

**WATCHUNG
BOARD OF HEALTH
AGENDA
JANUARY 16, 2013**

CALL TO ORDER-

President's Statement-

Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting has been posted and sent to the official newspapers.

OATHS OF OFFICE:

Frances Ellis
Lynn Franklin
Anita Frimmer
Mohamed Husain
Harriet Stambaugh

ROLL CALL-

Robert Riedinger (); Harriet Stambaugh (); Fran Ellis (); Bruce Ruck (); Ronald Jubin ();
Peter Savulich (); Lynn Franklin (); Anita Frimmer (); Mohamed Husain ()
Stephen Black Council Liaison (); Middlebrook Representative-Kevin Sumner ()

REORGANIZATION:

Nominations for President:

Nominations for Vice President:

Appointment for Representatives to Middle Brook – 2 Members & 1 Alternate

Members:

Alternates:

CONSENT AGENDA:

APPROVAL OF MINUTES – December 12, 2012 MEETING

Report of Vital Statistics for :

December

Births - Male- 1 Female- 1
Deaths - Male- 2 Female- 6
Marriages- 1
Domestic Partnerships – 0
Civil Unions - 0

**HEALTH OFFICERS REPORTS FOR - December (Kevin Sumner)
attached**

REPORT OF REPRESENTATIVE TO MIDDLE BROOK

UNFINISHED BUSINESS-

- Public Health Preparedness – any new developments?
- Discuss possible tobacco ordinance

(Secretary has attached a copy of the portion of our Animal Control Contract with Plainfield Area Humane Society that deals with extra charges. These will only be paid by the Borough if the owner is not identified. The \$100.00 fee is charged only when they are required to pick up an animal after hours)

NEW BUSINESS-

CORRESPONDENCE:

BOROUGH:

12/12/12 – Ecolsciences, Inc- Public Notification Requirements

MIDDLE BROOK

Items for discussion – attached list

VOUCHERS SUBMITTED FOR PAYMENT-

Adolphe Greybek-Rabies Clinic – December 1, 2012 - \$ 90.00

Roll Call:

PUBLIC PORTION:

ADJOURNMENT-

The next scheduled meeting will be held on February 20, 2013 at 7:00 PM at Borough Hall,
15 Mountain Blvd., Watchung, NJ 07069