The regular meeting of the Board of Health was called to order by 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 in the main lobby of Borough Hall.

The members saluted the flag.

**ROLL CALL:** Present: Tuorinsky, Westerfield, Puskas, Anderson, Morance, O'Reilly-Stanzilis. Absent: Albanese. Health Officer Frank Wilpert present. Councilman Cangiano arrived 7:05pm.

Member Morance made a motion to approve the minutes of May 10, 2011, seconded by President Tuorinsky.

# Review of Health Officer's and Nurses Reports.

- F. Wilpert went over the Health Officer's report and nurse's report.
- F. Wilpert explained the swimming pool drain recall as listed in the letter attached. One pool was affected and has since been corrected.

Brief discussion on complaints listed.

- F. Wilpert explained where 'No Further Action' is listed in regards to complaints, F. Wilpert will have the inspector follow up to ensure compliance.
- F. Wilpert informed the Board that he, Member Anderson and Member O'Reilly-Stanzilis attended the Morris County Public Health Partnership (MCPHP) Annual Meeting on May 12, 2010. Member Anderson mentioned that it was an informative meeting with other Boards of Health members; among the items discussed was the new efforts put forth for school immunization records. F. Wilpert explained briefly about this immunization program and that it was implemented by our Public Health Nurse, Helen Giles. Member O'Reilly-Stanzilis mentioned that H. Giles gave a great presentation. Brief discussion.
- F. Wilpert explained briefly the letter from the Morris County Park Commission addressing the geese problem at Lees County Park.
- F. Wilpert informed the Board that he is still looking for a doctor for the health fair. He believes it should not be a problem and he will get somebody.

Member Anderson asked if the Board has jurisdiction in health matters pertaining to Boarding Houses. F. Wilpert informed that jurisdiction lies with the state. Admin. Simari mentioned that Mt. Arlington does not have any registered boarding houses.

Councilman Cangiano mentioned he has been approached by Lake Rogerene neighbors regarding a possible leaking septic. F. Wilpert asked for the address of this septic and he will send out an inspector. Councilman Cangiano will email Admin. Simari the address for inspection. Member Anderson asked if the Borough has a program to help residents financially for a failing septic. F. Wilpert and Admin. Simari explained that the Borough does not but residents can be referred to the County Housing Rehabilitation Program for financial help.

## **CORRESPONDENCE**

President Tuorinsky mentioned all correspondence listed. Member Listing – Updated May 2011 Mt. Arlington Health Fair Flyer Letter from Morris County Park Commission DEP Letter Regarding Swimming Pool Drain Cover Recall

#### **NEW BUSINESS**

President Tuorinsky mentioned she has had some complaints regarding groups of raccoons seen on McGregor Avenue at night. F. Wilpert suggested not leaving garbage out overnight. Admin. Simari explained that this is an animal control issue; Admin. Simari explained how the Borough handles raccoons in this situation.

#### **OLD BUSINESS**

Ordinance Amendment BH2011-01

AN ORDINANCE OF THE BOARD OF HEALTH OF THE BOROUGH OF MOUNT ARLINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 196 OF THE BOROUGH CODE ENTITLED, "HEALTH SERVICES", TO UPDATE THE FEES FOR HEALTH SERVICES PROVIDED.

President Tuorinsky stated "I open the Hearing to the Public on Ordinance #BH2011-01 Entitled 'An Ordinance of The Board of Health of The Borough of Mount Arlington, County of Morris, State of New Jersey, Amending and Supplementing Chapter 196 of The Borough Code Entitled, "Health Services", To Update the Fees for Health Services Provided'. No Public. President Tuorinsky Closed the Public Hearing.

Member Puskas stated "I move for adoption and final passage of Ordinance #BH2011-01", seconded by Member Morance. President asked the Administrator to call the Roll.

Tuorinsky, yes; Westerfield, yes; Puskas, yes; Anderson, yes; Morance, yes; O'Reilly-Stanzilis, yes. President Tuorinsky declared "Ordinance #BH2011-01 is passed on Second Reading and I hereby direct the Administrator to publish the notice of adoption as required by law". Thank you.

### Open to the Public

**Closed to the Public** 

#### **BOARD COMMENT**

President Tuorinsky made a motion to adjourn; seconded by Member Puskas. All in favor.

### MEETING ADJOURNED

Patricia E. Simari, Board of Health Administrator