDINANCE SECOND
READING:**

None

RESOLUTIONS:

None

NEW BUSINESS:

Dr. Wallack asked about the water discharge at the Quick-Krete facility on Gold Mine Road. The water was highly discolored. Mr. Wilpert stated that he will find out what this is and report back.

OLD BUSINESS:

None

LEGAL MATTERS:

None

PUBLIC PORTION:

None

BOARD COMMENTS:

Mr. Nicastro asked for any Board comments. Dr. Miccio asked to have the Ordinances prepared so we could see the before and after so that the changes being made are more visible. Mr. Kana asked what was being done at the construction site of Flanders-Drakestown Rd. Mr. Wilpert explained that this is going to be a sports dome. Mr. Wilpert also announced that we will be doing a skin cancer screening that has had a huge response and already has a waiting list.

ADJOURNMENT:

Mr. Nicastro asked for a motion to adjourn, Dr. Abrams made the motion , Seconded by Mr. Kana. All members were in favor. There being no further business before the Board, the meeting was Adjourned at 7:03 PM.



Joe Nicastro, Chairman



Claudia Tomasello, Board of Health Secretary

BOARD OF HEALTH MEETING

June 18, 2014

TIME, PLACE PRESIDING OFFICER: The Board of Health held their regular meeting on Wednesday, June 18, 2014. Mr. Nicastro called the meeting to order at 6:33 PM. The Pledge To the Flag was recited. Claudia Tomasello, Board Secretary, read the "Open Public Meetings Act."

Present: Mr. Nicastro, Dr. Abrams (arrived at 6:44), Mr. Kana, Mrs. Cooper, Dr. Ross, Dr. Miccio (arrived at 6:42)

Absent: Dr. Wallack

Mr. Nicastro recognized the Health Officer, Mr. Wilpert, and Attorney, Joseph Catenaro. The Board of Health Secretary, Claudia Tomasello, was also recognized.

MINUTES: Mr. Nicastro asked for a motion to approve the minutes for May 2014. Dr. Ross made the motion seconded by Mr. Kana. Mrs. Cooper abstained. All other members in favor.

CORRESPONDENCE:

**WRITTEN REPORTS
HEALTH OFFICER
ANIMAL CONTROL
OFFICER, OTHER
REPORTS, AND PUBLIC
HEALTH NURSE:**

Mr. Nicastro asked if there were any questions or comments regarding the 2014 Written Reports. Seeing no questions or comments Mr. Nicastro asked for a motion to accept the reports. Dr. Ross made the motion seconded by Mr. Kana. All members were in favor. Mr. Kana asked about the Animal Report. He wanted to know what exactly the term "mangy" meant. Mr. Wilpert explained that most of the mangy animals seen in town now are the fox. For the most part these are nocturnal and should be seen mostly at night. Dr. Abrams explained that they mostly hunt during the night and travel during the day. Mr. Kana also asked about the deer calls and if we are picking them up. Mr. Wilpert explained that for the most part this is done by the state. Mrs. Cooper questioned what the restaurant was that received a conditional. Mr. Wilpert explained that it was Macaroni Grill mostly for some house-keeping items. Mr. Wilpert also explained that Golden Bowl has been shut down until they clean up and comply to the Board of Health standards.

Mr. Nicastro asked if there were any other questions regarding the Written Reports for May 2014. Seeing there were none all members were in favor.

**ORDINANCE FIRST
READING:
ORDINANCE SECOND
READING:**

None

BOH 2014-02 "Massage, Bodywork and Somatic Therapy Establishments" has been tabled. We were advised by the Board Attorney because there are conflicts over the state statute. The motion to table BOH 2014-02 was

made by Dr. Ross and seconded by Mrs. Cooper. All members were in favor.

BOH 2014-01 Amending Chapter 308 of the Mount Olive Township municipal code entitled " Rules of Order." Motion made by Dr. Abrams and seconded by Mrs. Cooper. All members were in favor.

