

Minutes of the Regular Meeting of the Morris Plains Board of Health held on May 11, 2011 at 7:30 PM, in the Council Chambers, Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey.

The following members were present:

Present: Mrs. Peg Dugan
Mrs. Catherine Marshall
Mrs. Pam Nelson
Mr. Larry Ripley
Dr. Dario Fenimore

Attending: Mr. John Hoover, Pres. Madison Board of Health
Mr. Ben Samara, Sanitarian
Mayor Frank Druetzler
Ms. Gail Fraser, Exq.

Pledge of Allegiance

Call to Order

The meeting was called to order by Mrs. Dugan, who stated that adequate notice of this meeting has been published and posted in accordance with Chapter 231 of the Public Laws of 1975, "Open Public Meetings Act."

Approval of Minutes

Mrs. Marshall moved that the Minutes of March 9, 2011 be approved as circulated, seconded by Mrs. Nelson. Voice vote. All in favor. Motion carried.

Comments from the Public

None

Correspondence

Contact information for all Board Members
Membership cards from NJLBOH for Board Members + letter of congratulations from NJLBOH on joining their organization.
Annual correspondence from Mosquito Commission
Report from Madison for the first quarter of 2011 covering inspections, property maintenance and other services.
Communicable Disease report
First Quarter Bill from Madison Health Department

Reports

Mr. Samara reported on inspections of Carmel Haifa, Star Buck's, Arthur's, Lovey's Parisi Sports Bar, Aji Sushi, The Plaza and Five Below during the month of March. Carmel Haifa received a Conditional Rating. He did a plan review for Smashburger and

checked on the renovations at Atlanta Bread Company. Atlanta Bread Company is virtually completed. There were 2 inspections of the municipal lot behind Tony's Pizza. April inspections included Time for a Bagel, Borough School, the Little League Snack Bar, Johnson & Johnson Cafeteria and a revisit to Carmel Haifa. All received Satisfactories.

Councilwoman Fu reported on the approval of the budget, which remains under the 2% cap.

Councilwoman Fu reported that the Teen Center "step-up" night is scheduled for June 10. There will be a pool party.

Councilwoman Fu reported that the police department participated in a statewide drug take-back of prescription drugs and OTC drugs. 56 pounds of medications were turned in. There may be a second one by the end of the year.

Councilwoman Fu reported on the animal control services that are now being provided by Denville. Meetings have been held with 2 other council members, Denville's police chief and Business Administrator and the response has been excellent. Monthly reports are being received regularly and Denville hopes to have their animal control officer, Meredith, attend an upcoming Board of Health meeting.

Mr. Ripley reported on the most recent blood drive, which had 70 donors – the second highest in four or five years. Increased publicity is paying off.

Bills

Madison Health Department for the first quarter of 2011 in the amount of \$23,278.25.

Mrs. Nelson made a motion to approve payment. Mrs. Marshall seconded the motion.

Roll Call

Yeas: Mrs. Dugan, Mrs. Marshall, Mrs. Nelson, Mr. Ripley, Dr. Fenimore

Nays: None

Motion carried.

New Business

Mrs. Dugan welcomed Mr. John Hoover, President of the Madison Board of Health to the meeting. Mr. Hoover spoke at length of his involvement with the Board of Health, the services provided, recent personnel developments and the search for a new Health Officer. He hopes the new Health Officer will be on board by the summer. The Board engaged in extensive questioning about the services being provided in the meantime, contract negotiations, formulas used, health care costs and charges.

Resolutions

None

Unfinished Business

None

There being no further business, Mrs. Nelson moved that the meeting be adjourned, seconded by Mr. Ripley. Voice vote. All in favor.

The meeting was adjourned at 8:55 PM.

Carole J. Howell
Secretary