

May 14, 2013

BOARD OF HEALTH REGULAR MEETING

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

The members saluted the flag.

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

Vice President Tuorinsky made a motion to approve the minutes of March 12, 2013, seconded by Member DiGeronimo.

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 that he had conducted spot checks on various prior complaints and that all were satisfactory. He went over the complaint regarding mouse droppings at the New Seasons Senior Living facility; two separate inspections were made and the inspectors found no evidence to substantiate the complaint. No further action required.

F. Wilpert informed the Board that all eight sanitary inspections on food establishments were satisfactory. He informed the Board that bathing water analysis at the lake will start shortly, the Borough public beach opens Memorial Day.

Vice President Tuorinsky inquired about J & M ice cream truck, which she has seen in the area; P. Simari informed the Board that they are new and do have a food & drink license.

F. Wilpert informed the Board that Helen Giles, Public Health Nurse will be out of the office until May 23, 2013, but he has an on call nurse available.

Mayors Wellness Committee rescheduled to May 23rd, F. Wilpert will attend.

President Anderson inquired about the Wellness Committee; F. Wilpert informed him that they are working towards the Borough Family Fun day kick-off.

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

CORRESPONDENCE

Letter from Administrator Carolyn Rinaldi and Health Officer Frank Wilpert: Letter of Participation for the Morris County Resource for the Administration of Private Septic Systems. F. Wilpert explained the program.

NEW BUSINESS

President Anderson inquired about the discussion held at the March meeting regarding Recommendations for Amending and Supplementing Chapter 48 Animals: Cats and Stray Cats. Vice President Tuorinsky and F. Wilpert explained that the issues under discussion are already covered in various Borough Ordinances; therefore, there is no need to change or add to the existing ordinances.

OLD BUSINESS

President Anderson stated: I open the Hearing to the Public on 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. President Closes Public Hearing.

Board Member DiGeronimo stated: I move for adoption and final passage of Ordinance #BH2013-01. Vice President Tuorinsky seconded the motion. President Anderson asked the BOH Administrator to call the Roll. Anderson, yes; Tuorinsky, yes; Westerfield, yes; Puskas, yes; Morance, yes; DiGeronimo, yes. Thank you.

President Anderson stated Ordinance #BH2013-01 is passed on Second Reading and I hereby direct the BOH Administrator to publish the notice of adoption as required by law.

Open to the Public

Closed to the Public

Board Comment

Vice President Tuorinsky would like to confirm that there is no July meeting; P. Simari informed the Board that there is indeed no July meeting.

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

MEETING ADJOURNED

Patricia E. Simari, Board of Health Administrator