BOH 2014-03 Amending Chapter 323 of the Mount Olive Township Municipal Code entitled "Vending Machines." The motion was made by Dr. Abrams and seconded by Dr. Ross. All members were in favor.

RESOLUTIONS: None

NEW BUSINESS: None

OLD BUSINESS: None

LEGAL MATTERS: None

PUBLIC PORTION: None

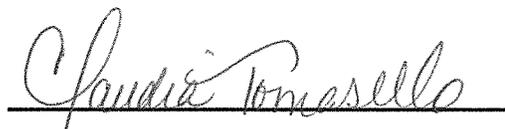
BOARD COMMENTS: Mr. Nicastro asked for any Board comments. It was stated that we are meeting again in August. Dr. Miccio asked if we will ever be doing Osteoporosis clinics. Mr. Wilpert explained that with Atlantic Health Care's new guidelines this is a difficult service to offer. The advantages and disadvantages of giving a shingles vaccine were discussed. Due to the short shelf life and expense of this vaccine we will not be offering this right now.

ADJOURNMENT: Mr. Nicastro 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 7:08 PM.



Joe Nicastro, Chairman



Claudia Tomasello,
Board of Health, Secretary

BOARD OF HEALTH MEETING

September 17, 2014

TIME, PLACE PRESIDING OFFICER: The Board of Health held their regular meeting on Wednesday, September 17, 2014. Dr. Abrams called the meeting to order at 6:33 PM. The Pledge To the Flag was recited. Claudia Tomasello, Board Secretary, read the "Open Public Meetings Act."

Present: Dr. Abrams, Mrs. Cooper, Dr. Ross, Dr. Miccio

Absent: Mr. Nicastro, Mr. Kana, Dr. Wallack

Dr. Abrams recognized the Health Officer, Mr. Wilpert, and Attorney, Peter King. The Board of Health Secretary, Claudia Tomasello, was also recognized.

MINUTES: Dr. Abrams asked for a motion to approve the minutes for June 2014. There were no meetings in July and August of 2014. Dr. Ross made the motion seconded by Mrs. Cooper. All other members in favor.

**CORRESPONDENCE:
WRITTEN REPORTS
HEALTH OFFICER
ANIMAL CONTROL
OFFICER, OTHER
REPORTS, AND PUBLIC
HEALTH NURSE:** Dr. Abrams asked if there were any questions or comments regarding the 2014 Written Reports. Seeing no questions or comments Dr. Abrams asked for a motion to accept the reports. Mrs. Cooper made the motion seconded by Dr. Ross. All members were in favor. Dr. Abrams asked if there were any other questions regarding all the Written Reports for September 2014. Seeing there were none, all members were in favor.

**ORDINANCE FIRST
READING:** Ordinance 2014-04 Chapter 282 "Fee Ordinance"
Mr. Wilpert explained that are some fees that need to be updated and increased. Mr. Wilpert went thru the whole Ordinance and explained the need for each increase. One of the more prominent increases is for the Food and Drink License. These fees will now be based on the size of the retail food establishment. Mrs. Cooper moved the motion, seconded by Dr. Ross.

In the discussion Mrs. Cooper felt that the farmers who come to the farmers market should be charged less. Mr. Wilpert explained that this is more than a Farmers Market. It is very similar to a "Flea Market." There are other vendors there besides farmers. The board all agreed to lower the fees for the farmers market from \$75 to \$50.

Frank Nelson, Animal Control Officer, was present to speak about the vicious dog ordinance that is being sent thru town council, originally adopted in 1990. After discussion this ordinance was approved by the

Board.

Ordinance BOH 2014-02 Massage, Bodywork, Somatic Therapy was tabled at the advice of Board Attorney Peter King. After a brief explanation all members were in favor.

**ORDINANCE SECOND
READING:**

None

RESOLUTIONS:

BOH 2014-06 Appointment of Claudia Tomasello as Secretary to Mount Olive Township Board of Health and Deputy Registrar. A motion was made by Mrs. Cooper and seconded by Dr. Miccio. All members were in favor.

