

ROCKAWAY BOROUGH
BOARD OF HEALTH MEETING
April 9, 2013

A regular meeting of the Rockaway Borough Board of Health was called to order at 6:30 PM by Board President, Jean Rueter. This meeting was held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of the meeting has been provided by posting written notice of the time, date, and location of the meeting in Rockaway Borough on the Municipal Bulletin Board in the Municipal Building and filing notice of the meeting to those persons or entities requesting notification and also by notifying the Morris County Daily Record by emailing them the Annual Resolution adopted by the Board of Health of January 8, 2013. The Annual Resolution, which included this meeting date, will be advertised in the Morris County Daily Record on January 8, 2013 and the Citizen, the official newspaper of the Rockaway Borough Board of Health, on January 8, 2013.

ROLL CALL:

PRESENT: CYNTHIA RUETER, PRESIDENT
JACQUELINE KOURY
PAT GIANNETTI
DEBBUE BERNARDO
JEAN RUETER
MELISSA BURNSIDE
ROBERT GROW
MARK CAPUTO, HEALTH OFFICER

REGULAR MEETING: 6:33 PM

Approval and/or corrections to the minutes of the March 12, 2013 Board of Health Meeting. The motion to approve the minutes was made by Pat Giannetti and seconded by Jean Rueter.
ALL IN FAVOR.

OLD BUSINESS:

Dog/Cat Licensing

The dog and cat licenses are at 846 combined. We are a little under to what we were at last year. We are calling and getting ready to issue summons by next month.

Vermin Activity Report

No \vermin activity

Local Health Shared Services Update

We did get the agreements for Mine Hill and they are complete. Mark said we are waiting for the Rockaway Borough budget to be to past and the Rockaway Borough Health will be complete as well. Melissa said the budget was introduced and it will be adopted in two weeks from now.

Upcoming Public Health Screenings

Blood Pressure Screening	4/10//2013 (Community Center)
Male Cancer Screening	4/16/2013
Female Cancer Screening	5/2/2013 (St. Clare's Dover)
Child Health Conference	6/6/2013
Chem 23	6/1/2013 (Health Fair)
Flu Clinics	None-Out of Vaccine

Mark said he met with the pastor and the associate pastor of Assembly of God, there's room to park the Blood Mobile.

Board Member Vacancy: Robert Grow

Mr. Grow was appointed to the Board of Health at the council meeting.

Health Fair Update

Mark said several vendors have committed so far. The following have committed to come are the Blood Mobile, Chem-23 profile will be available, blood pressure and respiratory screenings, the Wellness Center in Randolph they provide information about obesity, and Total Hearing from Denville. These are still pending Chronic Disease Advocacy, Psoriasis Advocacy Group, Care One Rehab a long term facility in Hanover, Veterans Administration. Debbie said she would like to volunteer.

NEW BUSINESS

Mountain Mudd Espresso Application

Mark said there is an application before the planning board. This is not your typical application for a food and drink application. Mark said this is a kiosk in the middle of the parking lot between the Rockaway Animal hospital and Giggles Gym. It would not have access to running water or sewer. There would be no place to wash hands. Mark said he would not approve this application. Mark said we do not issue mobile food license where there is open food being prepared on the vehicle. Only pre-packaged food items are permitted to be sold from mobile units.

Motion to approve memo was made by Jean Rueter and seconded by Pat Giannetti. ALL IN FAVOR.

Mobile Food Establishment Policy

Mark did include a memo that was sent to Randolph Council in regard to a mobile food truck for a Kona snow cone truck. He was portioning for a license he wanted a waiver for a mobile food license. They do not have excess to running water. The Board approved the policy unanimously, motion by Jean Rueter, seconded by Patricia Gianetti

Randolph Regional Health Dept. at a Glance

Mark put this together it is just a draft. Mark said this is for all of our shared services. Our animal control does share animal control with three other towns. Melissa wanted to know about tanning salon if they are inspected.

Alzheimer's Program

This is a program by an agency called Home Instead, Mark said we are not indorsing or promoting their service. They are giving a presentation for Alzheimer at the Randolph Community Center on April 17th at 4:45pm. It's a free program.

CORRESPONDENCE

Electronic communications memo from Sheila, correspondence should go through Melissa our council liaison.

OPEN TO THE PUBLIC

No comment by public

STAFF REPORTS

Pawsative Experience will have a kennel license from now on due to the day care center. Jean wanted to know if there were any bed bugs on Jefferson Road Steve said there were no bed bugs. Shogun Sushi fixed the ceiling tiles that were damaged and stained.

VOUCHERS:

PO #3341	Child Health Conference Clinic Kath Maher	\$ 400.00
	Health Service Agreement 2 nd Quarter 2013 & Lab Fees	\$36,346.58
	Animal Control Services 2 nd Quarter 2013	\$2,622.00

Motion to approve the voucher made by Jean Rueter and seconded by Debbie Bernardo. ALL IN FAVOR.

The motion to adjourn the meeting was made by Jean Rueter and seconded by Pat Giannetti to adjourn the meeting. ALL IN FAVOR TIME: 7:32PM

Mark Caputo, HO, Secretary
Rockaway Borough Board of Health