

**WATCHUNG
BOARD OF HEALTH
MINUTES
OCTOBER 19, 2016
7:00 PM**

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 (P) Stambaugh (A) Ellis (P) Ruck (P) Jubin (A) Savulich (P) Escalera (A) Gunther (A)
Logan (P)

Also present were Health Officer Kevin Sumner and Council Liaison Steve Black who arrived at 7:30 PM

CONSENT AGENDA:

APPROVAL OF MINUTES – June 15, 2016

Following a motion by Peter Savulich and a second by Fran Ellis the minutes were approved unanimously.

CORRESPONDENCE:

Borough Council – Resolution R16:7/21/16 – Water Testing

President Ruck said the High School has not tested yet. Kevin Sumner explained the State requires testing by May, 2017 and some who have already tested will be required to retest with the new State guidelines.

HEALTH OFFICERS REPORTS FOR - June/July/August/September - (Kevin Sumner)

Bruce Ruck asked about the house on Somerset Street – rats? MaryAnn said Robyn Key was in this morning after she inspected the property and did not find any signs of rats. A question was asked regarding the Lake Vue Spa – therapists operating without a license. MaryAnn said they did come in and apply and received their licenses. Board members would like the monthly reports to have a little more information.

REPORT OF REPRESENTATIVE TO MIDDLE BROOK (Commission Report)

Fran Ellis reported the Commission meeting was held on October 3rd. They discussed and approved the purchase a Ford Explorer to replace the old vehicle Kevin Sumner uses. This is paid for by the Commission.

UNFINISHED BUSINESS:

NEW BUSINESS:

Flu Clinics – Kevin said he is not scheduling a flu clinic this year since the turn out last year was extremely low.

The Rabies Clinic is scheduled for December 3rd at the Watchung Firehouse, 9-10 AM.

Lead – Kevin said the State will require water testing by May 2017.

There was a discussion to change the date for the next meeting to November 30th instead of the 16th. All members present agreed to this.

2017 Meeting Dates were discussed and approved.

Bruce Ruck asked if Middle-Brook Health Commission has a contract with the Borough. Kevin said although not legally required Watchung requests one each year and he does comply with the request.

Members were reminded to think of any ideas they would like to discuss at future meetings and if they also have any suggestions for the newsletter.

VOUCHERS FOR PAYMENT

RR Donnelley – Registrar Safety Paper	-	\$147.00
MGL Printing Solutions – 2017 Dog Tags	-	\$189.00

Robert Riedinger made a motion to approve the vouchers for payment with a second by Fran Ellis and upon roll call the vote was as follows: Riedinger, Ellis, Ruck, Savulich, Logan, "aye".

PUBLIC PORTION

No public was in attendance

ADJOURNMENT

There being no further business the meeting was adjourned at 8:20 P.M.

Next scheduled meeting – November 30, 2016 at 7:00 P.M

Respectfully Submitted,



MaryAnn Hance
Secretary