BOH 2014-07 Appointment of Michele Doucette as Alternate Deputy Registrar for Mount Olive Township, Board of Health. A motion was made by Mrs. Cooper and seconded by Dr. Ross. All members were in favor.

NEW BUSINESS:

None

OLD BUSINESS:

None

LEGAL MATTERS:

None

PUBLIC PORTION:

None

BOARD COMMENTS:

Dr. Abrams asked for any Board comments. Mrs. Cooper asked about the status of the flu shots. Mr. Wilpert explained that we have a clinic for the town on September 27, 2014.

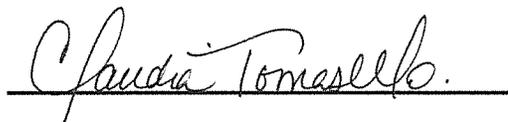
ADJOURNMENT:

Dr. Abrams asked for a motion to adjourn, Dr. Miccio 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 7:26 PM.



Dr. Steve Abrams, Vice-Chairman



Claudia Tomasello,
Board of Health, Secretary

BOARD OF HEALTH MEETING

October 15, 2014

TIME, PLACE PRESIDING OFFICER: The Board of Health held their regular meeting on Wednesday, October 15, 2014. Mr. Nicastro called the meeting to order at 6:31 PM. The Pledge To the Flag was recited. Claudia Tomasello, Board Secretary, read the "Open Public Meetings Act."

Present: Mr. Nicastro, Mr. Kana, Mrs. Cooper, Dr. Ross, and Dr. Miccio (arrived at 6:45)

Absent: Dr. Wallack, Dr. Abrams

Mr. Nicastro recognized the Health Officer, Mr. Frank Wilpert, and Attorney, Peter King. The Board of Health Secretary, Claudia Tomasello, was also recognized.

MINUTES: Mr. Nicastro asked for a motion to approve the minutes for September 2014. Mrs. Cooper made the motion seconded by Dr. Ross. Mr. Kana and Mr. Nicastro abstained. All other members in favor.

CORRESPONDENCE:

WRITTEN REPORTS
HEALTH OFFICER
ANIMAL CONTROL OFFICER, OTHER REPORTS, AND PUBLIC HEALTH NURSE:

Mr. Nicastro asked if there were any questions or comments regarding all the 2014 Written Reports. Seeing no questions or comments, Mr. Nicastro asked for a motion to accept the reports. Mr. Kana made the motion seconded by Dr. Ross. All members were in favor.

Mr. Nicastro asked if there were any other questions regarding the Written Reports for May 2014. Seeing there were none all members were in favor.

ORDINANCE FIRST READING: None

ORDINANCE SECOND READING: BOH 2014-04 "FEES" Open to the Public, seeing no one it was closed to the public. Moved by Dr. Ross and seconded by Mrs. Cooper. A brief discussion took place concerning the fees farmers pay to be at the Farmers Market. It was explained that they do not pay a fee to the Health Dept. just to the Recreation Dept. for rental of their space. Mr. Wilpert also explained that the Board of Ed has a new company providing food to the schools and each individual school is responsible for the yearly fees. All members were in favor.

RESOLUTIONS: BOH 2014-09 Authorization to enter into a Shared Health Services Agreement with the Town of Dover for Cy2015 and Cy2016.

BOH 2014-10 Authorization to enter into a Shared Service Agreement with Byram Township for the provision of Animal Control Services pursuant to the Inter Local Health Services Act.

Both Resolutions were moved by Mrs. Cooper and seconded by Dr. Ross. All members were in favor. Mr. Wilpert explained both Resolutions in detail to the Board. All members were in favor.

NEW BUSINESS: Mr. Wilpert and Mr. King let the Board know about their trip to Trenton with the Governor's Counsel concerning the massage parlors in Mount Olive. The main objective of this meeting was for us, the local authority, to be able to do enforcement. There are also issues concerning licensing of these establishments. We suggested that picture licenses be required for massage therapists.

