

A regular meeting of the Boonton Board of Health was held on April 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**

None at this time.

Roll Call: Mr. Bill Wallace, Ms. Grace Ryerson, Ms. Caroline Hollinghurst, Mr. Mike Eoga, Dr. Patrick DeMare

Absent: Ms. Joyce Huebsch, Ms. Kelli Ann Shiels

Liaison: Mr. Michael Eoga

Also Present: Peter Tabbot, Health Officer, Rockaway Township

## **MINUTES**

Members of the Board received a copy of the minutes for the regular meeting of March 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 March 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 March 2019. 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. He also answered any questions that the Board Members

had. Peter went over the nursing services charges and the plans for advertising for the part-time nurse position once Rockaway Twp. budget is approved.

### **NURSING REPORT**

No report at this time.

### **ANIMAL CONTROL REPORT**

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

### **ALDERMAN REPORT**

The budget was introduced and included is the allocation for Shared Services and Nursing Services.

### **N.J. LOCAL BOARDS OF HEALTH ASSOCIATION**

Web address is: [www.njlbha.org](http://www.njlbha.org)

### **CORRESPONDENCE**

### **OLD BUSINESS**

- a. Members of the Board voted on the Shared Services Agreement & Resolution between The Town of Boonton and Rockaway Township. A motion was made and seconded. All were in favor. Motion carried.
- b. The compliance of animal control vehicle per the State of NJ was discussed again. The idea of purchasing a vehicle at auction (which is what the Business Administrator, Neil Henry recommended) and outfitting it to comply with state regulations. This would be more cost effective for the Town since hiring another ACO with a vehicle would much more costly and would most likely not have the quality of services and timely attention that Carl Dula our present ACO now gives.
- c. Bill Wallace is redoing all of the health ordinances and giving them to Peter Tabbot to review.

### **HEALTH EDUCATION**

Peter discussed the Opiate Awareness program and that Kris Wilsusen, Health Educator; Tracey Pryer, and Cy Wekilsy from the Municipal Alliance will get together regarding this.

### **NEW BUSINESS**

### **PUBLIC PORTION**

No public in attendance

**ADJOURNMENT**

No further business was before the Board; therefore, the meeting was adjourned at 8:50 PM.

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