The regular meeting of the Board of Health was called to order by Member Westerfield 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: Westerfield, Puskas, Morance, O'Reilly-Stanzilis, DiGeronimo. Absent: Anderson, Tuorinsky. Health Officer Frank Wilpert also present. Councilman Cangiano was unable to attend.

Member Puskas made a motion to approve the minutes of May 13, 2013, seconded by Member Morance.

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 the beach and pool bathing water sampling were reviewed weekly. The beach exceeded the standards allowed one time during the summer, the second test taken tested fine. Most likely the first test failed due to heavy rainfall in the days prior. Food establishment inspections were all satisfactory except for Blossom Asian Bistro, which was issued a conditional due to housekeeping issues; a re-inspection proved satisfactory. F. Wilpert explained the complaint of dog feces at a Seasons Glen address; a notice of violation was issued and the Seasons Glen association also handled the issue; this will continue to be monitored. Another complaint involved an abundance of kitty litter outside a home; R. Stahlhut inspected and the litter has been cleaned up; this will continue to be monitored. F. Wilpert informed the Board of a complaint from a resident of Lake Rogerene of the rotten egg (Hydrogen Sulfide) odor noted at the property. He informed Roxbury Twp. Of this complaint and supplied information to the property owner for further contacts.

F. Wilpert discussed briefly other complaints, which are listed on the reports on file in the Health Administrators office: poison ivy issue-has been cleaned up; cigarette smoke complaint at Seasons Glenissue has been taken care of; septic odor complaint-inspection revealed no odor; Shore Hills Apartments dumpster overflowing complaint-re-inspections revealed no further issues. All complaint issues have been rectified.

Member DiGeronimo made a motion to accept the Health Officer's Monthly Reports dated May through August 2013; seconded by Member Westerfield.

CORRESPONDENCE

Resolution of the Mayor & Council Authorizing Advertisement for Request for Proposals for Borough Health Services; brief discussion.

Email from Frank Wilpert, Health Officer and Robert Stahlhut, regarding Hydrogen Sulfide Odor in Lake Rogerene area; directly related to the above complaint from a Lake Rogerene resident; brief discussion.

Memo from Patricia Simari, Health Administrator, updating Members on Ordinance BH2013-01; brief discussion

Updated Member Listing – Update to Patricia Simari's Email.

NEW BUSINESS

Email and Corresponding Information from Frank Wilpert, Health Officer, regarding removing the "Public Health Nuisance Code" from the Borough Code Book. F. Wilpert explained the Code of NJ, sections are vague and unenforceable by court standards. The issues related to this NJ code are covered under Borough ordinances. P. Simari mentioned that we are removing CH. 200 from the Borough Code book, but will continue to use the NJ State Statutes regarding health issues. F. Wilpert mentioned the Board is voting to recommend to the Mayor & Council to remove CH. 200.

Member DiGeronimo made a motion to approve and forward to the Borough Council the above-mentioned recommendation. Member Westerfield seconded the Motion. Member Westerfield asked the BOH Administrator to call the Roll. Westerfield, yes; Puskas, yes; Morance, yes; O'Reilly-Stanzilis, yes; DiGeronimo, yes. Thank you.

Member Westerfield asked F. Wilpert about the incident in the daily record regarding the dog injury and the bed bug problem at an apartment located in Mt. Arlington. F. Wilpert explained that he has been in discussions with Municipal Administrator regarding this. He explained briefly what happened and that all emergency personnel and vehicles have been treated by Bell Environmental. The apartment complex management office has sent notices of the issue to adjoining apartments

OLD BUSINESS

Member O'Reilly-Stanzilis informed the Board that she has resigned as Mayors Wellness chairperson. She spoke briefly about the 5K run scheduled for October. She spoke briefly about the Mayors lifestyle makeover challenge; Public Health Nurse Giles had 103 responses, 38 provided contact information but only 10 participated. L. O'Reilly-Stanzilis wanted to let the Board know that Nurse Giles has gone above and beyond her duties for the lifestyle challenge. L. O'Reilly-Stanzilis mentioned that she would be attending the upcoming Health Fair.

L. O'Reilly-Stanzilis also mentioned an overabundance of mayflies around the lake and wondered if there had been other complaints. P. Simari informed her that there had been no complaints in several years.

Open to the Public

Closed to the Public

Board Comment

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

MEETING ADJOURNED

Patricia E. Simari, Board of Health Administrator