

BOROUGH OF WATCHUNG
BOARD OF HEALTH
MINUTES
February 20, 2008

CALL TO ORDER –

The meeting was called to order at 7:00 P.M. by President William Nehls, who determined that the meeting had been called under the provisions of N.J.S.A. 10:4-6 et seq., notice of time and place of this meeting has been posted and sent to the official newspapers.

ROLL CALL –

William Nehls (P) Harriet Stambaugh (A) Fran Ellis (P) Robert Riedinger (P) Mary Mobus (A)
George Pogosky (A) Bruce Ruck (P) John Sachariah (P) Peter Savulich (P)
Middle-Brook Regional Health Commission – Kevin G. Sumner (P)

CONSENT AGENDA:

MINUTES –

Bruce Ruck moved to approve the minutes of the January 16, 2007 meeting, seconded by Fran Ellis.
All in Favor.

REPORT OF VITAL STATISTICS FOR: January 2007 were read and placed on file.

January

Births – Male- 2 Female- 2

Deaths– Male- 2 Female- 5

Marriages – 0

Domestic Partnerships – 0

Civil Unions - 0

HEALTH OFFICERS REPORT FOR – January 2008

Questioned Kevin about the Lead case – was this the same child or a new case?

Kevin stated it was the same case.

Remark regarding second tattoo parlor – it is mainly in the Beauty Salon – and the tattoos are permanent makeup such as eyebrows, lip color, etc. They must be licensed and they did meet all standards for licensing.

Bob asked Kevin how the monthly programs were going. Kevin said they were going well. They are still working on the DVDs but it is not copying well right now. They are also trying to get them up on their website. They have already done one on MRSA, Winter Safety Tips. They are filming one on Colorectal Cancer and will be doing one on Public Health Week.

REPORT OF REPRESENTATIVE TO MIDDLE-BROOK – Bill Nehls

Bill discussed the need for more space for the Commission Office. They are hoping to move into the Police Building once police have been relocated. They are hoping to more than double their space. If they do get the space the town may want some compensation from the Commission.

They had their reorganization meeting with the following Officers being elected:
William Nehls, President, Greg Riley, Vice President and Judy Bailey as Treasurer.

UNFINISHED BUSINESS – Public hearing on the following Ordinances:

NO PUBLIC WAS IN ATTENDANCE

The Secretary supplied certification that these ordinances have been advertised, posted on the bulletin board and copies have been made available to all interested citizens.

Ordinances were then read:

BH08/01 – “AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. BH2007-1 “AN ORDINANCE ESTABLISHING A CODE TO GOVERN THE DESIGN AND INSTALLATION OF INDIVIDUAL SUBSURFACE SEWAGE DISPOSAL SYSTEMS. THE ISSUANCE OF LICENSES AND PERMITS AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF”

Motion to approve moved by Fran Ellis, second by John Sachariah.

President requested roll call to accept:

Nehls, Ellis, Riedinger, Ruck, Sachariah and Savulich – all members in attendance approved.

BH08/02 – “AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE OR: BH98/01 AS AMENDED BY OR:98/02 REGULATING THE TESTING OF NON-PUBLIC WATER SYSTEMS AND PRIVATE SUBSURFACE SEWAGE DISPOSAL SYSTEMS AND REQUIRING THAT AS A CONDITION FOR MUNICIPAL APPROVAL BEING ISSUED FOR A CHANGE IN OWNERSHIP, CHANGE IN USE OR TENANCY, CERTAIN STANDARDS BE MET”

Motion to approve moved by Robert Riedinger, second by Bruce Ruck.

President requested roll call to accept:

Nehls, Ellis, Riedinger, Ruck, Sachariah and Savulich – all members in attendance approved

Bill Nehls asked what was going on with the State Tanning Regulation.

Kevin said he had a call from the State Health Dept. about a meeting being held on Feb. 21st. He told Kevin he wanted to come in to talk about the tanning regulations because they expect them to move forward in the very near future. He did not give a date but said they would hopefully be finalized in the next quarter and be adopted.

Bill then suggested we hold off until future date.

New Business-

Triathlon - Bill discussed the request that the town host a triathlon, this is moving forward. Bill said there was a meeting Tuesday morning (Feb.19) with all the groups organizing this and they are at a point where they are going to start accepting registrations. The Council has to pass a resolution to accept this. The Council is supporting this. There were questions about why the town would want to do this. It would not boost our economy, etc. Bill said it would bring attention to the town. It is only going to be a two hour event – 8:00 am to 10:00 am – on a Sunday morning. Being held on June 8, 2008.

They are going to swim in the lake, run, and bike ride. JIF is requesting a letter from the Board of Health approving the water. Testing must be done one week before event. Kevin said he will check with Robin and follow up on this. They are to supply their own insurance with Watchung being an “Additional Insured”, the water test the week before and a letter from the Board of Health. We should have two or three water samples along the swim line. If the lake swim is not possible or approved – they will do a bike/run/bike event instead.

There will be six lifeguards – supplied by the group. This must meet or exceed State Bathing Code requirements. They will be paying any overtime needed for Police. Question about Parking – they will be using the schools parking lots. Registration will be at the lake because the first event is the swimming, then the run and finally the bike.

The will need a one day Food Handler License.

Colgate Toothpaste – Bruce said they received notice that this has come up again – but not from China. Suggested rechecking the Dollar Stores, etc.

-Request from Watchung Little League for a waiver for the food handlers license.

Motion to approve - by Fran Ellis, 2nd by Bruce Ruck – All in favor.

-Requests for One Day Food Handler License for:

-Watchung PTO-May 31, 2008 with rain date June 1, 2008

Motion to approve – by Bob Riedinger, 2nd by Bruce Ruck – All in favor.

-Watchung Educational Foundation-April 13, 2008-Walkathon.

Motion to approve by Bob Riedinger, 2nd by Peter Savulich – All in favor.

CORRESPONDENCE –

No discussion

VOUCHERS FOR PAYMENT –

| | | |
|--|---|-------------|
| Echoes Sentinel – Ordinance Ads – OR:08/01 & OR:08/02 | - | \$ 43.35 |
| Middle Brook Health Commission – 1 st Quarter | - | \$21,239.00 |
| Middle Brook Health Commission-Total for Visiting Nurse Assoc. | - | \$ 1,390.00 |

Motion to approve by Robert Riedinger, 2nd by Fran Ellis. All in favor.

President requested roll call to accept:

Nehls, Ellis, Riedinger, Ruck, Sachariah and Savulich – all members in attendance approved.

PUBLIC PORTION –

No public attended

ADDENDUM:

Agreement between Board of Health and Middle-Brook Regional Health Commission.

-Motion to approve the agreement moved by Robert Riedinger, 2nd by John Sachariah

President requested roll call to accept:

Nehls, Ellis, Riedinger, Ruck, Sachariah and Savulich – all members in attendance approved.

Possible discussions for April: Tanning Salons, Dog Bites – Tate “Congo Bill”

ADJOURNMENT –

Motion to adjourn moved by Fran Ellis, seconded by Peter Savulich – all in favor.

The next scheduled meeting will be held on April 16, 2008 at 7:00 PM at the Texier House, 10 Mountain Blvd., Watchung, NJ 07069

Respectfully submitted,
MaryAnn Hance
Secretary, Board of Health