

May 10, 2011

## BOARD OF HEALTH REGULAR MEETING

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 and Councilman Cangiano also present.

Member Morance made a motion to approve the minutes of March 8, 2011, seconded by Member Puskas.

### **Review of Health Officer's and Nurses Reports.**

F. Wilpert went over the Health Officer's report and nurse's report.

Brief discussion on complaints listed.

F. Wilpert asked if anyone would be attending the Morris County Public Health Partnership (MCPHP) Annual Meeting on May 12, 2010. Members O'Reilly-Stanzilis and Anderson will be attending.

F. Wilpert informed the Board that beach water testing will begin immediately before Memorial Day. REHS Stahlhut will meet with DPW Supervisor Nelson for the beach inspection.

Nurse Giles is attending senior meetings and offering health screenings and services.

Member Anderson asked for clarification on why the zoning officer is included in a Board of Health complaint; F. Wilpert explained that some complaints can also be a property maintenance issue, which is also handled by the zoning officer; F. Wilpert and zoning officer often collaborate on an issue.

### **CORRESPONDENCE**

President Tuorinsky explained the following correspondence. Brief discussion.

Notice of Meeting Cancellation and Change in Meeting Date for July 2011

Member Listing – Updated May 2011

CH 52 – Public Health Practice Standards of Performance For Local Boards of Health in New Jersey. President Tuorinsky thanked Member O'Reilly-Stanzilis for attending the Local Board of Health Members Certification Seminar on April 9, 2011 and thanked Administrator Simari for downloading and copying all members CH. 52.

### **NEW 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: "The next item on the Agenda for First Reading is 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'.

Member Puskas stated: "I move that Ordinance #BH2011-01 be introduced by title, and passed on First Reading and that a meeting be held on July 26, 2011 at 7:00pm 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 Administrator be directed to publish, post and make available said Ordinance in accordance with the requirements of the law"; seconded by Vice President Westerfield.

Member Puskas inquired as to the increase in fees; F. Wilpert and Admin. Simari explained the increase is to offset the costs to the Borough.

President asked the Administrator to call the Roll.

Tuorinsky, yes; Westerfield, yes; Puskas, yes; Anderson, yes; Morance, yes; O'Reilly-Stanzilis, yes.

Thank you.

## **OLD BUSINESS**

Member Anderson inquired about the geese problem in Lees Park marina. F. Wilpert will reach out to his contact at the county level. F. Wilpert explained various ways to deter the geese. Brief discussion on the food vendor at Lees Park Marina and the food & drink licensing requirements.

Member O'Reilly-Stanzilis informed the Board of her attendance at the Local Board of Health Members Certification Seminar at which was discussed the national incentive of prevention through exercise and nutrition. Member O'Reilly-Stanzilis was informed at this seminar that local Boards of Health will be asked to become more involved in this initiative and she hopes to recruit the Boards interests and efforts in including prevention in our health fairs and screenings. Member O'Reilly-Stanzilis will also be meeting with the Board of Education and the Recreation Committee in regards to fitness initiatives. F. Wilpert explained that the Borough promotes health education constantly at our health fairs and clinics. He explained the various information and health education offered at such. F. Wilpert offered the health nurse and the health educator to sit with Member O'Reilly-Stanzilis. Member O'Reilly-Stanzilis mentioned the green team and sustainable jersey has been on hold since the resignation of Councilwoman Galate, but this should be picking up again. F. Wilpert replied that this is two different issues. Green and sustainable are global issues that involve all departments of the Borough. F. Wilpert also explained all the clean environment issues the Board actively provides, within the capacity available. Brief discussion regarding all departments getting involved in green and sustainable.

Member Anderson commented that the health fair is a great place to promote health education.

President Tuorinsky asked the Board to provide Admin. Simari with written material for any topic they wish put on future agendas.

Vice President Westerfield informed the Board of her change in email address.

### **Open to the Public**

### **Closed to the Public**

Councilman Cangiano inquired about the retail food establishment inspections and how they were conducted. F. Wilpert explained that we have 24 establishments that are inspected at least once annually.

Member O'Reilly-Stanzilis inquired about dog walkers placing the bagged feces in her garbage can; she inquired as to an ordinance prohibiting this. Brief discussion.

President Tuorinsky asked Admin. Simari to add an additional category to the future agendas. Admin. Simari will add a BOARD COMMENTS section after CLOSED TO THE PUBLIC.

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

## **MEETING ADJOURNED**

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Patricia E. Simari, Board of Health Administrator