

**WATCHUNG
BOARD OF HEALTH
MINUTES**

March 16, 2016

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-

Riedinger (A) Stambaugh (P) Ellis (P) Ruck (A) Jubin (P) Savulich (P) Escaleira (A) Gunther (P)
Although not present at roll call Francesca Escaleira arrived at 7:50 PM

Also present were Stephen Black, Council Liaison and Middlebrook Representative-Kevin Sumner

OATH OF OFFICE:

Oath of office was administered to Frances Ellis

CONSENT AGENDA:

APPROVAL OF MINUTES – January 20, 2016 Meeting

Following a motion by Harriet Stambaugh and a second by Peter Savulich the minutes were unanimously approved.

CORRESPONDENCE:

No correspondence received

HEALTH OFFICERS REPORTS FOR - January/February (Kevin Sumner)

Kevin Sumner reported the Commission has three interns:

Matthew LaRosa, William Paterson University who will be preparing Standard guidelines for routine inspections.

Marcus Robe, William Paterson University, conducting environmental health internship

Veenat Parmar, Rutgers Graduate School of Public Health, preparing Workforce Development Plan

REPORT OF REPRESENTATIVE TO MIDDLE BROOK (Commission Report)

Frances Ellis reported the Commission had election of officers and Kevin Sumner said the majority of the meeting dealt with the re-organization.

NEW BUSINESS:

NON-CONSENT AGENDA ITEMS: Items listed below will be individually addressed and acted upon accordingly.

Introduction of Ordinance BHOR:16/01 entitled **“AN ORDINANCE OF THE BOARD OF HEALTH, BOROUGH OF WATCHUNG TO REGULATE MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS WITHIN THE BOROUGH OF WATCHUNG AND ESTABLISH LICENSE FEES FOR THE ESTABLISHMENT AND ESTABLISHING FINES FOR THE VIOLATIONS, SPECIFICALLY AMENDING CHAPTER BH:5-4 APPLICATION FEE FOR ESTABLISHMENT PERMIT THEREOF”** public hearing to be held April 20, 2016

Ronald Jubin moved the following resolution with a second by Frances Ellis and upon roll call the vote was as follows: Stambaugh, Ellis, Jubin, Savulich, Gunther “aye.”

R1:03/16/16 Introduction of Ordinance BHOR:16/01 – Amending Chapter BH:5-4 Application Fees for Establishment permit

Introduction of Ordinance BHOR:16/02 entitled **“AN ORDINANCE OF THE BOARD OF HEALTH, BOROUGH OF WATCHUNG BOARD OF HEALTH FEES, SPECIFICALLY AMENDING CHAPTER BH:15-5 APPLICATION FEE FOR ESTABLISHMENT PERMIT THEREOF”** public hearing to be held April 20, 2016

Ronald Jubin moved the following resolution with a second by Julia Gunther and upon roll call the vote was as follows: Stambaugh, Ellis, Jubin, Savulich, Gunther “aye.”

R2:03/16/16 Introduction of Ordinance BHOR:16/02 – Amending Chapter BH15-5 Application Fees.

Lead in water:

Peter Savulich said Bruce Ruck asked him to discuss the issue of lead in the water at the schools, and also the Borough buildings. He wants to know if the schools and Borough buildings have been tested. Kevin said he has reached out to all and the Watchung Schools Business Administration is already talking about this and has sent out for bids from labs with the possibility of testing beginning over the Spring break. He said the High School was tested in 1988 and it was clean except one location - they have both public and well water. He said he has not heard from Mount Saint Mary's yet. Kevin said to just let the water run and this eliminates the lead that has accumulated from the pipes.

Peter Savulich mentioned the strip mall in Warren by Rolfs has a garbage problem and Kevin said he would follow-up on this.

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VOUCHERS FOR PAYMENT:

Middle Brook Health Commission – 1 st Quarter 2016	-	\$23,858.50
St. Hubert's Giralda, Inc. 1 st Quarter 2016	-	\$ 4,377.00
RR Donnelly – Registrar safety paper	-	\$ 147.00

Frances Ellis made a motion to approve payment of vouchers with a second by Julia Gunther and upon roll call the vote was as follows: Stambaugh, Ellis, Savulich, Jubin, Gunther, "aye."

PUBLIC PORTION:

No Public was in attendance

ADJOURNMENT-

The next scheduled meeting will be held on April 20, 2016 at 7:30 PM at Borough Hall, 15 Mountain Blvd., Watchung, NJ 07069

Respectfully submitted,

MaryAnn Hance
Secretary