

BLOOMINGDALE BOARD OF HEALTH

REGULAR MEETING MINUTES – MARCH 5, 2012

I. Call to Order.

Vice Chairperson Hudson called the meeting to order at 7:05 p.m.

II. Roll Call.

Present: Caputo, Carney, Corbo, Hudson, Innamorato,
Also Present: Jo-Ann Pituch and Peter Correale

III. Approval of Docket.

Motion was made by Ms. Innamorato to approve the docket as presented. This Motion was seconded by Ms. Caputo and all voted in favor.

IV. Approval of Minutes – January 9, 2012.

Motion was made by Ms. Innamorato to approve the January 9, 2012 minutes as presented. This Motion was seconded by Ms. Corbo and all voted in favor.

V. Acceptance of Reports.

A. Department

Department January Monthly and Retail Food Summary Reports were accepted as presented.

B. Health Officer

- i. Mr. Correale reported that Rachel Lendner, Health Educator resigned her position effective February 10, 2012. Interviews to hire a Health Educator are currently progressing. It is estimated a new Health Educator will begin within the next month.
- ii. Mr. Correale reported that additional Zostavax vaccine is available at the Department for interested persons. Appointments are required and may be made by contact our Division of Public Health Nursing.

C. Financial

Department Financial Expenditure and Revenue Reports for January 2012 were accepted as presented.

VI. Public Hearings.

A. Revision to Retail Food Code.

Vice Chairperson Hudson opened the public hearing on ordinance no. 2012-BOH-01 entitled, "AN ORDINANCE TO REPLACE CHAPTER BH:II ENTITLED, 'FOOD AND BEVERAGE' OF THE

CODE OF THE BOROUGH OF BLOOMINGDALE WITH A NEW CHAPTER BH:II ENTITLED,
'RETAIL FOOD ESTABLISHMENTS AND FOOD AND BEVERAGE MACHINES''

There being no public comments, on a motion by Ms. Corbo, seconded by Ms. Caputo the public hearing was closed by unanimous vote.

On motion by Ms. Innamorato, seconded by Ms. Caputo the ordinance was adopted by the following vote:

Ayes: Caputo, Carney, Corbo, Hudson, Innamorato
Nays: none

B. Revision to Recreational Bathing Fee Structure.

Vice Chairperson Hudson opened the public hearing on ordinance no. 2012-BOH-02 entitled, "AN ORDINANCE TO AMEND CHAPTER BH:X ENTITLED, 'FEES' OF THE CODE OF THE BOROUGH OF BLOOMINGDALE"

There being no public comments, on a motion by Ms. Corbo, seconded by Ms. Caputo the public hearing was closed by unanimous vote.

On motion by Ms. Innamorato, seconded by Ms. Corbo the ordinance was adopted by the following vote:

Ayes: Caputo, Carney, Corbo, Hudson, Innamorato
Nays: none

VIII. Old Business

A. Weight Loss Challenge

Mr. Correale reported that there were 70 participants from the five municipalities registered for the weight loss challenge program.

B. Glenwild Lake Potable Water

Mr. Correale reported that residents of Glenwild Lake currently relying on surface water as their potable water supply were sent a public health advisory notice reminding them of the health concerns associated with this type of a potable water source.

IX. New Business

A. Mr. Correale reported that the Healthy Strides Program will be moved from spring to fall 2012 to allow for better planning of the program.

X. Public Discussion

Motion was made by Ms. Carney to open the meeting to public discussion. This Motion was seconded by Ms. Caputo and all voted in favor. As no one wished to address the Board, motion was made by Ms. Innamorato to close the meeting to public discussion. This Motion was seconded by Ms. Carney and all voted in favor.

XI. Adjournment

Motion was made by Ms. Innamorato to adjourn the meeting at 7:30 p.m. This Motion was seconded by Ms. Carney and all voted in favor.