

APPROVED

**WARREN BOARD OF HEALTH
MINUTES
March 8, 2017– 7:00 P.M.
2ND FLOOR UNION VILLAGE CONFERENCE ROOM – MUNICIPAL BUILDING
46 MOUNTAIN BOULEVARD, WARREN**

Call to Order: The regular public meeting of the Warren Township Board of Health was called to order at 7:04pm by Malcom Plager, Chairman/President.

Flag Salute

The Opening Statement: Adequate notice of this meeting was given on January 27, 2017 by posting a copy on the Township Bulletin Board sending a copy to the Township Clerk, Echoes Sentinel and Courier News as required by the Open Public Meetings Act. We plan to adjourn no later than 10:00 P.M.

Roll Call:

Dr. DeMarco-	Absent	<u>Alternate #1</u>	
Mrs. Cooper-	Present	Mr. Rosenman-	Present
Mr. Morlino-	Absent	<u>Alternate #2</u>	
Dr. Sarraf-	Absent	Ms. Burger-	Present
Mr. Lazo-	Absent		
Mr. Riley-	Present	Mr. Plager-	Present

Privilege of the Floor: None

Approval of Minutes: January 11, 2017

Motion was made by Mrs. Cooper second by Mr. Riley to adopt the January 11, 2017 minutes as amended.

Roll Call:

Mrs. Cooper-	Yes
Mr. Riley-	Yes
Mr. Rosenman-	Yes
Ms. Burger-	Yes
Mr. Plager-	Yes

Correspondence: Please See Correspondence File

New Business: None

Old Business: None

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Middle-Brook Regional Health Commission Report

Mr. Riley stated that the Commission had their reorganization meeting on February 6, 2017 and elected John Fourre as President, Greg Riley as Vice President, and Jean Mazet as Treasurer.

Mr. Riley stated that the 2016 rabies clinics vaccinated 186 dogs and cats.

The Zika virus is still active in the United States, a statewide conference will be held in May.

The Governor signed the bill lowering New Jersey's lead action level to match the CDC guidelines.

The Commission is looking to update its insurance policy for the Commission Vehicles.

All the local Commission town's contracts have been adopted and signed.

The Commission Finance Committee has been formed and adopted for 2017.

Mr. Riley reported that "H7N2" has had 225 cases reported and 51 deaths in Asia.

The Commission's Annual report is in the works, while the State Annual report has been completed.

Bruce Ruck from the Education Department of the NJ Poison Information Center is being scheduled to present to the Commission at an upcoming meeting.

Reports of Employees/Health Officer Report

Mr. Sumner reported that the Culture of Health Grant obtained to evaluate and then implement changes to develop a better culture of health in Bound Brook and South Bound Brook is receiving the final surveys from the residents in those towns. The next step is having Rutgers examine the surveys and create a blue print for changes the community can implement.

Mr. Sumner stated that Green Brook will be having a Farmers Market for the first time this year in the location of the former swim club off Greenbrook Road. Ms. Burger informed the Board that Wagner Farm decided not to have their Farmers Market in Warren this summer. Ms. Burger informed that Board that Wagner Farm has a community garden on site, and donated around 10,000lbs of produce to local food banks last year.

Mr. Sumner stated the Commission completed the State Annual Report. He provided the Board with some of the numbers from the report:

- 319 Inquiries or Complaints were received for Warren in 2016. 272 of those complaints were investigated
- The Commission held 24 Health Clinics in 2016
- There were 62 Animal Bites in Warren in 2016 and 1 Rabid Fox was reported.
- 708 dogs, and 88 cats were licensed in Warren

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Inspections for Warren:

- 20 pool inspections
- 38 risk one food inspections with 1 re-inspection
- 29 risk two inspections with 8 re-inspections
- 48 risk three inspections with 13 re-inspections

Septic Reports:

- 7 repair permits issued
- 9 alteration permits issued
- 1 advance treatment permit issued
- 41 septic inspections conducted

Well:

- 29 inspections
- 18 well water certifications issued.
- 65 investigations for well issues

Mr. Sumner informed the Board that the State Health Department has a new Director for the Office of Local Public Health. She advised the Local Health Officers that the State would be conducting audits of the local health departments.

Mr. Sumner advised the Board that he attended the NACCHO meeting last week in Washington DC. Mr. Sumner reported that the CDC is very concerned about funding issues and the future of the Affordable Care Act. They are predicting a reduction of 20% to their budget.

Mr. Sumner reported that the flu is on the rise in NJ, but no major issues with the measles or mumps.

Mrs. Cooper stated that she has noticed many patients are concerned about the state of their health insurance. Many of the deductibles are very high or the coverage is limited. She has also seen an increase in cancer cases.

Mrs. Cooper stated that vaping has become a big issue. A bill has been drafted to ban selling vaping flavors.

Financial Reports:

Treasurer's Report: Receipts –January 2017

Receipts for Registrar:	\$620.00
Health	\$21,000.40
Application Fees	\$0.00
Septic and Well	<u>\$200.00</u>
Total Health	\$21,820.40
Dogs	\$7,661.00
Cats	<u>\$333.00</u>
Total Animal	\$7,994.00
Grand Total:	<u>\$29,814.40</u>

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Disbursements: January 2017

Health:

NJ Registrar Association dues 2017- Barbara Streker	\$25.00
Legal Fees Board Attorney January- Fredi Pearlmutter	<u>\$962.00</u>
Total Health Disbursement January 2017	\$987.00

Animal Control:

2017 State Dog License Fee- January	\$624.00
Total Animal Control Disbursements	\$624.00

Total Disbursements – January 2017 **\$1,611.00**

Treasurer’s Report: Receipts –February 2017

Receipts for Registrar:	\$332.00
Health	\$5,285.00
Application Fees	\$0.00
Septic and Well	<u>\$130.00</u>
Total Health	\$5,747.00

Dogs	\$2,822.20
Cats	<u>\$172.00</u>
Total Animal	\$2994.20

Grand Total: **\$8,741.20**

Disbursements: February 2017

Health:

Certified Vital Statistics Paper	\$73.50
Newspaper notice for 2017 BOH Meetings	<u>\$76.28</u>
Total Health Disbursement February 2017	\$149.78

Animal Control:

State Dog License Fee- February	\$151.80
2017 Dog License Refund (William Kyrioglou)	<u>\$18.00</u>
Total Animal Control Disbursements	\$169.80

Total Disbursements – February 2017 **\$319.58**

Motion was made by Mrs. Cooper second by Mr. Riley to adopt the January/February 2017 Financial Reports as read.

Roll Call:

Mrs. Cooper-	Yes
Mr. Riley-	Yes
Mr. Rosenman-	Yes
Ms. Burger-	Yes
Mr. Plager-	Yes

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Adjournment:

Motion was made by Mr. Rosenman second by Mr. Riley to adjourn the meeting at 8:26pm. Motion carried by unanimous voice vote.

**Respectfully submitted,
Barbara Streker, Clerk
Warren Township Board of Health**