

**WATCHUNG  
BOARD OF HEALTH  
MINUTES  
RE-ORGANIZATION  
January 18, 2017**

**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.

**OATHS OF OFFICE:**

Oaths of office were administered to Francesca Escalera, Julia Gunther and Diane Logan.

**ROLL CALL-**

Robert Riedinger (A); Harriet Stambaugh (P); Fran Ellis (P); Bruce Ruck (P); Ronald Jubin (A); Peter Savulich (P); Francesca Escaleira (P); Julia Gunther (P)

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

**NOMINATION FOR PRESIDENT**

Harriet Stambaugh made a motion to nominate Bruce Ruck for the position of Board of Health President, with a second by Fran Ellis. There being no other nominations the motion carried unanimously on roll call.

**NOMINATION TO VICE PRESIDENT**

Harriet Stambaugh made a motion to nominate Ronald Jubin for the position of Board of Health Vice President, with a second by Fran Ellis. There being no other nominations the motion carried unanimously on roll call.

**Appointment for Representatives to Middlebrook- 2 members and 1 alternate**

Members: Ronald Jubin and Fran Ellis

Alternate: Harriet Stambaugh

**CONSENT AGENDA:**

APPROVAL OF MINUTES – November 30, 2016 Meeting

Following a motion by Harriet Stambaugh and a second by Fran Ellis the minutes were unanimously approved.

**CONSENT AGENDA RESOLUTIONS:**

R01: 01/18/17            Requesting State funding to support lead related activities for local Health Departments

Kevin Sumner explained the State will be requiring local Boards of Health to enforce lead screenings and this Resolution is requesting the State fund this since the cost could be around \$900/case. Bruce said he is in favor of lowering the blood levels from 10 micrograms per deciliter to 5.

Following a motion by Bruce Ruck and a second by Fran Ellis the vote was as follows: Ruck, Stambaugh, Ellis, Escaleira, Gunther, Escaleira, "aye."

**CORRESPONDENCE**

No correspondence

**HEALTH OFFICERS REPORTS FOR - November/December (Kevin Sumner)**

**REPORT OF REPRESENTATIVE TO MIDDLE BROOK (Commission Report)**

The Commissions' re-organization meeting is scheduled for the first Monday of February.

**UNFINISHED BUSINESS:**

Bruce asked if the High School did have the lead inspection and if they did have they given the results from the test yet. Kevin said he will follow-up on this.

**NEW BUSINESS:**

Bruce Ruck said there have been complaints on the Watchung Network Facebook about people not picking up after their dogs around the lake. It was suggested something regarding this should be put in the upcoming newsletter and also request signs be placed to "curb your dogs".

Peter Savulich asked that Kevin have someone check the Krausers in Warren again for garbage. Kevin said he will have Donna check this out.

Julie Gunther mentioned a case of infant botulism and Bruce said there are always some reported cases and there are various causes of this.

**PUBLIC PORTION:**

No public in attendance

**ADJOURNMENT-**

The next scheduled meeting will be held on March 15, 2017 at 7:00 PM at Borough Hall, 15 Mountain Blvd., Watchung, NJ 07069.

Respectfully submitted,

*MaryAnn Hance*  
*Secretary*