

December 4, 2014

The meeting of the Middlesex Board of Health was held on the above date in the Municipal Building and called to order at 7:00 p.m. by the Board President with the following statement:

“This meeting is being held in compliance with the Open Public Meeting Law in that all the requirements of the Law have been met by the Sunshine Law Meeting Notice forwarded to the Courier News, Home News, and Star Ledger and posted in the Municipal Building on December 19, 2013.

Roll Call

Barbara Benson
Amy Bigge
Amy Burke
Charles Corcoran
Michael Conahan 1st Alternate Absent
Melissa Fedosh
Thomas Harrity
Ceil Slauson

Others in Attendance: Kevin Dotey, Liaison
 Terry Brundage, SREHS

President Harrity thanked everyone who participated in the Rabies Clinic.

Presentations: None

Minutes

Board Member Slauson made a motion to adopt the October 2, 2014, 2014 Meeting Minutes seconded by Board Member Corcoran and carried by the following roll call vote. Ayes: Bigge, Burke, Corcoran, Fedosh, Harrity, Slauson. No: None. Abstain: Benson

Board Member Corcoran made a motion to adopt the amended November 6, 2014 Meeting Minutes seconded by Board Member Bigge and carried by the following roll call vote. Ayes: Benson, Bigge, Burke, Corcoran, Fedosh, Harrity, Slauson. No: None. Abstain: None

Executive Session: None

Reports

- A. Activities Report – REHS, Terry Brundage presented the Activities Report for the month of September and the Monthly Statistics for November, 2014.

Board member Fedosh noted that in previous years the Board would receive from the schools reports on cases of communicable diseases that we no longer receive. REHS Brundage will check with the County to see if they receive these reports as well as Dr. Madison, Superintendent of Middlesex Schools.

- B. Registrar’s Report - Board Secretary read the Registrar’s Report for November, 2014.
- C. Board of Health Monthly Report – Board Secretary read the Monthly Report for November, 2014.
- D. Middlesex County Environment Health Division (Air, Water, Noise &Solid Waste Complaints) – None.
- E. Report from County Health Office Les Jones titled Spray Tek (Odor Complaints - None
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Finance Report

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|----|--|----|-----------|
| A. | Board of Health License Fees Collected November, 2014: | \$ | 0.00 |
| | Registrar Fees Collected November, 2014 | \$ | 308.00 |
| C. | Bill List – Resolution to Acknowledge All Claims: | | 31,264.00 |

Board Member Fedosh made a motion to accept the Financial Report seconded by Board Member Corcoran and carried by the following roll call vote. Ayes: Benson, Bigge, Burke, Corcoran, Fedosh, Harrity, Slauson. No: None. Abstain: None.

Correspondence – None

Unfinished Business

- A. By-Laws of the Middlesex Board of Health – Board member Bigge and the committee have made the revisions and will review with the board at the next meeting.
- B. Update/Status of Public Park No Smoking Initiative Ordinance – President Harrity reported on the recommendation sent to the Governing Body. At their meeting Councilman Dotey presented the ordinance for discussion. No council person offered public comment. The Mayor offered his opinion stating that the ordinance is useless. There is nobody going to enforce it noting that there are too many laws already on the books that are not enforceable. The discussion of the proposed ordinance abruptly ended with no further action.

Not knowing what further steps desired to be taken tonight, President Harrity asked for a motion to table the ordinance discussion. Board Member Fedosh made a motion to table, seconded by Board Member Bigge and carried by the following roll call vote: Ayes: Benson, Bigge, Burke, Fedosh, Harrity, and Slauson. No: Corcoran. Abstain: None.

- C. Food Licensing Renewal Fee for Non-Profits – The Committee will review for the next meeting as the renewals go out for March 1st. REHS Brundage will rank and/or group each non-profit for cost/nominal fee and will bring this to the next meeting.
- D. Spray-Tek – President Harrity spoke with the construction official whether Spray-Tek applied for permits to install their new filter system and the construction official did not have anything. Council Liaison, Kevin Dotey stated that it had to come before the zoning official. President Harrity & Board Secretary will check with the zoning official. Members of the board stated that the odor issues continue. President Harrity urged the board members to continue to report odor issues so that they are recorded.
- E. Fracking Ordinance – Board Member Slauson stated that the Highland Park Ordinance we received does not include fracking waste and suggested that we model an ordinance more in line with the City of Elizabeth submit it to the council to determine if they would support it and include it in the Master Plan.

President Harrity appointed Board Members Benson, Fedosh, and Slauson to a committee to come up with a fracking ordinance that includes the detail for transport.

New Business

- A. Public Health Interlocal Service Contract for 2015/2016 - President Harrity asked that the board members review the new contract. Board Member

Benson compared our by-laws with the Interlocal Agreement. Board Member Benson looked at them both and questioned if there is a liability gap. A suggestion was made to have the borough attorney review the question of liability and see if there are any conflicts or concerns and who should sign the agreement.

Website

- A. The Calendar of Events was posted for the month of December.
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Public Portion

President Harrity opened the meeting to the public for anybody wishing to speak.

Seeing that there was no public comment, President Harrity closed the public portion of the meeting.

Board Member Corcoran moved for adjournment seconded by Board Member Slauson and carried by a unanimous vote of members present.

Kathleen Anello
Board Secretary