

BLOOMINGDALE BOARD OF HEALTH

REGULAR MEETING MINUTES – NOVEMBER 7, 2011

I. Call to Order

Chairperson Fallon called the meeting to order at 7:13 p .m.

II. Roll Call

Present: Carney, Fallon, Hudson, Caputo

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. Carney and all voted in favor.

IV. Approval of Minutes – May 2, 2011 and June 6, 2011

Motion was made by Ms. Hudson to approve both the May 2, 2011 and June 6, 2011 minutes as presented. This Motion was seconded by Ms. Caputo and all voted in favor.

V. Acceptance of Reports

A. Department

Motion was made by Ms. Carney with a second by Ms. Hudson to accept the Department reports. Ms. Carney noted three communicable disease reports in August. Mr. Correale indicated no special circumstances were present in the August communicable disease report. Ms. Carney also noted an increased number of complaints in September. Ms. Gratzel responded that the Department received an increased number of complaints in September due to the recent flooding caused by Hurricane Irene. With no further discussion the motion carried unanimously.

B. Health Officer

- i. Mr. Correale reported that the Department Secretary, Ms. Caparotta, was transferred to the Tax Department. Clerical duties for the Department will be performed by Pequannock Township, exclusive of pet licensing which will be performed by the Tax Office.
- ii. Mr. Correale reported meeting with the NJ Department of Environmental Protection to discuss the use of lake water for potable purposes by residents of Glen Wild Lake. The Department will obtain a list of all users and send information informing of the dangers of this type of supply in an effort to encourage their discontinuance of this practice.

C. Financial

On motion by Ms. Carney with a second by Ms. Hudson the financial reports were unanimously accepted as written.

VI. Old Business

A. Proposed Revision to Recreational Bathing Fee Structure.

After some discussion the ordinance was table for consideration in January 2012.

B. Proposed Revision to Retail Food Code.

- i. The ordinance was tabled for consideration in January 2012.

VIII. New Business

A. SMAC Test – October 24, 2011

Mr. Correale reported that 55 attended the annual program.

B. Influenza Vaccination Programs

Mr. Correale distributed a spreadsheet summarizing the participation activity in the fall influenza vaccination programs. To date, 992 vaccinations have been provided to area residents.

C. Rabies Clinic – February 2012

Ms. Hudson expressed concern regarding site access in the event that Firemen's Hall was running a concurrent program. Lisa Perry will be instructed to contact Ms. Hudson to coordinate the clinic date.

D. 2012 Budget

Mr. Correale distributed the proposed 2012 budget for Board consideration. Mr. Correale reported moving funding for Healthy Strides and Weight Loss Challenge from the Bloomingdale budget to the regional budget to allow access to all residents of the service area. It was agreed that prizes will be awarded to individuals from each municipality. On motion by Ms. Carney, with second by Ms. Hudson the Board approved the budget as submitted by the following vote: Ayes: Ms. Caputo, Ms. Carney, Ms. Hudson, and Ms. Fallon. Nays: none.

IX. Public Discussion

Motion was made by Ms. Carney to open the meeting to public discussion. This Motion was seconded by Ms. Caputo 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. Caputo and all voted in favor.

X. Meeting Adjournment

Motion was made by Ms. Caputo to adjourn the meeting at 8:12 p.m. This Motion was seconded by Ms. Carney and all voted in favor.