

**POMPTON LAKES BOARD OF HEALTH
MEETING MINUTES**

The following are the minutes of the Meeting of May 7, 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 pm

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, Robert Brady, Michael Morris, Kathleen Cole, Valerie Quigley and Kelley Halewicz. Also in attendance was Frank Jaconetta, Council Liaison, MaryAnn Orapello, Health Officer and Luis Giraldo, REHS. Erika Herz was excused.

Introduction of new Board Member Kelley Halewicz

APPROVAL OF MINUTES: Kathleen Cole motioned to accept the March 5, 2018 minutes into the record. Valerie Quigley seconded the motion. All voted in favor of motion. Kelley Halewicz abstained.

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

COMMITTEE REPORTS:

- **Ordinance:** Robert Brady - none
- **Finance:** Erika Herz - excused
- **Personnel:** Michael Morris - none

STAFF REPORTS:

- No new rat activity reported. It was questioned whether the Borough recommends an exterminator for rats. It was stated that in the past during Hurricane Irene ABARB was suggested.
- Luis Giraldo has been following up on complaints of uncovered pools with stagnant water and notices of violation have been issued
- It was requested that the names of the food establishments that have been inspected be included on the inspectors monthly reports

OLD BUSINESS:

- None

NEW BUSINESS:

- MaryAnn Orapello stated that she will be out of the office until September. John Wozniak, REHS will be covering until her return he has his Health Officer license.

CORRESPONDENCE:

- None

PRIVILEGE OF THE FLOOR:

- None

ADJOURNMENT: Motion made by Robert Brady to adjourn the meeting. Motion seconded by Kathleen Cole. All voted in favor. The meeting adjourned at 6:45pm.