

BLOOMINGDALE BOARD OF HEALTH
REGULAR MEETING MINUTES – FEBRUARY 7, 2011

I. Call to Order

Acting Chairperson Fallon called to meeting to order at 7:15 p.m.

II. Roll Call

Present: Fallon, Hudson, Natal-Gopin, Caputo, Corbo and Snyder
Also Present: Peter Correale

III. Approval of Docket

Motion was made by Ms. Hudson to approve the docket. This Motion was seconded by Ms. Snyder and all voted in favor.

IV. Approval of Minutes – December 6, 2010

Motion to approve these minutes was approved by Ms. Hudson. This Motion was seconded by Ms. Natal-Gopin and those that had attended, voted in favor of this approval.

V. Acceptance of Department Reports

Motion was made by Ms. Hudson to approve the department reports. This Motion was seconded by Ms. Natal-Gopin and all voted in favor.

VI. Health Officer's Report

Mr. Correale noted his reports had been forwarded to the Board members electronically.

He then went on to say he was moving forward in establishing the Public Health Utility. Also, he was considering having the department participate in a Voluntary Public Health Accreditation Program.

VII. Old Business

- A. Proposed Noise Ordinance (Revised & Sent to Ordinance Committee)
- B. Proposed Revision to Food License Fee Schedule
- C. Beach and Swimming Pool License Fee Schedule

These three items will be held until the Council is established and has its professional staff in place and then brought to their attention for consideration.

D. Salvation Army

Mr. Correale noted he has already spoken with representatives of this organization And is aware of the facilities they have available for our use in emergency situations.

E. Programs

2011 Weight Loss Program has held registrations however due to the inclement weather, they are remaining open for this week also. To date there were 31 residents participating.

The dates of the Healthy Strides Program were discussed and will be finalized at the next meeting. Along with the pedometers that will be distributed, the secretary was asked to look into possibly distributing reflective vests for protection while walking in dusk or dark.

Other programs planned include Stroke Prevention and Skin Cancer Screening.

Mr. Correale also noted the department has stock of many of the vaccines and is trying to find new avenues of distribution.

F. Ads for New Programs

Ads are being planned for the various new programs along with possibly including a notice with the water bills if timing permits.

IX. New Business

A. 2011 Financial Disclosure Statements

These forms were distributed to the Board members for completion.

B. 2011 Budget

The 2011 Proposed Budget was submitted but as of this date, a Budget Committee has not been formed and therefore, no action has been taken.

C. Non-Profit Fees

After some discussion, Motion was made by Ms. Hudson directing the secretary to issue non-profit food licenses free of fees for 2011 pending the Council approval of the Revised Food License Fee Schedule which was forwarded to them last year. This Motion was seconded by Ms. Natal-Gopin and all voted in favor.

X. Approval of Bills

- A. North Jersey Newspapers – Ads for New Programs & 2011 Calendar - \$300.00
- B. North Jersey Newspapers – 2011 Meeting Calendar Legal Ad - \$38.32
- C. L & S – Flyer paper - \$54.90

- D. Positive Promotions – Weight Loss Program - \$420.18
- E. Bergen/Passaic County Registrar Assn – Membership - \$30.00

Motion was made by Ms. Natal-Gopin to approve the invoices as submitted and, was seconded by Ms. Hudson. Roll Call: Yes – Unanimous.

XI. Public Discussion

Motion was made by Ms. Hudson to open the meeting to public discussion. This Motion was seconded by Ms. Natal-Gopin and all voted in favor. As no one wished to address the Board, Motion was made by Ms. Hudson to close the meeting to public discussion. This Motion was seconded by Ms. Natal-Gopin and all voted in favor.

XII. Meeting Adjournment

Motion was made by Ms. Hudson to adjourn the meeting at 8:10 p.m. This Motion was seconded by Ms. Snyder and all voted in favor.