

A regular meeting of the Boonton Board of Health was held on December 18, 2018 at 100 Washington Street, Boonton, NJ. Grace Ryerson, President, called the meeting to order at 7:30 p.m.

Proper notice of this meeting was given to the Citizen of Morris County, the Daily Record, and posted on the bulletin board in Town Hall. NOTICE: The New Robert's Rules of Order are in effect to conduct business.

NEW MEMBERS

None at this time

Roll Call: Ms. Grace Ryerson, Mr. Bill Wallace, Ms. Joyce Huebsch, Ms. Caroline Hollinghurst, Mr. Mike Eoga, Ms. Kelli Ann Shiels

Absent:

Liaison: Mr. Michael Eoga

Also Present:

David Pennella, Board of Health Attorney; Matt DiLauri, Mayor; Neil Henry, Business Administrator

MINUTES

Members of the Board received a copy of the minutes for the regular meeting of November 20, 2018. An amendment for the October minutes states that Resolution 18-01 was tabled at the November meeting. A motion was made and seconded to accept the minutes as presented and to be placed on file.

PUBLIC HEALTH NURSE POSITION

The meeting was open to the public:

Carole Hudson, Public Health Nurse Supervisor spoke regarding why the present nurse position should stay as is and how the Town is growing as are the needs.

Neil Henry said that the decision is up to the Board of Health.

Matt DiLauri stated that that public health is needed but the nursing services are not leaving Boonton.

After additional conversation regarding this matter Grace Ryerson made a motion to present the revised resolution and called for a vote from the members. David Pennell read the resolution in

it's entirety. Three (3) members voted to pass the resolution and two (2) members voted against. Therefore the resolution was passed.

Neil Henry stated that there is a process involving a layoff plan which needs to be submitted to Civil Service.

*The complete details of this meeting are available and recorded on the court/meeting room recorder.

MONTHLY REPORT

Members of the Board received copies of the Boonton Health Department Monthly Reports for November 2018. A motion was made and seconded to accept the reports and to be placed on file. All were in favor. Motion carried.

ACTIVITY REPORT

Members of the Board received copies of the Town of Boonton Activity Reports from Rockaway Township for November 2018. A motion was made and seconded to accept the reports and to be placed on file. All were in favor. Motion carried.

Peter Tabbot went over the inspections conducted, complaints investigated, the hours spend in Boonton, and water samples taken.

NURSING REPORT

Members of the Board received copies of the Nursing Report for November 2018. A motion was made and seconded to accept the reports and to be placed on file. All were in favor. Motion carried.

ANIMAL CONTROL REPORT

Members of the Board received copies of the Animal Control Reports for November 2018. A motion was made and seconded to accept the reports and to be placed on file. All were in favor. Motion carried.

ALDERMAN REPORT

None at this time

N.J. LOCAL BOARDS OF HEALTH ASSOCIATION

Web address is: www.njlbha.org

CORRESPONDENCE

OLD BUSINESS:

HEALTH EDUCATION

Peter Tabbot went over the proposed programs for the first quarter of 2019.

NEW BUSINESS

New Jersey Local Boards of Health Assoc. membership will be renewed for 2019

PUBLIC PORTION

Carole Hudson, Public Health Nurse Supervisor; Mario Santulli, Dispatcher; Royce Stafford, Police Lieutenant; James Lynch, Alderman/Chairman of Finance Personnel Committee; Cy Weklisky, Alderman; Marianne Marcello, Planning/Zoning/Construction.

Mayor Matt DiLauri thanked the Board for a good meeting.

ADJOURNMENT

No further business was before the Board; therefore, the meeting was adjourned at 9:00PM.

Respectfully submitted,

Nancy S. Koptula
Secretary to the Board

Articles Distributed

- Assembly, No. 4459, State of NJ 218th Legislature.
- Assembly, No. 4462, State of NJ 218th Legislature.
- NJACCHO Marijuana and Public Health: Take Time to Make the Right Decisions.
- Rutgers School of Public Health Webinar, Legalized Recreational Marijuana: The Public Health Perspective.
- Inside the Legislative Process.
- NJ Department of Health, NJ Animal Rabies Cases by County and Species, January 1 – September 30, 2018.
- NJ Local Boards of Health Newsletter October 2018.
- NJ Communicable Disease Service, Fall 2018 Quarterly Newsletter.