

BLOOMINGDALE BOARD OF HEALTH

REGULAR MEETING MINUTES – JANUARY 9, 2012

I. Call to Order

Chairperson Fallon called the meeting to order at 7:02 p.m.

II. Roll Call

Present: Caputo, Carney, Corbo, Fallon, Hudson, Innanorato, Snyder

Also Present: Jo-Ann Pituch, Peter Correale and Gail Gratzel

III. Approval of Docket

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

IV. Approval of Minutes – November 7, 2011

Motion was made by Ms. Hudson to approve the November 7, 2011 minutes as presented. This Motion was seconded by Ms. Caputo and all voted in favor.

V. Reorganization of the Board of Health – Election of Officers

- A. A Motion was made by Ms. Hudson with a second by Ms. Carney to nominate Ms. Fallon as President of the Board. A Motion made by Ms. Fallon with second by Ms. Caputo to nominate Ms. Hudson as Vice President of the Board. No further nominations being presented the members unanimously elected Ms. Fallon President and Ms. Hudson Vice President of the Board of Health for 2012.

VI. Acceptance of Reports

A. Department

Motion was made by Ms. Carney with a second by Ms. Snyder to accept the Department reports. Ms. Hudson noted an increased number of complaints in Bloomingdale and Pequannock in relation to the remaining municipalities. With no further discussion the motion carried unanimously.

B. Health Officer

- i. Mr. Correale reported that the Department began central issuance of business renewal licenses through the Pequannock office. The process is running smoothly. Funds received for municipalities will be deposited in a trust account and returned at the end of each month.
- ii. Mr. Correale reported Quality Improvement projects in the Department. The Department is currently addressing public relations and development of

improved communications of Department activity throughout the service area.

C. Financial

On Motion by Ms. Innanorato with a second by Ms. Snyder the financial reports were unanimously accepted as written.

VII. Old Business

A. Proposed Revision to Retail Food Code.

On Motion by Ms. Snyder with second by Ms. Hudson 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'" was introduced and approved by roll call vote as follows:

Ayes: Caputo, Carney, Corbo, Fallon, Hudson, Innanorato, Snyder
Nays: none

Motion carried. A public hearing for adoption is scheduled for March 5, 2012 at 7:00 p.m. in the Bloomingdale Municipal Building.

B. Proposed Revision to Recreational Bathing Fee Structure.

On Motion by Ms. Innanorato with second by Ms. Carney ordinance no. 2012-BOH-02 entitled, "AN ORDINANCE TO AMEND CHAPTER BH:X ENTITLED, 'FEES' OF THE CODE OF THE BOROUGH OF BLOOMINGDALE" was introduced and approved by roll call vote as follows:

Ayes: Caputo, Carney, Corbo, Fallon, Hudson, Innanorato, Snyder
Nays: none

Motion carried. A public hearing for adoption is scheduled for March 5, 2012 at 7:00 p.m. in the Bloomingdale Municipal Building.

VIII. New Business

A. 2012 Meeting Schedule

The Board approved the following schedule of meeting for 2012 to be conducted at 7:00 p.m. in the Bloomingdale Borough Municipal Building:

Monday, January 9

Monday, March 5

Monday, May 7

Monday, June 4

Monday, September 10

Monday, November 5

B. Winter News Release

Mr. Correale reported the winter news release will appear in the January 2012 water bills.

C. Weight Loss Challenge

Mr. Correale reported that the program is currently being developed with the inclusion of public health nurses. The nursing staff will perform hypertension screenings and gather information for limited health appraisal analysis.

IX. Public Discussion

Motion was made by Ms. Hudson 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. Innanorato to close the meeting to public discussion. This Motion was seconded by Ms. Snyder and all voted in favor.

X. Meeting Adjournment

Motion was made by Ms. Snyder to adjourn the meeting at 7:56 p.m. This Motion was seconded by Ms. Carney and all voted in favor.