

BOARD OF HEALTH MEETING MINUTES
February 11, 2016

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 posted on the website and in the Municipal Building on December 11, 2015

Roll Call

Amy Bigge
Amy Burke
Charles Corcoran
Melissa Fedosh Absent
Thomas Harrity
Ceil Slauson
Peyton Yanchurak

Others in Attendance: Sean Kaplan, Liaison
 Terry Brundage, SREHS

Minutes

Board Member Charles Corcoran made a motion to accept the January 1, 2016 meeting minutes, seconded by Board Member Burke and carried by the following roll call vote. Ayes: Bigge, Burke, Corcoran, Slauson Yanchurak. No: None. Abstain: None.

Executive Session: None

Presentation - None

Reports

- A. Board of Health Activities Report – SREHS, Terry Brundage presented the Activities Report for January, 2016 and noted that the Food Handler’s

course is on Tuesday, March 22, 2016 from 1:30 p.m. - 4:00 p.m. Board Member Corcoran made a motion to accept the Activities Report seconded by Board Member Bigge and carried by the following roll call vote. Ayes: Bigge, Burke, Corcoran, Slauson Yanchurak. No: None. Abstain: None.

B. Monthly Activities Environmental Report – SREHS, Terry Brundage presented the December 2015 and January, 2016 Monthly Activities Environmental Report. Board Member Corcoran made a motion to accept the Environmental Report seconded by Board Member Burke and carried by the following roll call vote. Ayes: Bigge, Burke, Corcoran, Slauson Yanchurak. No: None. Abstain: None.

C. Registrar’s Report - Board Secretary presented the Registrar’s Report for January, 2016. Board Member Corcoran made a motion to accept the Registrar’s Report seconded by Board Member Burke and carried by the following roll call vote. Ayes: Bigge, Burke, Corcoran, Slauson Yanchurak. No: None. Abstain: None.

D Board of Health Licensing Report – Board Secretary presented the Board of Health Licensing Report for January, 2016. Board Member Corcoran made a motion to accept the Board of Health Licensing Report seconded by Board Member Bigge and carried by the following roll call vote. Ayes: Bigge, Burke, Corcoran, Slauson Yanchurak. No: None. Abstain: None.

E. Environmental Report from Les Jones – President Harrity presented the Alleged Odor Complaints

Bill List – Resolution to Acknowledge All Claims - None

Correspondence - President Harrity stated the Borough Attorney reviewed the ACO and from a legal standpoint Spray-Tek has no obligation to do anything written in the ACO. Attorney Aithal did find out that the start date when the ACO is in effect is September 28, 2015.

There was a consensus of the board members that we invite the borough environmental attorney to the meeting in March to go over the Spray-Tek issue.

President Harrity stated that Les Jones was still waiting for the DEP to get back to him regarding the air quality control courses possibly being available to local enforcers. President Harrity called the state and spoke to the Director who stated the State has a contract with Middlesex County. County is responsible if they wish to sub-contract.

Unfinished Business

A. Banning tobacco sales to individuals under 21 – Council President Kaplan reported back to the Board that the Governing Body is not interested in changing the sale of tobacco to individuals under 21. Council President Kaplan did state that after hearing President Harrity's talking points he would like to go back and present it once again as he feels we didn't do our due diligence in this matter. Council President Kaplan stated that he would go speak to some of the vendors for feedback. He also noted that when the county's sting operation comes out if passed they would honor the borough's age limit of 21. Council President Kaplan also noted that the Governing Body would like to see more education programs offered.

B. No smoking in Middlesex Borough Parks & Recreational Areas – A consensus of the Board was to have Council President Kaplan bring the amended no smoking ordinance to the Governing Body at the next meeting.

Board Member Corcoran made a motion to have the two ordinances come under the Board of Health in the future seconded by Board Member Burke. No vote was taken.

President Harrity will check with the Borough Attorney to see if it would conflict with the council's ordinances.

C. Community Outreach Committee - President Harrity asked if any members are interested to please call him so that he can put this committee together. The committee members would be responsible for contacting John Dowd from the County and setting up programs offered by the County here in Middlesex.

New Business

A. Water Supply – President Harrity gave the members the 2014 Annual Water Quality Report from New Jersey American Water. The report provides details about the source and quality of our drinking water using the data from water quality testing conducted from our local system. Tap water samples that were collected for lead and copper analysis from homes in the surrounding service area were in compliance although there were 3 samples above the action level of 15 for lead which triggers a treatment technique or other requirement, which the water system must follow.

B. Zika Virus – President Harrity will be on a conference call with the NJ Department of Health to discuss the Zika virus and the health concerns New Jersey citizens should be conscious of if traveling to certain areas of the America as well as the steps being taken by the New Jersey Department of Health to promote awareness to all residents.

President Harrity asked that the following links be put on our website:

<http://www.state.nj.us/health/eoh/hhazweb/lead.pdf> --- Lead in drinking water fact sheet

<http://www.nj.gov/health/cd/zika/index.shtml> --- Zika Virus NJ information

<http://www.amwater.com/ccr/raritan.pdf> --- Most recent water quality report for Middlesex Borough

Website

A. The Calendar of Events was not posted for the month of February. Board Secretary noted that she has not received the Calendar for February.

Public Portion

President Harrity opened the meeting to the public for anybody wishing to speak. Seeing that there were no public comments, President Harrity closed the public portion of the meeting.

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

Kathleen Anello
Board Secretary