

**POMPTON LAKES BOARD OF HEALTH
MEETING MINUTES**

The following are the minutes of the Meeting of March 5, 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 6:36 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, Erika Herz, Michael Morris, Kathleen Cole and Valerie Quigley. Also in attendance was Frank Jaconetta, Council Liaison. Robert Brady was excused.

APPROVAL OF MINUTES: Kathleen Cole motioned to accept the January 8, 2018 minutes into the record. Valerie Quigley seconded the motion. All voted in favor of motion.

PUBLIC HEARING: Motion made to open the meeting to the public by Erika Herz. Motion seconded by Kathleen Cole. 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 Valerie Quigley. All voted in favor

DISCUSSION PRIOR TO ADOPTING ORDINANCE #18-01:

ORDINANCE FOR SECOND READING AND FINAL ADOPTION:
(This Ordinance has been advertised and posted on the Municipal Bulletin Board)

BOARD OF HEALTH ORDINANCE 18-01

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE HEALTH CODE OF ORDINANCES AMENDING THE BOARD OF HEALTH OF THE BOROUGH OF POMPTON LAKES IN THE COUNTY OF NEW JERSEY

Motion moved by Board Member Kathleen Cole, second by Board Member Erika Herz to open the Meeting for public comments on Ordinance 18-01. All voted in favor of the motion.

Motion moved by Board Member Michael Morris, second by Board Member Erika Herz to close the Meeting for public comments on Ordinance 18-01. All voted in favor.

Motion moved by Board Member Kathleen Cole, Second by Board Member Valerie Quigley to approve Ordinance 18-01 for Final Adoption.

Discussion: It is stated in this Ordinance that the proposed protection system (vehicular impact barriers) for outdoor cafes are going to be submitted to the Construction Official for approval.

It was also stated that the owners of Thatcher McGhee's Restaurant, even though they were "grandfathered" in had inquired about barriers in front of their outdoor café which is on Wanaque Ave, and that the County rejected their request. Wanaque Avenue is a County Road.

Roll Call: Board Members - Brady Excused, Cole Yes, Herz Yes, Morris Yes, Quigley Yes, Smith Yes.

COMMITTEE APPOINTMENTS:

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

STAFF REPORTS:

- Kathleen Cole questioned what Scrubby Bear was in the Heath Educators report. It was stated that it was probably when the Health Educator went in to the schools to demonstrate proper handwashing techniques to the students.
- It was stated that because of the Board of Health's involvement in the water issue at a renters apartment at the Knoll Condo's that the situation was being properly addressed

OLD BUSINESS:

- Michael Morris inquired about the rat acting in Riverdale from the Armory that was reported at the last meeting. It was stated that they were supposedly coming from the mulch pile and that the State had stepped in. It was also questioned whether rats could migrate from there to Pompton Lakes.

NEW BUSINESS:

- None

CORRESPONDENCE:

- None

PRIVILEGE OF THE FLOOR:

- None

ADJOURNMENT: Motion made by Valerie Quigley to adjourn the meeting. Motion seconded by Erika Herz. All voted in favor. The meeting adjourned at 6:58pm.