

Feb. 6, 2020
Agenda

**WATCHUNG
BOARD OF HEALTH
MINUTES
December 11, 2019
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-

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

Also present were Health Officer Kevin Sumner and Council Liaison George Sopko.

CONSENT AGENDA:

APPROVAL OF MINUTES –September 18, 2019

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

CORRESPONDENCE/MISCELLANEOUS INFORMATION

None

HEALTH OFFICERS REPORTS - September/October/November

Bruce Ruck asked if the Environmental report sent to the Borough Administrator was the most recent one and Kevin Sumner said it was. The pool was treated for mosquitos.

REPORT OF REPRESENTATIVE TO MIDDLE BROOK (Commission Report)

Ronald Jubin reported a grant was received by the Commission for Radon kits and the Commission budget was approved.

Ron also reported Kevin has received the NJLBHA – Health Officer of the Year award; and has been appointed to New Jersey Public Health Licensing and Examination and to the Board of New Jersey Public Health Association.

(Kevin never knows when to say “no”).

A question was asked about the possibility of Middlesex rejoining the Commission and Kevin said they will not be joining.

The Commission By-Laws will be updated in the near future.

There will be a review by the Senate Health Comm. and possibility to act on eliminating the religious exemption for vaccines. The Assembly previously eliminated this completely.

Ron Jubin said he will be stepping down from the Middlebrook Commission since he has been appointed to the Borough Council.

UNFINISHED BUSINESS:

Vaping updates no new information. Other than the majority of those causing health issues are Black Market Vapes. Kevin said there are bills at the State level to eliminate flavored vapes.

NEW BUSINESS:

BUDGET – 2020 – Following a motion by Bruce Ruck and a second by Harriet Stambaugh the vote to accept the 2020 budget was as follows: Bruce Ruck, Harriet Stambaugh, Fran Ellis, Peter Savulich, Ronald Jubin, Francesca Escaleira, “aye”.

2020 MEETING DATES were discussed and approved.

PUBLIC PORTION:

No Public was in attendance

ADJOURNMENT-

The next scheduled meeting will be held on January 15, 2020 at 7:00 PM at Borough Hall, 15 Mountain Blvd., Watchung, NJ 07069.

Respectfully submitted,

MaryAnn Hance
Board of Health Secretary