

**BOROUGH OF MOUNT ARLINGTON**  
**BOARD OF HEALTH**  
**Regular Meeting Minutes**  
**March 12, 2018**  
**6:30 PM**

**1. Call Meeting to Order**

In Mr. Anderson's absence Mrs. DiGeronimo called the meeting to order.

**2. Adequate notice** of this meeting was advertised in the Daily Record and the Roxbury Register. The Notice is 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**

Sheila Studint, Patti DiGeronimo, Linda Tuorinsky and Roy Morance were present as was Derrick Webb and Trevor Weigle. Laura O'Reilly-Stanzilis, Christopher Anderson Andrew Cangiano and Ken Kappy were absent.

**5. Presentations**

**A. None**

**6. Reorganization Nominations:**

A. Patti DiGeronimo to accept nomination for Board of Health Vice President – One Year Term

Mrs. DiGeronimo accepted the Board of Health Vice President position

**B. Welcome new BOH member Ken Kappy: Postponed until May 14, 2018 meeting**

**7. Review of Minutes**

A. January 8, 2018 Reorganization & Regular Meeting Minutes – No Quorum Review Only

Mr. Weigle suggested that the term minutes be changed to notes because the January 8, 2018 session was not truly a Board of Health meeting since we did not have a quorum. The board members who were in attendance wanted to present the proclamation of appreciation to Mrs. Westerfield and also wanted Mr. Nelson to present an overview of his Animal Control Officer job responsibilities.

## **Approval of Minutes**

### **B. November 13, 2017 Regular Meeting Minutes**

Motion to Approve: Mrs. Tuorinsky

Second: Ms. Studint

All in Favor: Aye

Absent: Christopher Anderson

None Opposed

Motion Approved

### **C. January 22, 2018 Reorganization & Regular Meeting Minutes: **Postponed until May 14, 2017 meeting****

## **8. Approval of Sanitarian's and Nursing Report**

### **A. January and February 2018**

Mr. Weigle reviewed the January and February 2018 Sanitarian's and Nursing Report. He noted that the Mount Olive Senior living facility had an outbreak of flu cases resulting in 10 residents and one staff member getting sick. During the outbreak the facility performed extra cleaning, limited contact and encouraged residents to get the flu shot.

An issue was raised related to the numbers reported in the Complaints and Investigations portion of the Sanitarian's report. Mr. Weigle will review the numbers and will report back to the Board of Health.

Motion to Approve: Mr. Morance

Second: Ms. Studint

All in Favor: Aye

None Opposed

Motion Approved

## **9. Resolutions**

### **A. None**

## **10. Correspondence**

### **A. Sustainable Jersey Newsletters distributed**

**B. NJ Local Boards of Health Association Membership Memo dated March 5, 2018**  
The board briefly reviewed the NJ Local Boards of Health Association Membership Memo and handed out the 2018 membership cards.

**11. New Business**

**A. Meeting Dates**

March 12, 2018

May 14, 2018

September 10, 2018

November 12, 2018 **Borough Closed Veterans Day ReSchedule**

January 14, 2019 (Reorganization and Regular Meeting)

The board decided that the November 12, 2018 meeting will be rescheduled for **November 5, 2018** at 6:30 PM in the municipal building.

**12. Old Business**

A. Does the Borough issue a permit for cigar lounges?

No, the Borough has not issued a permit for cigar lounges.

**13. Public Comments**

None

**14. Board Comments**

None

**15. Motion to Adjourn**

Motion to Adjourn: Ms. Studint

Second: Mrs. Tuorinsky

All in Favor: Aye

None Opposed

Motion Approved

Respectfully submitted,

Beth Dwyer

Board of Health Administrator

Approved: May 14, 2018

CC: website