

The re-organization/regular meeting of the Board of Health was called to order by Board President Anderson at 6:00 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: Puskas, Morance, O'Reilly-Stanzilis, DiGeronimo. Present and waiting for appointment: Anderson, Tuorinsky, Westerfield. Municipal Administrator Rinaldi, Councilman Cangiano and Health Officer Frank Wilpert also present.

### RE-ORGANIZATION

The Board calls for an adjournment Sine Die and asks Health Officer Frank Wilpert to continue with the appointments and nominations of officers for this part of the meeting. President Anderson made a motion to adjourn sine die; seconded by Member Linda Tuorinsky. Health Officer Frank Wilpert opens the meeting of the Board of Health of the Borough of Mt. Arlington.

Health Officer Frank Wilpert asked for a motion to approve the following appointments:

- Christopher Anderson / Re-Appointment / Term Expires 12/31/15
- AnneMarie Westerfield / Re-Appointment / Term Expires 12/31/15
- Linda Tuorinsky / Re-Appointment / Term Expires 12/31/15
- Patricia E. Simari / BOH Administrator Appointment / Term Expires 12/31/13

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

Health Officer Frank Wilpert asked BOH Administrator P. Simari to take the Roll Call.

**ROLL CALL:** Puskas, yes; Morance, yes; O'Reilly-Stanzilis, yes; DiGeronimo, yes.

- 1) Member Tuorinsky made a motion to appoint Christopher Anderson as President; seconded by Member Westerfield.
- 2) Member Westerfield made a motion to appoint Linda Tuorinsky as Vice-President; seconded by Member Puskas.

**ROLL CALL:** Anderson, yes; Tuorinsky, yes; Westerfield, yes; Puskas, yes; Morance, yes; O'Reilly-Stanzilis, yes; DiGeronimo, yes. Thank you.

Health Officer Frank Wilpert adjourns the sine die meeting and President Anderson reopens the meeting, asking P. Simari to take the roll call.

**ROLL CALL:** Anderson, yes; Tuorinsky, yes; Westerfield, yes; Puskas, yes; Morance, yes; O'Reilly-Stanzilis, yes; DiGeronimo, yes. Thank you.

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

#### RESOLUTION DESIGNATING THE OFFICIAL LEGAL NEWSPAPER

Vice President Tuorinsky made a motion to approve this resolution; seconded by Member Puskas.

**ROLL CALL:** Anderson, yes; Tuorinsky, yes; Westerfield, yes; Puskas, yes; Morance, yes; O'Reilly-Stanzilis, yes; DiGeronimo, yes. Thank you.

#### RESOLUTION DESIGNATING THE MEETING DATES

Member O'Reilly-Stanzilis made a motion to approve this resolution; seconded by Member DiGeronimo.

**ROLL CALL:** Anderson, yes; Tuorinsky, yes; Westerfield, yes; Puskas, yes; Morance, yes; O'Reilly-Stanzilis, yes; DiGeronimo, yes. Thank you.

President Anderson asked for a motion to approve the minutes of November 13, 2012. Member Westerfield made a motion to approve the minutes, seconded by President Tuorinsky. No Roll Call Necessary.

Discussion regarding the Health Officer's Reports. F. Wilpert spoke briefly about the success of the 2012 Annual Health Fair and thanked Member DiGeronimo for attending and helping out. He believes we had the most attendees ever. The staff at the Assisted Living Center was very willing and accepting for the Borough to hold the health fair there. He encourages any other members to participate in the future health fairs.

F. Wilpert explained the two restaurant complaints listed in his report. In both situations, the complaints were unfounded. One involved the Quick Check and the other involved Pub 199. Both were inspected and everything was found satisfactory.

F. Wilpert spoke about the October storm and explained how he met with staff two days prior; information explaining proper food storage, etc. was distributed to food establishments at this time also. Once power was restored, the food establishments were up and running quickly and opened in full compliance of state regulations. F. Wilpert commended the REHS inspectors for an outstanding job.

