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

The members saluted the flag.

ROLL CALL: Present: Tuorinsky, Westerfield, Puskas, Morance, DiGeronimo. Absent: Anderson and O'Reilly-Stanzilis. Health Officer Frank Wilpert and Councilman Cangiano also present.

Member DiGeronimo made a motion to approve the minutes of January 8, 2013, seconded by Member Westerfield

Review of Health Officer's and Nurse's Reports.

- F. Wilpert went over the Health Officer's report and nurse's report. He informed the Board of the kick-off meeting he attended for the Septic Management Requirements, which Ordinance we will be introducing tonight. F. Wilpert explained the web based program which will help in the management of the local septic systems. He also mentioned the letter of intent sent by Mt. Arlington in order to be included in this program. F. Wilpert spoke briefly about the Pub 199 fire investigation; most food in the large freezer was able to be
- transported to another location; product loss was minimal. The building and kitchen plans are in for review, some revisions are necessary to be updated to current code. All this information is referenced in Robert Stahlhut, S.R.E.H.S. report, which was submitted to the Board tonight.

All eight (8) food establishment inspections were satisfactory.

- F. Wilpert explained briefly the three health complaints. Bagel Mike's: Bare hand contact of ready to eat food. A visit was made by the R.E.H.S. and this will continue to be monitored. Piggy's Deli: Possible food poisoning, rotting chicken smell. A visit was made and nothing was found to substantiate complaint. 111 Howard Blvd. Suite 201: Possible mold issue. Work in progress to correct the problem, however, this issue would be handled by OSHA and the complainant was given instruction to contact OSHA.
- F. Wilpert spoke briefly about the nurse's report. The public health nurse routinely attends the Borough Senior meetings. Mt. Olive is hosting a nutrition class for seniors in the future and Mt. Arlington seniors are welcome to attend.

Member Westerfield made a motion to accept the Health Officer's Monthly Reports dated January through February 2013; seconded by Member Puskas.

CORRESPONDENCE

Memorandum from Robert Stahlhut, S.R.E.H.S. Regarding the Pub 199 Fire. Vice-President Tuorinsky briefly explained the memo.

Mount Arlington Spring 2013 Lifestyle Makeover Challenge. Vice-President Tuorinsky briefly explained the challenge. Brief discussion.

Mount Arlington Community Fun Day Flyer. P. Simari informed the Board that anyone from Mt. Arlington can volunteer or participate.

NEW BUSINESS

Discussion Regarding Recommendations for Amending and Supplementing Chapter 48 Animals: Cats and Stray Cats. Vice-President Tuorinsky and P. Simari gave an explanation; the Board is being asked by a resident to consider adding to our current animal ordinance in regards to cats off the premises of the cat owner. F. Wilpert explained that the issues in question are covered in our current ordinances. Brief discussion. Councilman Cangiano agreed that the issues in question are covered in our current ordinances. The Borough has been upholding the current ordinances and any legal action would have to be taken by the complainant. The Board decided that the current ordinances are sufficient and asked P. Simari to please send a memo to Administrator Rinaldi advising of the decision.

Vice-President Tuorinsky informed the Board of the next item on new business as Discussion and First Reading of Ordinance #BH2013-01 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 204 to Establish Requirements for the Operation and Maintenance of On-Site Sewage Disposal Systems'.

F. Wilpert explained that the Borough has drafted an ordinance as suggested by Morris County; also similar to the Mt. Olive ordinance for the Operation and Maintenance of On-Site Sewage Disposal Systems. The ordinance is designed to ensure property owners that have septic systems will maintain such system properly, which also prolongs the life of the system. Vice-President Tuorinsky asked how many systems were in Mt. Arlington. P. Simari said between 100 and 140, all on private homes, no businesses. F. Wilpert explained the process of notifying the system owners and that it is done as a phased in schedule. Septic Sludge haulers will be required to apply annually for a Mt. Arlington license to haul. Member Puskas asked of the time frame to maintain a system; the property owner must maintain every three years. Councilman Cangiano asked if the hauler must be licensed in Mt. Arlington and when does the homeowner pay the \$15.00 license to operate fee. F. Wilpert explained that the hauler must be licensed in Mt. Arlington and the homeowner pays the \$15.00 fee every three years. Councilman Cangiano said this is great for prevention and system management. Councilman Sorge asked what if a septic hauler refuses to complete the proper forms; F. Wilpert explained that the hauler must give a report to the homeowner, who in turn must give the report to the Borough.

Member DiGeronimo stated: I move that Ordinance #BH2013-01 be introduced by title, and passed on First Reading and that a meeting be held on May 14, 2013 at 6:00pm at the Municipal Building, 419 Howard Blvd., Mt. Arlington, NJ for a Public Hearing, consideration of Second Reading and Passage of said Ordinance, and that the BOH Administrator be directed to publish, post and make available said Ordinance in accordance with the requirements of the law. Member Puskas seconded the Motion. Vice-President asked the BOH Administrator to call the Roll.

Tuorinsky, yes; Westerfield, yes; Puskas, yes; Morance, yes; DiGeronimo, yes. Thank you.

OLD BUSINESS

Open to the Public

Councilman Cangiano would like to confirm that there is minimal cost to the homeowner, with the homeowner fee at \$15.00 every three years. This will help in the upkeep of the local systems and will promote better water quality.

Councilman Sorge asked if the public sewer system were to become available to these properties with septic systems, would the ordinance then be changed. F. Wilpert answered that the Borough can make changes to the ordinance at any time.

Closed to the Public

Board Comment

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

MEETING ADJOURNED

Patricia E. Simari, Board of Health Administrator