

**WATCHUNG  
BOARD OF HEALTH  
MINUTES  
June 19, 2013**

**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 (P); Harriet Stambaugh (P); Fran Ellis (P); Bruce Ruck (P); Ronald Jubin (P); Peter Savulich (A); Lynn Franklin (P); Anita Frimmer (A); Mohamed Husain (P)

Also Present: Stephen Black Council Liaison and Middlebrook Representative-Kevin Sumner

**CONSENT AGENDA:**

Harriet Stambaugh made a motion to approve the minutes of April 17, 2013 with a second by Fran Ellis. All members in attendance approved.

**Report of Vital Statistics for :**

**April**

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

**May**

Births – Male – 1 Female - 1  
Deaths – Male - 3 Female - 2  
Marriages - 6  
Domestic Partnerships - 0  
Civil Unions - 0

**HEALTH OFFICERS REPORTS FOR - April/May: (Kevin Sumner)**

Ron Jubin questioned the report on Robyn's report regarding arsenic in well water and Kevin said the amount in question was within the legal limits. Bruce Ruck questioned the Solid Waste Trucks and garbage bags in the street. Kevin responded this was of complaints the Borough received and he sent the information to the County who then did spot checks and did ID one garbage carrier whom they issued a violation notice – there have been no further complaints. Bruce also questioned the April 24<sup>th</sup> report regarding a possible Dialysis Center at the Blue Star Shopping Center. The gentlemen was from Tecton and Robyn referred him to the Engineering and Building Departments. Some of the concerns for a center like this were security, traffic, bio-hazard materials, etc. Kevin said if this were to be approved it would have to be done at the State Level as far as licensing, etc. There was much discussion on the Measles incident at BJ's. Kevin said employees from BJ's were quarantined and had to be tested but he has only received results for about 50% of those tested and so far only one of those had not gotten the shots. Harriet Stambaugh the public needs to be educated about the seriousness of these diseases.

**REPORT OF REPRESENTATIVE TO MIDDLE BROOK – April/May (Kevin Sumner & Ron Jubin)**

Ron Jubin reported the Commission met in May and they discussed the red light cameras and immunizations. Kevin reported the Commission had a couple of interns working with them. One student from Wm.Patterson College was working on developing a Pool Safety Education and Inspection Program and the other, one of Kevin's students from Rutgers, worked on drafting a new flyer for the Commission which he will be presenting it at the next Commission meeting for review. Ron reported there have been four meetings for strategic planning which is to help prepare for accreditation.

**UNFINISHED BUSINESS-**

Public Health Preparedness – nothing new was discussed.

Tobacco Control Ordinance – Kevin said the Laws and Ordinance Committee is still reviewing the Ordinance he submitted and there is also some minor activity at the State level.

**NEW BUSINESS-**

Councilman Black reported to the Commission that Watchung Borough now has the very first “certified” C.E.R.T. team with 18 members completing the course. He is looking forward to another program in the fall for more to attend. This team will be able to assist our Emergency Response teams (police, fire, rescue squad) in the event of another major incident such as the Sandy Storm. The Borough OEM Coordinator, Gary Greves will be the head of this team. Harriet asked if she could be included in the Watchung group- she was certified in Warren, and she was told she most definitely could. He also reported the Borough is going to introduce an Ordinance for the C.E.R.T. program at the next Council meeting. Councilman Black also gave a brief explanation on the Borough Budget which had its public hearing and final passage at the last Council meeting.

Application for a variance from Ordinance BH:12-01 and Memo from Engineer Tom Herits – concurring with granting the exemption.

Kevin Sumner read the following Resolution:

BHR1: 06/19/13      Authoring a variance from Ordinance BH:12-01 for property located at 192 Valley Drive, Watchung, NJ, Block 68.01; Lot 1.01; and requirements for authorizing such variance.

Harriet Stambaugh moved this Resolution be passed with a second by Fran Ellis and upon roll call as follows: Riedinger, Stambuath, Ellis, Ruck, Jubin, Franklin, Husain, “aye”.

Kevin read the following resolution which he is requesting the Board consider for approval this evening:

BHR2: 06/19/13      To urge the State of New Jersey to adequately fund its comprehensive tobacco control program in FY2014 and subsequent years.

Ron Jubin moved this resolution be passed with a second by Harriet Stambaugh and upon roll call as follows: Riedinger, Stambuath, Ellis, Jubin, Franklin, Husain, “aye”, Ruck, “abstain”

**CORRESPONDENCE:**

**4/25/13 – Summit Medical Group – Animal bite incident - squirrel**

**VOUCHERS SUBMITTED FOR PAYMENT:**

Middle Brook Regional Health Commission (3rd Qtr)	-	\$21,260.50
Plainfield Area Humane Society –April emergency call	-	\$ 100.00
Plainfield Area Humane Society – May 2013	-	\$ 1,417.00
Plainfield Area Humane Society – June 2013	-	\$ 1,417.00
Plainfield Area Humane Society – July 2013	-	\$ 1,417.00
Plainfield Area Humane Society – August 2013	-	\$ 1,417.00
MGL Printing Solutions(2014 dog tags and paper)	-	\$ 378.00

Harriet Stambaugh made a motion to approve with a second by Fran Ellis and upon roll call as follows: Ellis, Riedinger, Stambaugh, Ruck, Jubin, Franklin, and Husain, “aye”.

**ADJOURNMENT-** Harriet Stambaugh made a motion to adjourn with a second by Fran Ellis all members “aye”.

The next scheduled meeting will be held on September 18, 2013 at 7:00 PM at Borough Hall, 15 Mountain Blvd., Watchung, NJ 07069

Respectfully submitted,

*MaryAnn Hance*