

The re-organization/regular meeting of the Board of Health was called to order by Board President Tuorinsky at 7:00 pm. Adequate notice of this meeting has been submitted to the Roxbury Register and Daily Record and notice is posted on the bulletin board.

The members saluted the flag.

ROLL CALL: Present: Tuorinsky, Westerfield, Puskas, Anderson, and Morance. Present and waiting for appointment: Albanese. Stanzilis arrived at 7:10pm. Health Officer Frank Wilpert also present. Councilwoman Nita Galate absent.

RE-ORGANIZATION

President Tuorinsky stated “ I recommend the following appointments as appointed by Mayor & Council on January 4, 2011”:

Anthony Albanese / New Appointment / Term Expires 12/31/13

Laura O'Reilly-Stanzilis / New Appointment / Term Expires 12/31/13

Patricia E. Simari / BOH Administrator Re-Appointment / New Term Expires 12/31/11

Member Puskas made a motion to approve these appointments; seconded by President Tuorinsky.

President Tuorinsky asked the Administrator to take the Roll Call.

ROLL CALL: Tuorinsky, yes; Westerfield, yes; Puskas, yes; Anderson, yes; Morance, yes.

- 1) Vice-President Westerfield made a motion to appoint Linda Tuorinsky as President; seconded by Member Puskas.
- 2) President Tuorinsky made a motion to appoint Anne Marie Westerfield as Vice-President; seconded by Member Puskas.
- 3) **ROLL CALL:** Tuorinsky, yes; Westerfield, yes; Puskas, yes; Anderson, yes; Morance, yes; Albanese, yes; Stanzilis not present at this time.

President Tuorinsky asked for a motion to approve the resolutions listed:

RESOLUTION DESIGNATING THE OFFICIAL LEGAL NEWSPAPER

RESOLUTION DESIGNATING THE MEETING DATES

Member Anderson made a motion to approve these resolutions; seconded by Vice-President Westerfield.

ROLL CALL: Tuorinsky, yes; Westerfield, yes; Puskas, yes; Anderson, yes; Morance, yes; Albanese, yes; Stanzilis not present at this time.

President Tuorinsky asked for a motion to approve the minutes of September 14, 2010. President Tuorinsky made a motion to approve the minutes, seconded by Member Puskas. No Roll Call Necessary.

Discussion regarding the Health Officer's Reports. Brief discussion regarding inspections of the Retail Food Establishments, all Satisfactory. F. Wilpert explained items listed in report; 409 Howard Blvd; 501 Bensel Dr.; 49A Schmitz Terr.; 105 Schmitz Terr. All information listed in reports is on file in Board of Health Administrators office. F. Wilpert explained items on Nurse's Reports; all information listed in reports is on file in Board of Health Administrators office. Brief discussion regarding two new cases of Lyme disease; possibly holding a Lyme disease seminar for residents. President Tuorinsky inquired about the Legionella Disease listed on the Nurse's Report as this disease resulted in a fatality. F. Wilpert will follow-up tomorrow with the information. President Tuorinsky inquired on how the Health Officer inspects for bedbugs. F. Wilpert explained the visual check done; recommendations are made, usually extermination is suggested; each case is dealt with individually. He also explained that there has been an increase especially in apartment buildings and multi-family dwellings. Member Stanzilis mentioned that all new clothing bought should be washed prior to wearing. She suggested putting information on the Borough Website. Administrator Simari will research that.

President Tuorinsky asked for a motion to approve the Health Officer's Reports dated September through December 2010. Member Puskas made a motion to accept the Health Officer's Reports; seconded by Vice-President Westerfield.

CORRESPONDENCE

Board of Health 2011 Member Information

Joint Statement on Bed Bug Control from the US Centers for Disease Control

NEW BUSINESS

F. Wilpert informed the Board that Mt. Olive may be adding Dover as another town, brief explanation.

Member Stanzilis inquired as to what other towns and how many towns that F. Wilpert is Health Officer for. She also inquired about how many nurse's Mt. Olive has. Member Stanzilis asked how often our Board meets. She explained how she is on the Mayor's wellness committee and inquired how we could incorporate that into our Health events around town.

OLD BUSINESS

President Tuorinsky asked Admin. Simari the number of rabies vaccines given at the Nov. 2010 clinic; Admin. Simari will get the Board that number. F. Wilpert informed the Board of the Mt. Olive Rabies Clinic on Jan. 21, 2011.

Open to the Public

Closed to the Public

Member Puskas made a motion to adjourn; seconded by Member Anderson.

MEETING ADJOURNED

Patricia Simari, Board of Health Administrator

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