F. Wilpert spoke briefly about a fire at the Laundromat, which is next to Frank's Pizza. Frank's Pizza sustained some smoke damage, although there were no real food issues. Inspector Akhtar worked with Mt. Arlington Fire Chief on this issue.

F. Wilpert informed the Board that the Mt. Arlington Board of Health is now registered with the New Jersey Local Boards of Health Association (NJLBHA). The members can now become certified free.

F. Wilpert thanked the Board and stated he has enjoyed working with the Board and is looking forward to 2013. President Anderson and the Board members thanked Frank for his service.

President Anderson inquired about the regulations for the food establishments when a storm happens as did in October; F. Wilpert explained that the establishments cannot reopen without the Health Officer's approval; he explained that there are pre-storm and post-storm inspections done. F. Wilpert commended Inspector Stahlhut for an excellent job in handling the establishments.

Municipal Administrator Rinaldi stated that the Mt. Olive staff did an excellent job and that they were here in town everyday checking to see if power had been restored.

President Anderson asked if there were any recommendations for future disasters. Member O'Reilly-Stanzilis and Health Officer Wilpert explained how coordination with the Office of Emergency Management and Police Chief Licata is crucial in situations like the October storm and power outages. F. Wilpert informed the Board that he had been in constant contact with Police Chief Licata during the power outages to discuss action plans.

F. Wilpert spoke of after-disaster reporting requirements and of meeting with the County to discuss recommendations for future. He also spoke of emergency generators being available to people required to have power, i.e. people on dialysis. Member O'Reilly-Stanzilis spoke of the NJLBHA and the trained medical professionals, the volunteer task force, and the medical reserve program in which any civilian can volunteer. F. Wilpert also spoke of the County Medical Reserve Corp. in which anyone can volunteer.

President Anderson asked for a motion to approve the Health Officer's Reports dated September through December 2012. Member Westerfield made a motion to accept the Health Officer's Reports; seconded by Member Puskas.

## **CORRESPONDENCE**

President Anderson went over the correspondence:

The Board of Health 2013 Member Information and if there are any changes to be made to your information to please let P. Simari know.

Report on Hurricane Sandy from Robert Stahlhut, SREHS and Carl Reiners, REHS. F. Wilpert covered this in his report.

New Jersey Local Boards of Health Association Newsletter; good information to have.

Mayors Wellness and Health Dept. Lifestyle Makeover. President Anderson asked Member O'Reilly-Stanzilis to explain more about this program. Member O'Reilly-Stanzilis talked about the issues of public health threats, chronic disease, obesity etc. She is working with Public Health Nurse Helen Giles to reach out to the community, conduct personal health interviews, etc. The Mayors Wellness committee and the Board of Health can help lead the way for wellness in the community and get more people interested. If the Board of Health is promoting wellness, more people may listen.

F. Wilpert explained what Mt. Olive is doing in regards to this: healthy nutrition, dietician speaking with the seniors to learn better eating habits, and proper cooking methods, among other things.

Member O'Reilly-Stanzilis mentioned that the Mt. Arlington Board of Recreation Commission is involved also. She also mentioned that this program is geared to target all audiences, people of all ages.

Brief discussion on using other avenues to get the information out; facebook, twitter, etc.

## **NEW BUSINESS**

President Anderson spoke of the November rabies clinic and its huge success. He thanked Member Morance, Vice President Tuorinsky and Health Administrator Simari for doing a great job.

F. Wilpert mentioned that now the towns will have to buy their own syringes to administer the rabies vaccine, but it should be at a low cost.

Vice President Tuorinsky inquired about possibly extending the rabies clinic as discussed at the clinic. P. Simari informed the Board that this had been discussed with Municipal Administrator Rinaldi and it was decided to add an hour or two to the annual rabies clinic. Brief discussion.

## **OLD BUSINESS**

Councilman Cangiano mentioned the spring time bicycle marathon run by Chief Licata and also commented on the Mayors Wellness program, stating that it is an excellent program.

Open to the Public

Closed to the Public

Board Comment

Member DiGeronimo made a motion to adjourn; seconded by Member O'Reilly-Stanzilis.

## **MEETING ADJOURNED**

Patricia Simari, Board of Health Administrator