

BLOOMINGDALE BOARD OF HEALTH
REGULAR MEETING MINUTES – May 6, 2013

I. Call to Order.

Chairperson Fallon called the meeting to order at 7:04 p.m.

II. Roll Call.

Present: Fallon, Caputo, Innamorato, Carney, Mulligan

Also Present: Peter Correale, Gail Gratzel, and Linda Shortman (Council Liaison)

III. Approval of Docket.

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

IV. Approval of Minutes – March 4, 2013.

Motion was made by Ms. Innamorato to approve the January 7, 2013 minutes as presented. This Motion was seconded by Ms. Caputo and all voted in favor.

V. Acceptance of Reports.

A. Department

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

B. Health Officer

Health Officer updates were deferred to Business agenda

C. Financial

The Health Officer report that there were no expenditures during the period March – April 2013.

VI. Old Business

A. Mr. Correale reported that the final weigh ins are scheduled for May 14th and 15th.

B. Drop Box – Mr. Correale oriented Board members to the drop box format and utilized this platform for the current meeting. He reported that all reporting material will be added by staff in an ongoing basis.

C. On-Site Sewage Disposal – Mr. Correale and Ms. Gratzel reported that the cover letter accompanying approved sewage disposal permits is now being used as recommended and reviewed by the Board.

VII. New Business

- A. Resignation of Board member Mary-Ellen Snyder – On motion by Ms. Carney with a second by Ms. Innamorato that Board unanimously accepted Ms. Snyder's resignation and directed Mr. Correale to notify the Borough Clerk for a replacement member.
- B. Bloomingdale Hunger Awareness – Mr. Correale reported that the Health Department received a grant in the amount of \$2000 through the New Jersey Food Bank. The project will educate Bloomingdale elementary school children on hunger awareness and provide for the collection of food to be donated to the food bank.
- C. Medicare Preventative Health Services – The Board received a Medicare chart depicting the preventative health services available to senior citizens as provided by the Affordable Health Care Act. The Department will be distributing the information to the general public. The Board recommended including the faith community and pharmacies in the distribution system.
- D. Food Handler Training – Ms. Gratzel updated the Board on the progress of the mandatory training required of all food handlers employed in Bloomingdale Borough. Ms. Gratzel reported a high level of compliance since the adoption of the ordinance last year.
- E. Tobacco Funding resolution – The Board reviewed a proposed resolution requesting New Jersey annually appropriate funds toward tobacco cessation initiatives from the one billion dollars received in revenue from the sale of tobacco products. The Board recommended the resolution be modified from requesting adequate funds to \$119 million as recommended by the Centers for Disease Control. On motion by Ms. Carney with a second by Caputo the motion unanimously passed as amended.

VIII. Public Discussion

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

IX. Adjournment

Motion was made by Ms. Carney to adjourn the meeting at 7:50 p.m. This Motion was seconded by Ms. Innamorato and all voted in favor.