

**WATCHUNG
BOARD OF HEALTH
AGENDA
September 15, 2010**

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 Liason (); Harriet Stambaugh (); Fran Ellis (); Mary Mobus (); George Pogosky (); Bruce Ruck (); John Sachariah (); Peter Savulich ()
Middlebrook-Kevin Sumner ()

DISCUSSION: 1 Ridge Road, Septic System possible variance.

CONSENT AGENDA:

APPROVAL OF MINUTES OF June 16, 2010 MEETING

1st _____

2nd _____

Report of Vital Statistics for :

JUNE

Births - Male- 2 Female- 0
Deaths- Male- 0 Female- 4
Marriages- 3
Domestic Partnerships – 0
Civil Unions - 0

JULY

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

AUGUST

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

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

REPORT OF REPRESENTATIVE TO MIDDLE BROOK – June/July/August (Bill Nehls)

UNFINISHED BUSINESS-

Discuss possible Town Ordinance to regulate – K2/Spice

Any updates on Marijuana legalization in New Jersey?

NEW BUSINESS-

Board of Health Agenda

September 15, 2010

Page 2

New Business:

- Review Draft Ordinance for Impounding Fees
- Article – Prohibition of Smoking in Enclosed Public Places and Public Areas of Employment
- Commission License Fees
- Ordinance – Fees

CORRESPONDENCE:

Received:

- June 17, 2010- State Fish & Game Council – regarding “free-roaming” cats (feral).
- June 19, 2010-Fax received from Bruce Ruck, Re: K-2
- July 14, 2010-Letter received from RCC-Re: 25 year water use plan (Sears Auto)
- July 19, 2010-Fax from County –Summary report on H1N1 Virus 4/25/09 to 3/31/10
- August – Roxdane Kennels – List of Activities through 7/31/10 – includes an invoice for \$1,200.00 (added to voucher to be approved).

Sent:

- June 10, 2010 -Letter sent by Engineers Office to Americo & Maria Seabra, Re: Land Disturbance Permit

MIDDLE BROOK

Items for discussion – attached list

ITEMS OF INTEREST:

VOUCHERS SUBMITTED FOR PAYMENT-

Roxdane Kennels – July/August/September & additional fees-	\$ 3,860.88
Middle-Brook Regional Health – 3rd Qtr 2010 -	\$19,775.00
Moore Wallace – Safety Paper for Certified Copies -	\$ 133.16

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
15 Mountain Blvd., Watchung, NJ 07069

at 7:00 PM at Borough Hall,