

BLOOMINGDALE BOARD OF HEALTH

REGULAR MEETING MINUTES – JUNE 6, 2011

I. Call to Order

Chairperson Fallon called the meeting to order at 7:07 p.m.

II. Roll Call

Present: Carney, Fallon, Innanorato, Caputo and Snyder

Also Present: Jo-Ann Pituch and Rachel Lender and Peter Correale

III. Approval of Docket

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

IV. Approval of Minutes – May 2, 2011

This item will be considered at the next meeting in August.

V. Acceptance of Department Reports

Motion was made by Ms. Parry Carney to approve the department reports as submitted. This Motion was seconded by Ms. Snyder and all voted in favor.

VI. Health Officer's Report

Mr. Correale reported he has met with the CFO in regard to the business license registration being done centrally at his office. He has also met with the attorney regarding the proposed noise ordinance, reasons for a meeting closed session and the proposed fee schedule. However as of this time, the attorney has not forwarded the department any written reactions.

Mr. Correale then noted the Borough Administrator called to advise him the Board secretary will be moving to the Tax Assessor office and, they would need to meet to determine what steps needed to be taken to cover the health work.

Mr. Correale addressed an email from Susan Corbo (copy of which will become part of these minutes) regarding her concerns with Glen Wild Lake resident septic and drinking lake water. He went on to note he is working closely with the DEP on the lake water issue. Also, he is testing samples of water runoff by Ms. Corbo's house to identify possible contaminants.

VII. Old Business

A. Proposed Noise Ordinance

B. Proposed Revision to Pool/ Bathing Fee and Food Licenses Schedules

These two items were covered in Mr. Correale's report.

C. Weight Loss Challenge - Awards

Ms. Lender distributed the awards to the winners of this program just prior to the meeting. At this point in the meeting she reviewed the survey results noting 10 of the 42 participants reacted. Copies of her report and the actual survey results will be included a part of these minutes.

D. Healthy Strides – 4/21 – 6/14

Ms. Lender reported there are 42 participants in this program and to date, 18 have checked in. Thus far she has forwarded 15 emails and as there will be no Board meeting again until August, it was decided she would give the winners their prizes once they are determined.

VIII. New Business

A. Adult Vision Screening

Mr. Correale reported that there are two set so far: 6/15 – Pequannock and 6/22 – Kinnelon This program has proved difficult to do because the providers are difficult to find and keep to their commitments.

IX. Approval of Bills

A. N. J. Dog License Fees – May 2011- \$44.40

B. Ad for Health Strides Program - \$199.50

Motion was made to approve the bills as listed by Ms. Caputo and seconded by Ms. Parry Carney. Roll Call: Yes – Unanimous

X. Public Discussion

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

XI. Meeting Adjournment

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