

**WATCHUNG  
BOARD OF HEALTH  
MINUTES  
April 20, 2016**

**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-**

Riedinger (A) Stambaugh (P) Ellis (A) Ruck (P) Jubin (P) Savulich (P) Escaleira (P) Gunther (P)

**CONSENT AGENDA:**

APPROVAL OF MINUTES – March 16, 2016 meeting

Following a motion by Julia Gunther and second by Harriet Stambaugh the minutes were approved unanimously.

**CORRESPONDENCE:**

No correspondence received

**HEALTH OFFICERS REPORTS FOR - March (Kevin Sumner)**

Bruce Ruck wished to discuss testing the schools water supplies for lead content. Kevin said all have been tested and had minimal content. Bruce also said even newer pipes can contain lead and all water fountains should be tested including the one at Mobus field and he suggested the Commission should send letters to the schools to have new tests done at multiple sites. Kevin said he will follow up with the schools and request they do additional testing. It was also suggested that the Board of Health could possibly offer testing. Bruce asked to have the Schools send the Board of Health a letter when the testing has been done and what, if any, plans they may have moving forward. Peter Savulich asked Kevin if the garbage situation at the strip mall by Krausers was looked into. Kevin said someone did go to the site but he does not have that information and he suggested if Peter sees this situation again to contact the Warren Office while he is at the site.

**REPORT OF REPRESENTATIVE TO MIDDLE BROOK (Commission Report)**

Kevin reported Colleen McKay, Wharton came to the meeting to educate staff on Performance Management Plan, There is a \$10,000 grant from the State Health Department available. The Commission also discussed the Strategic Plan update and disease prevention activities and the Zika virus. Bruce Ruck said the Poison Control Center is now picking up calls on the virus. Kevin said if the virus shows up in New Jersey we do not have the resources to handle it. Francesca Escaleira said the lab she works for does diagnostic testing and she will let the Board know if anything is being done regarding the Zika virus.

**UNFINISHED BUSINESS:**

**NON-CONSENT AGENDA ITEMS:** Items listed below will be individually addressed and acted upon accordingly.

A Public Hearing of Ordinance BHOR:16/01 entitled “**AN ORDINANCE OF THE BOARD OF HEALTH, BOROUGH OF WATCHUNG TO REGULATE MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS WITHIN THE BOROUGH OF WATCHUNG AND ESTABLISH LICENSE FEES FOR THE ESTABLISHMENT AND ESTABLISHING FINES FOR THE VIOLATIONS, SPECIFICALLY AMENDING CHAPTER BH:5-4 APPLICATION FEE FOR ESTABLISHMENT PERMIT THEREOF**” was held.

With no one from the public wishing to be heard the public hearing was closed.

Bruce Ruck moved the following resolution with a second by Francesca Escaleira and upon roll call the vote was as follows: Ruck, Stambaugh, Jubin, Savulich, Escaleira, Gunther, “aye.”

R1:04/20/16 Introduction of Ordinance BHOR:16/01 – Amending Chapter BH:5-4 Application Fees for Establishment permit

A Public Hearing of Ordinance BHOR:16/02 entitled “**AN ORDINANCE OF THE BOARD OF HEALTH, BOROUGH OF WATCHUNG BOARD OF HEALTH FEES, SPECIFICALLY AMENDING CHAPTER BH:15-5 APPLICATION FEE FOR ESTABLISHMENT PERMIT THEREOF**” was held

With no one from the public wishing to be heard the public hearing was closed.

Bruce Ruck moved the following resolution with a second by Ronald Jubin and upon roll call the vote was as follows: Ruck, Stambaugh, Jubin, Savulich, Escaleira, Gunther, “aye.”

R2:04/20/16 Introduction of Ordinance BHOR:16/02 – Amending Chapter BH15-5 Application Fees.

**VOUCHERS FOR PAYMENT:**

Echoes Sentinel – advertisements and affidavits for introduction 2 ordinances - \$107.12

Following a motion by Harriet Stambaugh and a second by Ronald Jubin the motion carried unanimously.

**PUBLIC PORTION:**

No public was in attendance

**ADJOURNMENT-**

The next scheduled meeting will be held on June 15, 2016 at 7:00 PM at Borough Hall, 15 Mountain Blvd., Watchung, NJ 07069

Respectfully submitted



MaryAnn Hance  
Secretary