

**WATCHUNG
BOARD OF HEALTH
AGENDA
October 19, 2011**

CALL TO ORDER-

President's Statement-

Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting has been posted and sent to the official newspapers.

ROLL CALL-

Robert Riedinger (), William Nehls, Council Liaison (); Harriet Stambaugh (); Fran Ellis (); Mary Mobus (); George Pogosky (); Bruce Ruck (); Peter Savulich (); Ronald Jubin ()
Middlebrook Representative-Kevin Sumner ()

CONSENT AGENDA:

APPROVAL OF MINUTES – June 15, 2011 MEETING

1st _____

2nd _____

Oath of Office: New Member- Louise Lindenmeier

Report of Vital Statistics for :

JUNE

Births - Male- 1 Female- 4
Deaths - Male- 2 Female- 2
Marriages- 4
Domestic Partnerships – 0
Civil Unions - 0

JULY

Births - Male- 2 Female- 2
Deaths- Male- 0 Female- 1
Marriages- 4
Domestic Partnerships – 0
Civil Unions - 0

AUGUST

Births - Male- 0 Female- 0
Deaths - Male- 1 Female- 3
Marriages- 2
Domestic Partnerships – 0
Civil Unions – 0

SEPTEMBER

Births - Male- 1 Female- 0
Deaths - Male- 1 Female- 1
Marriages- 7
Domestic Partnerships – 0
Civil Unions – 0

**HEALTH OFFICERS REPORTS FOR - June/July/August/Sept (Kevin Sumner)
attached**

REPORT OF REPRESENTATIVE TO MIDDLE BROOK –

NEW BUSINESS-

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UNFINISHED BUSINESS-

Board of Health Codification of Ordinances – Eliminating the Ten (10) Board of Health Books in gold stamped vinyl ring binders decreases the cost by \$430.00.

Codification will most likely not be approved until November and possibly not until January 2012 due to financing.

NEW BUSINESS-

November meeting date – this conflicts with the League Conference – Should we change to December?

CORRESPONDENCE:

BOROUGH:

- Roxdane Kennels – Activities Report – January – June 2011
- July 22,2011-from Animal Protection League of NJ re: Information on Black Bear relocation information
- Township of Livingston – Cat bite (owners cat)-baby chasing cat
- NJ Dept. of Health & Senior Services- Dog Bite incident- Report of Rabies Post-Exposure Treatment-
- From Middlebrook- Meeting Dates For Commission

MIDDLE BROOK

Items for discussion – attached list

VOUCHERS SUBMITTED FOR PAYMENT-

Middlebrook Regional Health Commission – 3rd quarter	-	\$20,290.50
Roxdane Kennels – 3rd Quarter	-	\$ 2,754.06
Moore Wallace North America (Registrar – Green Safety Paper)	-	\$ 125.00
Moore Wallace North America (Registrar – New Burgandy Paper)	-	\$ 187.50
Registrar Association of NJ-(2 members-for mandatory credits)	-	\$ 98.00
MGL Printing-Dog Tags and Paper for 2012	-	\$ 356.50

Motion to approve: 1st _____ 2nd _____ all in favor

Roll Call:

PUBLIC PORTION:

ADJOURNMENT- Motion to adjourn moved by _____, seconded _____

The next scheduled meeting will be held on **November 16, 2011** at 7:00 PM at Borough Hall, 15 Mountain Blvd., Watchung, NJ 07069