

**POMPTON LAKES BOARD OF HEALTH
REORGANIZATION MEETING MINUTES**

The following are the minutes of the Reorganization Meeting of January 8, 2018 of The Pompton Lakes Board of Health that was held in the Municipal Building 25 Lenox Avenue, Pompton Lakes, N.J. and was called to order at 6:30 p.m.

CALL TO ORDER: By President Greg Smith

SUNSHINE LAW STATEMENT: “In conformance with the Open Public Meetings Act, notice of this meeting of the Board of Health of the Borough of Pompton Lakes has been posted on the bulletin board in the Municipal Building and mailed to the Suburban Trends.”

SALUTE TO FLAG:

ROLL CALL : The following members were present: Greg Smith, Kathleen Cole Michael Morris, Robert Brady and Valerie Quigley. Also in attendance was Michael Serra, Mayor, Frank Jaconetta, Council Liaison, Luis Giraldo, REHS and MaryAnn Orapello, Health Officer. Erika Herz was excused.

- Mayor Serra administered the Oath of Office to Kathleen Cole, and reappointed her to her position on the Board

ELECTION OF OFFICERS:

- Greg Smith was nominated for President by Kathleen Cole. Second by Michael Morris. All voted in favor
- Valerie Quigley was nominated for Vice President by Kathleen Cole. Second by Michael Morris. All voted in favor

APPROVAL OF MINUTES: Robert Brady motioned to accept the December 4, 2017 minutes into the record. Second by Kathleen Cole.

INTRODUCTION OF ORDINANCE BH 18-01 FOR FIRST READING:

all voted in favor. Ordinance BH 18-01 will be presented for second reading on March 5, 2018.

PUBLIC HEARING: Motion made to open the meeting to the public by Kathleen Cole. Motion seconded Robert Brady. All voted in favor. No members of the public were present. Motion made to close the meeting to the public by Kathleen Cole. Second by Michael Morris. All voted in favor.

RESOLUTIONS APPROVED:

Resolution 18-01 Establishing A Meeting Schedule For The Board Of Health

Resolution 18-02 Designating Two Newspapers To Receive Board Of Health Notices

Resolution 18-03 Establishing Board Of Health Powers When Not In Session

Resolution 18-04 Establishing Certain Positions And Salaries Within The Board Of Health

Resolution 18-05 Establishing Flu/Pneumonia Vaccinations Be Given At No Charge To First-Aid & Fire Department Volunteer

All voted in favor

Roll Call: Michael Morris yes, Robert Brady yes, Erika Herz excused, Greg Smith yes, Valerie Quigley yes, Kathleen Cole yes.

PUBLIC HEARING:

- No member of the public were present

COMMITTEE APPOINTMENTS:

- **Ordinance:** Robert Brady
- **Finance:** Erika Herz
- **Personnel:** Michael Morris

All voted in favor of Committee appointments

STAFF REPORTS:

- None

OLD BUSINESS:

- Ms. Orapello stated that she contacted Mr. Wegele, Water Systems Operator of the MUA, and stated he is aware of the issue at 221 Ringwood Avenue, #A-13 (The Knolls Condominiums) and she also contacted the lab for information and is now waiting for a return call. Mr. Smith stated the concern would be if there is a safety issue. Ms. Orapello suggested it may be a quality issue. Mr. Smith suggested water testing. After further discussion, Mayor Serra suggested following up with the MUA and speak to the Director, George Decker. Ms. Orapello stated that she will contact the MUA.
- Ms. Cole questioned if the Hepatitis B vaccine is given to first responder volunteers. Ms. Orapello relied that Chilton Hospital is the responsible affiliate.
- Mayor Serra offered an update regarding rodents in the south end of town which he was advised that they came from mulch piles in Riverdale and he was told it was being addressed. Mayor Serra added that there is an exterminator on site to manage any further issues. Ms. Orapello stated that she would follow up with the Chief Sanitarian, Tom Cantisano regarding the matter.

NEW BUSINESS:

- Ms. Orapello commented on the “Stigma Free Zone” program that is being instituted in Passaic County which is a county-wide program whose goal is to eradicate the stigma associated with mental illness and substance use disorders.

Ms. Orapello said that she felt this is a good program to coordinate efforts with Erin Brady and the Pompton Lakes Prevention Coalition.

- Ms. Orapello said resources found on the web for first responders could help address these issues along with programs sponsored by Chilton Hospital, free of cost. The new Health Educator could work with schools, senior groups, etc. The town could apply for funding which is available through Atlantic Health Systems.
- Ms. Orapello offered a sample Resolution for the Board of Health to review and then it would be sent to the Governing Body for approval.

CORRESPONDENCE:

- None

PRIVILEGE OF THE FLOOR:

- none

ADJOURNMENT: Motion made by Michael Morris to adjourn the meeting. Motion seconded by Kathleen Cole. All voted in favor. The meeting adjourned at 7:11pm.