

November 13, 2012

BOARD OF HEALTH REGULAR MEETING

The regular meeting of the Board of Health was called to order by President Anderson at 6:05 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, Westerfield, Tuorinsky, Puskas, Morance. Absent: O'Reilly-Stanzilis, DiGeronimo, Councilman Cangiano. Health Officer Frank Wilpert was also absent due to vacation.

Vice President Westerfield made a motion to approve the minutes of September 11, 2012; seconded by Member Tuorinsky.

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

Due to the recent Hurricane, the Health Office's and Nurse's Reports were not available. They will be included for approval at the January 2013 meeting. Admin. Simari informed the Board of REHS Stahlhut's inspections of food establishments before, during and after the storm. All establishments were following the correct protocol for an extended power outage.

CORRESPONDENCE

Updated member Information List: Three members terms are due to expire Dec. 2012; C. Anderson, A. Westerfield, L. Tuorinsky. Admin. Simari asked each if they would like to be re-appointed, and all said yes they would. Vice Pres. Westerfield asked if they would need to be sworn in again. Admin. Simari informed the Board that once they have taken the Oath, they do not have to take it again as it does not expire.

NJLBHA Newsletter: This newsletter was also emailed to all members. Brief discussion. President Anderson asked if anyone had completed the on-line certification training offered through the NJLBHA. Member Puskas mentioned that the Board had discussed having training on-site for this certification. The Board asked Admin. Simari to speak to Health Officer F. Wilpert regarding such training.

NEW BUSINESS

Discussion regarding the rabies clinic being cancelled due to the Hurricane; new clinic date set for December 8, 2012. President Anderson, Member Tuorinsky and Member Morance will be helping out this year.

OLD BUSINESS

President Anderson spoke briefly about the success of the 5K run held in October. Vice President Westerfield also spoke about the 5K and that she, Member DiGeronimo and Member O'Reilly-Stanzilis volunteered at the 5K; over \$8000.00 was raised, over 200 participants.

President Anderson spoke about the Farmers Market and how nice it was to have this in our town.

Open to the Public

Closed to the Public

Board Comment

Councilman Cangiano, Liaison to the Board of Health has apologized for missing meetings.

Vice President Westerfield mentioned the food establishments and that she is very interested in hearing from Health Officer F. Wilpert regarding such. We will hear from Health Officer F. Wilpert at the next meeting,

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

MEETING ADJOURNED

Patricia E. Simari, Board of Health Administrator