WATCHUNG
BOARD OF HEALTH
MINUTES
February 20, 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) arrived 7:02; Bruce Ruck (P); Ronald Jubin (P); Peter Savulich (A), Lynn Franklin (P); Anita Frimmer (P); Mohamed Husain (A).

Also present were Stephen Black, Council Liaison (P) arrived 7:05; and Middlebrook Representative-Kevin Sumner

President Riedinger welcomed the members of the public who were in attendance: Lynn Stahl and Julie Gunther.

CONSENT AGENDA:

APPROVAL of January 16, 2013, Minutes
Bruce Ruck made a motion to approve the minutes of January 16, 2013 with a second by Ronald Jubin. All members in attendance approved.

Report of Vital Statistics for :

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

HEALTH OFFICERS REPORTS FOR - January
Bruce Ruck questioned the unsatisfactory inspection of Hibatchi Grill. Kevin Sumner stated the establishment was not open at the time of inspection and this would include anything that would have to be corrected prior to the opening. Also questioned the septic repair on Johnston Drive. Is this the location where the sewer will be installed? Kevin stated it is not.

REPORT OF REPRESENTATIVE TO MIDDLE BROOK
Ron Jubin reported the re-organization meeting will be held in Green Brook on Monday, February 25th at 7 P.M.Kevin reported the Regional Health Commission now has two interns until May. Kevin also stated he has been working with Gary Greves regarding the Register Ready program. This is not a Municipal program it is a State Program. Registration is voluntary and a person must re-register every year. Questions were asked to see if the Borough could set up something – maybe by going to a Senior Citizen meeting or putting information in the newsletter. It was noted that the newsletter will have

something regarding this program. Bruce Ruck requested the secretary keep the "communication" issue on the agenda for each month for any updates.

Councilman Black reported on the C.E.R.T. training program. The County is willing to come to Watchung to conduct the classes which consist of 24-32 hours of training. However, one of the training days has to be held in Hillsborough for the "fire" class. There are two tests that must be completed online. Bruce Ruck said we must advertise for this course and Ron Jubin thought it should be done now. Kevin stated that after the training the OEM Coordinator must take over the organization of the teams. Harriet Stambaugh mentioned to Steve that he should contact Jane Ashe in Warren.

UNFINISHED BUSINESS:
Tobacco Ordinance was discussed. The Board received a request from Laws and Ordinance Committee for more information on what the Board is looking to do and what the latest State Law is. Kevin will send an updated (shorter) Ordinance to Laws and Ordinance for their review and suggestions. The State adopted a Tobacco Ordinance but Municipalities can control their own Ordinance but it cannot be less than what the State has. The State has now prevented Hooka's so the Board does not have to address this. Possibly address outdoor smoking area (simple), electronic cigarettes (which do have nicotine), and chewing tobacco. Bob Riedinger suggested making it simple and the only concert for outdoor smoking would be properties owned by the Borough. He also questioned the school areas and properties – Kevin said they are covered by State Law!

CORRESPONDENCE:
No discussion

VOUCHERS SUBMITTED FOR PAYMENT-

Middlebrook Regional Health Commission – 1st Qtr. 2013 -	$21,260.50
Plainfield Humane Society – Jan/Feb/Mar.2013 @$1,417/month -	$ 4,251.00

Fran Ellis made a motion to approve with a second by Harriet Stambaugh and upon roll call: Robert Riedinger, Harriet Stambaugh, Fran Ellis, Bruce Ruck, Ronald Jubin, Lynn Franklin, and Anita Frimmer, "aye".

ADJOURNMENT- Motion to adjourn moved by Fran Ellis and seconded by Harriet Stambaugh

The next scheduled meeting will be held on April 17, 2013 at 7:00 PM at Borough Hall, 15 Mountain Blvd., Watchung, NJ 07069

Respectfully Submitted,
MaryAnn Hance
Secretary