

A regular meeting of the Boonton Board of Health was held on March 19, 2019 at 100 Washington Street, Boonton, NJ. Bill Wallace, 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.

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

NEW MEMBERS

Dr. Patrick DeMare

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

Absent: Ms. Kelli Ann Shiels

Liaison: Mr. Michael Eoga

Also Present: Cara Sileno, Chief REHS, Rockaway Township

MINUTES

Members of the Board received a copy of the minutes for the regular meeting of February 19, 2019. A motion was made and seconded to accept the minutes as presented and to be placed on file.

MONTHLY REPORT

Members of the Board received copies of the Boonton Health Department Monthly Reports for February 2019. 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 February 2019. A motion was made and seconded to accept the reports and to be placed on file. All were in favor. Motion carried.

Cara Sileno went over the inspections conducted, complaints investigated, the hours spend in Boonton, and water samples taken. She also answered any questions that the Board Members had.

NURSING REPORT

Members of the Board received copies of the Nursing Report for February 2019. A motion was made and seconded to accept the reports and to be placed on file. All were in favor. Motion carried.

There was a discussion regarding the expense of the shingles vaccinations. Dr. Patrick DeMare stated that the vaccine is difficult to get for doctors and they are put on a waiting list to receive it in order to administer to patients. It is also expensive for the doctors to purchase.

There was a discussion regarding coverage for the Public Health Nurse position. Cara Sileno stated that the budget for Rockaway Township should be finalized by mid to end of April 2019, until then Rockaway Township Nurses will offer the "bare minimum" service to the Town of Boonton until a permanent part-time nurse is hired for the position.

ANIMAL CONTROL REPORT

Members of the Board received copies of the Animal Control Reports for February 2019. A motion was made and seconded to accept the reports and to be placed on file. All were in favor. Motion carried.

Grace Ryerson inquired about the animal control vehicle State of NJ requirements and if there any progress has been made obtaining a vehicle which could be modified to comply. Bill Wallace indicated that he has to meet with Neil Henry, Business Administrator on another matter and will ask him if there is any plan going forward.

ALDERMAN REPORT

- a. The 2019 budget will be introduced April 1, 2019
- b. The contract for the Union-Morris Council 6 had been settled.

N.J. LOCAL BOARDS OF HEALTH ASSOCIATION

Web address is: www.njlbha.org

CORRESPONDENCE

OLD BUSINESS

- a. Continuing discussion by the Board members regarding marijuana legalization, rules and regulations in New Jersey. Bill Wallace recommended waiting until everything was finalized at the State level. Due to anticipated legislation changes Bill said there is no reason to pass any ordinances regarding marijuana sales or banning sales in the Town of Boonton at this time.
- b. Bill Wallace stated that he was going to reach out to Peter Tabbot when Peter returns from vacation regarding the progress on the codification of all Board of Health ordinances.

HEALTH EDUCATION

NEW BUSINESS

Dr. Patrick DeMare was sworn in as the new alternate Board of Health Member. Each of the members introduced themselves to Dr. DeMare and told him a little bit about themselves.

PUBLIC PORTION

No public in attendance

ADJOURNMENT

No further business was before the Board; therefore, the meeting was adjourned at 9:05PM.

Respectfully submitted,

Nancy S. Koptula
Secretary to the Board

Articles Distributed

- NJ Health Department of Health CDS Respiratory Virus Surveillance Report week ending March 9, 2019.
- Trust for America's Health Newsletter. March 2018