

**BOROUGH OF MOUNT ARLINGTON
BOARD OF HEALTH MEETING MINUTES
Reorganization and Regular Meeting
January 10, 2017 6:30 pm**

1. Call Meeting to Order

Meeting was called to order by President Anderson

2. Adequate Notice

Adequate notice of this meeting was advertised in the Roxbury Register. The notice was posted on Bulletin Board in the Lobby of the Borough Hall.

3. Flag Salute

The Pledge of Allegiance to the Flag was recited.

4. Roll Call

Laura O'Reilly-Stanzilis, Patti DiGeronimo, Christopher Anderson, Ann Marie Westerfield, Linda Tuorinsky, and Roy Morance were present as were Trevor Weigle, Carolyn Rinaldi and Mayor Stanzilis. Andrew Cangiano was absent.

5. Nominations

Mr. Anderson stepped down and Health Officer Weigle conducted the following nominations:

Nomination of Board of Health President – One Year Term

Mrs. O'Reilly-Stanzilis moved to nominate Mr. Anderson as Board of Health President

Second: Mrs. Tuorinsky

Roll Call:

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

None Opposed

Motion Approved

Nomination of Board of Health Vice President – One Year Term

Mrs. O'Reilly-Stanzilis moved to nominate Mrs. DiGeronimo as Board of Health Vice President

Second: Mrs. Westerfield

Roll Call:

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

None Opposed

Motion Approved

Nomination of Board of Health Administrative Secretary – One Year Term

Mr. Anderson moved to nominate Beth Dwyer as the Board of Health Administrative Secretary

Second: Mrs. Tuorinsky

Roll Call:

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

None Opposed

Motion Approved

a. Appointments:

Sheila Studint - 3 year unexpired term, expires 12/31/17 (replacing Anne Puskas)

Mr. Anderson moved to appoint Sheila Studint as a BOH member for a 3 year unexpired term

Second: Mrs. Tuorinsky

Roll Call:

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

None Opposed

Motion Approved

6. Regular Meeting Schedule

Motion to accept Regular Meetings for the year 2017 and January 2018 as follows:

The Board of Health members discussed moving the BOH meeting dates from Mondays to Tuesdays to accommodate Mrs. Studint's schedule. A decision was made to move the meeting to Monday evenings.

Mrs. DiGeronimo moved to accept the monthly Board of Health meeting schedule to commence at 6:30 pm and to be held in the Borough of Mount Arlington's Municipal Building, 419 Howard Blvd., Mount Arlington, NJ as follows:

January 10, 2017 Reorganization Meeting

March 13, 2017 Regular Meeting

May 8, 2017 Regular Meeting

September 11, 2017 Regular Meeting

November 13, 2017 Regular Meeting

January 8, 2018 Reorganization Meeting

Second: Mrs. Tuorinsky

Roll Call:

All in favor: Aye

None Opposed

Motion Approved

7. Approval of Minutes

November 29, 2016 BOH Regular Meeting

Motion to Approve: Mrs. Tuorinsky

Second: Mrs. Westerfield

All in Favor: Aye

None Opposed

Motion Approved

8. Health Officer's Sanitarian and Nursing Report

Trevor Weigle reviewed the November and December 2016 Health Officer's Report for the Borough. Eight retail food inspections were performed and 16 public recreational bathing inspections were performed.

Mr. Weigle reported that a meeting was held with representative from the construction and engineering departments to discuss a Borough property where the well went dry. The meeting objective was to provide education regarding Borough requirements and obligations for all residents should the situation arise again. The home where the well went dry was a unique situation because of the property location and geography and also because of the drought.

Mr. Weigle reported that the male cancer screening was cancelled due to lack of interest. Mr. Weigle said typically male screening information is targeted at the significant others such as the wife. The screening will be re-scheduled. Mr. Anderson reported that the state opened a North West Veterans clinic in Newton, NJ. The thought was that male screenings could be performed for veterans at this new facility.

Motion to Approve: Mrs. DiGeronimo

Second: Mrs. Westerfield

All in Favor: Aye

None Opposed

Motion Approved

9. Correspondence

a. Sustainable Jersey Newsletters – December 5, 2016 and January 3, 2017

The board discussed Sustainable Jersey continued certification requirements. Mrs. Rinaldi reviewed the recertification process and the Borough's objective to move from bronze to silver certification. She mentioned that the silver point system is rigorous with action items that must be accomplished prior to moving forward. The Borough has a number of significant projects on the horizon such as the solar project and the community garden which will help with our goal. Also, the school is very involved in sustainable efforts so there are a number of joint ventures which will help move the Borough toward our goal of achieve silver certification.

b. Notice of Penalty – Q Cleaners Corp.

Mr. Weigle said the county health department does routine environmental pollution inspections. They assessed a penalty on Q Cleaners Corp for a pollution issue. It was also noted the Q Cleaners is in the Roxbury Commons so is not a Mount Arlington business. Mr. Weigle will let the county know Q Cleaners is a Roxbury business.

10. New Business

Mrs. O'Reilly-Stanzilis announced that she resigned from the Local Boards of Health Association's executive board. The Mount Arlington Board of Health members thank Mrs. O'Reilly-Stanzilis for her service to the Local Boards of Health.

11. Old Business

a. Cat Hoarding 28 Bertrand Island Road

Beth Dwyer reported that our Animal Control Officer, Kim Smith, did two inspections at 28 Bertrand Island Road. Mrs. Smith was not able to determine the number of cats being fostered, but does not feel there is a hoarding problem. All cats are vaccinated, spayed/neutered, and are available for adoption. Mr. Anderson said no further action is necessary unless the board receives another complaint.

b. Animal Control Officer – Invitation to BOH meeting

Beth Dwyer said she contacted our Animal Control Officer, Mrs. Smith, and invited her to one of our Board Of Health meetings, but did not hear back from her. A suggestion was made that Mr. Weigle and Mrs. Dwyer meet with Mrs. Smith to discuss the issues raised in our last meeting. The Board agreed that that approach made sense.

12. Open to the Public

None

13. Board Comment

None

14. Motion to Adjourn

Mrs. O'Reilly-Stanzilis moved to adjourn

Second: Westerfield

All in favor: Aye

None Opposed

Motion Approved

Respectfully submitted,

Beth Dwyer

Board of Health Administrator

Approved: March 13, 2017

cc:website