The regular meeting of the Board of Health was called to order by Board 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.

The members saluted the flag.

**ROLL CALL:** Present: Anderson, Westerfield, Tuorinsky, Puskas and Morance. Absent: O'Reilly-Stanzilis, and DiGeronimo. Health Officer Wilpert also present. Councilman Cangiano arrived at 6:25pm.

Member Tuorinsky made a motion to approve the minutes of May 13, 2014, seconded by Member Morance.

### REVIEW OF HEALTH OFFICER'S AND NURSE'S REPORTS.

F. Wilpert briefly explained the complaints listed on the report. Summons issued to the owner of Frank's Pizza for two infractions, at the re-inspection the issues had been corrected. Scheduled court date is September 15, 2014.

An inspection was made at 606 Dorothy Lane as the result of a complaint regarding stagnant water in a pool on the property, complainant concerned with mosquito activity. A notice of violation was issued and the owners did drain the pool. No further action.

An inspection was made at New China Restaurant as the result of a complaint regarding too many flies in restaurant. At the inspection, no flies were observed and the inspector had a conversation with the owner regarding keeping the door closed. No further action.

Brief discussion regarding Lees Park Marina and the abundance of geese feces on the docks and grass. Inspector has contacted the Morris County Park Commission and County Health Dept. President Anderson suggested sending the marina a letter asking them to put replace the grass with stone in that area. Brief discussion. F. Wilpert suggested "No feeding the geese" signs. F. Wilpert will contact the County on that.

Brief discussion regarding the pond at 111 Howard Blvd. and possible mosquito activity. Morris County Mosquito Control was notified and mosquito eating fish have been placed in the pond, however, no signs of mosquito activity were observed.

F. Wilpert informed the Board that the flu vaccine will be in next week and he will begin preparations for our Flu Clinic.

Brief discussion regarding the loss of services provided by St. Clare's Hospital; the health fair will be impacted slightly and we will still have our blood screening. Brief discussion regarding the fees for this service.

F. Wilpert informed the Board that Mt. Olive has passed the State audit. F. Wilpert applauded all the Boards secretarial staff from the towns involved. He also commended the Nurse's involvement.

President Anderson requested F. Wilpert to send the Board any information regarding the Ebola Virus.

Member Puskas made a motion to accept the Health Officer's Reports dated May through August 2014; seconded by Vice President Westerfield.

### CORRESPONDENCE

Letter from Dept. of Health Regarding Mt. Olive Performance Evaluation Flyer regarding Mt. Olive SMAC Blood Screening Information from NJ Dept. of Health Regional Epidemiology Program

## **NEW BUSINESS**

Ordinance Chapter 48, Chapter 123, Chapter 186 – Suggested Amendments

Comments and suggestions from the Board are as follows:

48-4. State statute requires bi-annual, Board suggests keeping it bi-annual.

Board agrees to add "and cats".

48-6. C. (1) Board agrees with the comment to change the holding period to seven (7) days.

48-7. F. Board suggests replacing age with "responsible person" and eliminating length of leash.

48-9.1. D. (2) Board commented the \$20.00 fee is fair.

Board suggests pets allowed on leash, but no pets allowed at special events, functions.

186-1. B. Board commented to look to Recreation for guidance on this paragraph.

### **OLD BUSINESS**

Memo from Board Administrator Updating Applicants for License to Operate a Septic System. The Board is very pleased with the 95% of property owners in compliance.

Member Tuorinsky asked F. Wilpert about the cat problem at 8 fern Place. F. Wilpert will look into it and follow up with the Board.

Open to the Public

Closed to the Public

**Board Comment** 

President Anderson made a motion to adjourn; seconded by Vice President Westerfield.

# MEETING ADJOURNED

Patricia Simari, Board of Health Administrator

**Approved:** May 12, 2015

cc: Mayor & Council C. Rinaldi Website

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