

**BOROUGH OF MOUNT ARLINGTON
BOARD OF HEALTH MEETING MINUTES
February 2, 2016 - 6:30 PM**

Reorganization and Regular Meeting

1. Call to Order

Meeting was called to order by Debra Halik at 6:30 PM

2. Adequate Notice

Adequate notice of this meeting was given in the Daily Record and the Roxbury Register; notice was posted on the bulletin board in the lobby of the Borough Hall.

3. Flag Salute

The Pledge of Allegiance to the Flag was recited

4. Roll Call

Christopher Anderson, Ann Marie Westerfield, Linda Tuorinsky, Roy Morance, Laura O'Reilly-Stanzilis were present as was Trevoe Weigle.

Anne Puskas, Patti DiGeronimo and Andrew Cangiano were absent.

5. Nomination of Board of Health President – One Year Term

Mrs. O'Reilly-Stanzilis moved to nominate Mr. Anderson as BOH President.

Second: Mrs. Westerfield

Roll Call:

Aye: Anderson, Westerfield, Tuorinsky, Morance, O'Reilly-Stanzilis

None Opposed

Motion Approved

6. Nomination of Board of Health Vice President – One Year Term

Mrs. Tuorinsky moved to nominate Mrs. Westerfield as BOH Vice President.

Second: Mrs. O'Reilly-Stanzilis

Roll Call:

Aye: Anderson, Westerfield, Tuorinsky, Morance, O'Reilly-Stanzilis

None Opposed

Motion Approved

7. Nomination of Board of Health Administrative Secretary – One Year Term

Mr. Anderson moved to nominate Debra Halik as the BOH Administrative Secretary.

Second: Mrs. Tuorinsky

Roll Call:

Aye: Anderson, Westerfield, Tuorinsky, Morance, O'Reilly-Stanzilis

None Opposed

Motion Approved

8. Reappointments

Mr. Anderson read into the record the Mayor's Board of Health appointments as follows:

Christopher Anderson – Three year term, expires 12/31/2018

Ann Marie Westerfield – Three year term, expires 12/31/2018

Linda Tuorinsky – Three year term, expires 12/31/2018

9. Regular Meeting Dates

Mrs. Tuorinsky moved to accept the monthly Board of Health Meeting schedule to commence at 6:30PM and to be held in the Borough of Mount Arlington's Municipal Building as follows:

January 12, 2016 - Reorganization

March 1, 2016

May 17, 2016

September 6, 2016

January 10, 2017 – Reorganization/Regular Meeting

Second: Mrs. Westerfield

Roll Call:

Aye: Anderson, Westerfield, Tuorinsky, Morance, O'Reilly-Stanzilis

None Opposed

Motion Approved

10. Approval of Minutes

November 30, 2015 BOH Meeting

Motion to Approve: Mr. Morance

Second: Mrs. Westerfield

Roll Call:

Aye: Anderson, Westerfield, Tuorinsky, Morance,

None Opposed

Abstain: O'Reilly-Stanzilis

Motion Approved

11. Health Officer's Report

Trevor Weigle reviewed the Health Officer's Report for the Borough. The report has been modified making it simpler to examine.

The Board had a short discussion related to the process to pump septic tanks.

12. Nursing Report

Trevor Weigle reviewed the November 2015 and December 2015 Public Health Nursing Reports.

Mr. Weigle noted that his organization is contracting with a new Health Educator, Samantha Robinson, who currently works for Madison Borough as their Part Time Health Educator. Ms. Robinson prepared a document titled "Zika Virus: What Should You Know?" which Board members reviewed. The Mount Olive Health Department is monitoring Zika Virus cases. They have updated their Mayor's Wellness Page with Zika

Virus information and have participated on a number of State BOH Zika Virus conference calls.

Mr. Weigle will ask the Mosquito Commission to give a mosquito management presentation to board members and the community. A number of issues were raised related to the scheduled date of the presentation, venue, number of people who might attend, and event advertisement.

The plan is to do more Zika Virus advertisements by preparing a colorful information display which will be put in local establishments such as the libraries. The Board of Health's role is to keep the community updated on issues and to raise awareness through education and promotion.

13. Approval of Reports

Mrs. O'Reilly-Stanzilis moved to accept the Sanitarian Report

Second: Mrs. Tuorinsky

Roll Call:

Aye: Anderson, Westerfield, Tuorinsky, Morance, O'Reilly-Stanzilis

None Opposed

Motion Approved

Mrs. Tuorinsky moved to accept the Nursing Report

Second: Mrs. O'Reilly-Stanzilis

Roll Call:

Aye: Anderson, Westerfield, Tuorinsky, Morance, O'Reilly-Stanzilis

None Opposed

Motion Approved

14. Correspondence

15. New Business

Mr. Anderson asked if anyone had any new business to discuss. Mrs. O'Reilly-Stanzilis announced that she has become President of the New Jersey Local Board of Health Association (NJLBHA) The Borough Board of Health is a flagship organization of the NJLBHA. Mrs. O'Reilly-Stanzilis reviewed the importance of the Board's involvement in health issues and how the board relies on Trevor Weigle, our Health Officer, and the public health system to bring information to our residents/community. Mrs. O'Reilly-Stanzilis said she would like to bring her professional areas of interest which include health and wellness and inclusion of disabilities to our local board.

The New Jersey Boards of Health Association is working to increase membership and engagement of their members. The goal is to have a membership only education portal on the NJLBHA site for local boards to use. In addition the plan is to start quarterly teleconferences which will include topics of interest to the community.

The NJLBHA is a non-profit executive board. They are an association for all boards of health. Mr. Weigle is working on Health Department accreditation. Once local board members have been trained they become certified Boards of Health members through NJLBHA. Training is available on line or in person.

Mr. Anderson reviewed a program in Bergen County known as CART (County Animal Response Team). Local citizens are trained and certified to pick up abused animals throughout the county and care for them.

16. Old Business

Mr. Anderson asked if anyone had any old business to discuss. Mr. Anderson briefly reviewed information which was received in the last BOH meeting from Chief Licata. He stated that the board would like to bring in our Animal Control Officer to provide a process overview. Mrs. O'Reilly-Stanzilis said she could bring in educational information from a colleague who is a former Animal Control Officer.

17. Public Comment

None

18. Adjourn

Mrs. Westerfield moved to adjourn.

Second: Mrs. Tuorinsky

Roll Call:

Aye: Anderson, Westerfield, Tuorinsky, Morance, O'Reilly-Stanzilis

None Opposed

Motion Approved

Respectfully submitted,

Beth Dwyer
Board of Health Administrator

Approved: May 17, 2016

cc: Mayor & Council
C. Rinaldi
Website