OLD BUSINESS: None

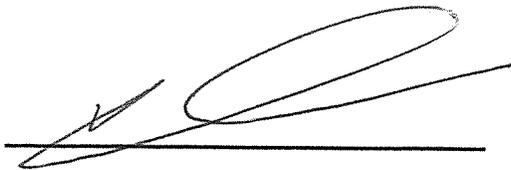
LEGAL MATTERS: None

PUBLIC PORTION: None

BOARD COMMENTS: Mr. Nicastro asked for any Board comments. Mrs. Cooper noted how nice the Health Department's new brochure is. Mr. Wilpert thanked Laura Rimmer from the Recreation Dept. for her great work on making the brochure for us.

ADJOURNMENT: Mr. Nicastro 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 7:13 PM.



Joe Nicastro, Chairman



Claudia Tomasello,
Board of Health, Secretary

BOARD OF HEALTH MEETING

December 17, 2014

TIME, PLACE PRESIDING OFFICER: The Board of Health held their regular meeting on Wednesday, December 17, 2014. Mr. Nicastro called the meeting to order at 6:31 PM. The Pledge To the Flag was recited. Claudia Tomasello, Board Secretary, read the "Open Public Meetings Act."

Present: Mr. Nicastro, Dr. Abrams (arrived 6:56), Mr. Kana, Dr. Wallack, and Dr. Miccio

Absent: Mrs. Cooper, Dr. Ross

Mr. Nicastro recognized the Health Officer, Mr. Frank Wilpert, and Attorney, Mr. Cattararo. The Board of Health Secretary, Claudia Tomasello was also recognized.

MINUTES: Mr. Nicastro asked for a motion to approve the minutes for October 15, 2014. Mr. Kana made the motion seconded by Dr. Miccio. Dr. Wallack abstained. All other members in favor.

**CORRESPONDENCE:
WRITTEN REPORTS
HEALTH OFFICER
ANIMAL CONTROL
OFFICER, OTHER
REPORTS, AND PUBLIC
HEALTH NURSE:**

Mr. Nicastro asked if there were any questions or comments regarding all the November 2014 Written Reports. Seeing no questions or comments, Mr. Nicastro asked for a motion to accept the reports. Dr. Wallack made the motion seconded by Dr. Miccio. All members were in favor.

Mr. Nicastro asked if there were any other questions regarding the Written Reports for November 2014. Seeing there were none all members were in favor.

**ORDINANCE FIRST
READING:**

None

**ORDINANCE SECOND
READING:**

None

RESOLUTIONS:

BOH 2014-11 "Award of Professional Services Contract to Board Attorney Peter J. King, LLC" Resolution was moved by Dr. Wallack and seconded by Mr. Kana. All members were in favor.

BOH 2014-12 "Meeting Schedule" Resolution was moved by Mr. Kana and seconded by Dr. Miccio. All members were in favor.

BOH 2014-13 "Shared Services Agreement for Animal Control Activities with Washington Township" Resolution was moved by Dr. Wallack and seconded by Dr. Miccio.

NEW BUSINESS: None

OLD BUSINESS: None

LEGAL MATTERS: None

PUBLIC PORTION: None

BOARD COMMENTS: Mr. Nicastro asked for any Board comments. Mr. Kana commented on the amount of court appearances. Mr. Wilpert explained that at the end of the year we are trying to clean things up. Mr. Stahlhut is issuing summons for well and septic not being renewed. Dr. Miccio asked about Kennedys Pub and the status of this. At this time the cook who spit in the food no longer works there. Kennedys was shut down temporarily and at that time they addressed some sanitary issues and updated the restaurant. A follow up inspection was conducted and all was satisfactory.

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

There being no further business before the Board, the meeting was adjourned at 7:03 PM.

Joe Nicastro, Chairman

Claudia Tomasello,
Board of Health, Secretary