

BLOOMINGDALE BOARD OF HEALTH
REGULAR MEETING AGENDA – MAY 2, 2011

I. Call to Order

The meeting was called the meeting to order at 7:10 p.m.

II. Roll Call

Attending: Carney, Fallon, Hudson, Natal-Gopin, Caputo and Corbo
Also Attending: Peter Correale

III. Reorganization of Board

A. Chairperson

Ms. Natal-Gopin nominated Ms. Fallon for the position of Chairperson. This nomination was seconded by Ms. Parry-Carney and all voted in favor.

B. Vice-chairperson

Ms. Parry-Carney nominated Dawn Hudson as Vice-chairperson. This nomination was seconded by Ms. Caputo and all voted in favor.

IV. Approval of Docket

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

V. Approval of Minutes – April 4, 2011

Motion was made by Ms. Caputo to approve the minutes with the addition of Ms. Corbo being noted as present. This Motion was seconded by Ms. Corbo. Ms. Fallon abstained and all others voted in favor of the motion.

VI. Acceptance of Department Reports

Motion was made by Ms. Natal-Gopin to accept the reports as presented. This Motion was seconded by Ms. Corbo and all voted in favor.

VII. Health Officer's Report

Mr. Correale reported he is moving forward with his plans to issue electronic business licenses from Pequannock for all of the towns represented by his Pequannock offices. He will begin working on the financial aspects shortly.

Mr. Correale also reported he has set up a meeting with the DEP to identify those properties in Glenwild Lake that continue to use the lake as their water source in an attempt to have them upgrade to wells. It is estimated about 50 residences will be effected.

VIII. Old Business

- A. Proposed Noise Ordinance
- B. Proposed Revision to Pool/ Bathing Fee and Food Licenses Schedules

Mr. Correale noted he met with Mark Semeraro, the Borough attorney regarding these two issues but hasn't received anything further from him. The secretary will follow up on these issues.

- C. Weight Loss Challenge - 2/ 1 – 5/10

Mr. Correale reported the final weigh in will be on May 10th.

- D. Healthy Strides – 4/21 – 6/15

Mr. Correale reported there are 42 registrants.

A general discussion arose about the fact the registration form does not contain any type of disclaimer to protect the Borough. In addition it was noted Rachel has permitted children to participate in this and past weight loss programs. The secretary will contact the Borough Attorney regarding this disclaimer issue.

- E. Skin Cancer Screenings

Mr. Correale reported these screenings were well attended.

IX. Approval of Bills

- A. N. J. Dog License Fees – April 2011- \$84.60
- B. Dog License Late Fee Refund - \$10.00

Motion was made by Ms. Parry-Carney to approve the invoices as presented and, was seconded by Ms. Caputo. Roll Call: Yes – Unanimous.

X. Public Discussion

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

XI. Meeting Adjournment

Motion was made by Ms. Parry-Carney to adjourn the meeting at 8:10 p.m. This Motion was seconded by Ms. Caputo and all voted in favor.

At this time Ms. Hudson stated she wanted to have the Board go into executive closed session to discuss issues she had and requested all employees leave the meeting. Though the secretary agreed to leave with the understanding that Ms. Hudson would take notes to develop minutes, Peter Correale refused to leave the meeting stating it was his right to stay at the meeting. There was a discussion concerning this refusal which matter will be referred to the Borough Attorney to resolve before the next meeting.

Ms Hudson went on with her issues being with Rachel Lendner, the educator employed by the Pequannock Health Services. Some of the issues noted were:

Weight Loss program – contacts were sporadic and far apart with no seeming continuing supportive theme to them.

Healthy Strides program – paperwork distributed at registration included scratched off information replaced by hand written information and the prize noted was from last year rather than the version of Ipod actually being awarded.

Mr. Correale noted that Rachel only works three days a week and needs to spread her time between all of the towns. He went on to state he felt the programs exact extent and expectations from the Board needed to be defined.

After further discussion it was noted it would be effective at this time to distribute evaluations to the participants of the program to see how they perceived its effectiveness and see if they had any suggestions for improvement.