

**WATCHUNG  
BOARD OF HEALTH  
MINUTES  
September 18, 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.

**ROLL CALL-**

Robert Riedinger( A ); Harriet Stambaugh( P ); Fran Ellis( A ); Bruce Ruck ( P ); Ronald Jubin (A); Peter Savulich ( P ); Lynn Franklin ( P ); Anita Frimmer ( A ); Mohamed Husain ( P )

Also present were Board Secretary MaryAnn Hance and Middle Brook Health Inspector Robyn Key. Health Officer Kevin Sumner arrived at 7:15.

**CONSENT AGENDA:**

**APPROVAL OF MINUTES – June 19, 2013 Meeting**

Harriet Stambaugh moved the minutes of June 19, 2013 be approved with a second by Lynn Franklin and upon roll call the vote was as follows: Stambaugh; Ruck; Savulich; Franklin; Husain, “aye.”

**Report of Vital Statistics for :**

**June**

Births - Male- 0 Female- 1  
Deaths - Male- 1 Female- 4  
Marriages- 4  
Domestic Partnerships – 0  
Civil Unions - 0

**July**

Births – Male – 2 Female - 0  
Deaths – Male - 7 Female - 3  
Marriages – 5  
Domestic Partnerships - 0  
Civil Unions – 0

**August**

Births – Male – 1 Female - 1  
Deaths – Male - 1 Female - 1  
Marriages - 9  
Domestic Partnerships - 1  
Civil Unions – 0

**HEALTH OFFICERS REPORTS FOR - June/July/August**

Lynn Franklin had several questions for Robyn regarding the reportable diseases on her August Report. She wanted an explanation on what Giardiasis and Amoebiasis were. Robyn explained these briefly as being intestinal infections. Lynn also asked for an explanation of the other diseases listed, Babesiosis and Ehrlichiosis/Anaplasmosis which Robyn explained were tick borne diseases.

Bruce Ruck questioned if the resident who had a bat in his home did go for the rabies prophylaxis treatment and Robyn said he had.

Peter Savulich asked Robyn if she inspects dumpsters at the food establishments and she responded she does check them by drive-by and if she sees a problem she has the establishment remedy it.

Harriet Stambaugh asked if Robyn would check a property on Tuttle Lane that has a lot of debris in the driveway and Robyn said she will inspect it and if it is not health related she will inform Ed Bennett to check on it.

**Commission - Discussion:** **Fall Flu Clinic**  
**Fall Rabies Clinics**  
**Annual Report**  
**Strategic Plan**  
**2014 Budget**  
**Annual Meeting**  
**Residential Pool Program**

**REPORT OF REPRESENTATIVE TO MIDDLE BROOK – June/July/August**

Kevin Sumner discussed the Strategic Plan and the Commission has identified four main priority areas:

- 1- Life Style choices to improve Public Health
- 2- Public Communication
- 3- Emergency Preparedness
- 4- Preparation for national accreditation

The Commission is going to have an Annual Meeting but the date is not finalized. The first choice would be October 21<sup>st</sup> and the second would be October 7<sup>th</sup>. He will let us know when he has a set date. The Commission's 2014 Budget is being developed and he will bring it to our December meeting.

There was a question from Bruce Ruck regarding the residential pool program and Kevin said there has been nothing finalized and they will be promoting more next year and they may develop a brief presentation for pool safety issues.

**UNFINISHED BUSINESS-**

Public Health Preparedness – there were no new developments  
Tobacco Control Ordinance –nothing received from Laws and Ordinance as of this date.

**NEW BUSINESS-**

No new discussions

**CORRESPONDENCE:**

7/03/13 – Letter to Canterbury Lane Resident from Middle-Brook Regional Health Commission  
7/16/13 – ANCO Environmental Services – Bayberry School – Remediation complete

**VOUCHERS SUBMITTED FOR PAYMENT:**

Plainfield Area Humane Society – Sept. 2013	-	\$ 1,417.00
Plainfield Area Humane Society – Oct. 2013	-	\$ 1,417.00
Plainfield Area Humane Society – Nov. 2013	-	\$ 1,417.00

Harriet Stambaugh moved payment of vouchers with a second by Lynn Franklin and upon roll call the vote was as follows: Stambaugh; Ruck; Savulich; Franklin; Husain, "aye."

**PUBLIC PORTION:**

No public members were present.

**ADJOURNMENT-**

Harriet Stambaugh moved the meeting be adjourned with a second by Lynn Franklin all members "aye."

The next scheduled meeting will be held on December 11, 2013, 7:00 PM at Borough Hall, 15 Mountain Blvd., Watchung, NJ 07069