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ROCKAWAY BOROUGH
BOARD OF HEALTH MEETING
July 10, 2012

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 11, 2011. The Annual Resolution, which included this meeting date, will be advertised in the Morris County Daily Record on January 11, 2011 and the Citizen, the official newspaper of the Rockaway Borough Board of Health, on January 11, 2011.

ROLL CALL:

PRESENT: JEAN RUETER, President
PAT GIANNETTI
CYNTHIA RUETER
CAROL WILLARD
DEBBIE BERNARDO
CHRISTINE RADZAI
JACKIE KOURY
MELISSA BURNSIDE
MARK CAPUTO, HEALTH OFFICER

REGULAR MEETING: 6:30PM

Approval and/or corrections to the minutes of the June 12, 2012 Board of Health Meeting. The motion to approve the minutes was made by Christine Radzai and seconded by Carol Willard.
ALL IN FAVOR.

OLD BUSINESS:

Dog/Cat Licensing

Updated dogs are 715 and cats 227. The dog census is under way this year: the census will be funded by a grant. It will not cost the Borough any money. Jean wanted to know about the cats being so low. Mark said that a number of cats have passed away or moved out of town. Mark said that the summons were going out shortly.

Vermin Activity Report

Mark said no vermin activity to report.

Local Health Shared Services Update

Mark said he had a meeting with Sheila Seifer, Jean Rueter and Melissa Burnside in regard to the two year contract that will be expiring in December. Mark said we discussed possibly renewing it for a longer term renewal. Mark hasn't met with his manager to get the number for a three year contract.

Upcoming Public Health Screenings

Female Cancer Screening	October 18, 2012
Male Cancer Screening	October 30, 2012
Child Health Conference	Aug. 9, 2012
Blood Pressure Screening	July 11, 2012
Chem: 23 (Randolph Muni Bldg.)	October 6, 2012

NEW BUSINESS

Board attendance code

There is a new ordinance coming through it was adopted by the mayor and council it is for all volunteer boards. When we call to ask if you are attending the meeting, if you have a prior obligation and can't attend the meeting just let us know so it will be considered an excused absence.

Melissa just wanted to let you know this Thursday at the council meeting we are introducing a new ordinance which would prohibit underage drinking on private properties. Other towns have adopted similar ordinance and we haven't had one and it leaves our officers unable to have jurisdiction. Minors can drink on private properties and have a parent or guardian who gives permission. This ordinance gives the police officers to notify the parents of the underage drinking. Mark wanted to know if the board of Health would like to support the council for the underage drinking.

Motion was made to for the ordinance for underage drinking on private property by Christine Radzai and seconded by Cynthia Rueter. ALL IN FAVOR.

Jean just wanted to let the council know that the Historical Committee is presented the Fire Department with a bronze plaque Thursday night.

CORRESPONDENCE

No Correspondence

OPEN TO THE PUBLIC

No comment by public

STAFF REPORTS

Jean wanted to know how many people attending the Chem-23 Mark said there were thirty three. Jean said that Ginny did come and talk to the super seniors.

Jean wanted to know about the cupcake store, is she also licensed to be a café. She advertises that she is a café and bakery. Mark said it goes by square footage.

New Massage Establishment on Route 46: we didn't know anything about this establishment and if they have a license. Steve and Mark are looking into if they do have both licenses for the Establishment and the Therapist license

Christine wanted to let the council that there is a telephone pole on Douglas Road it's a support pole supporting the other pole. Mark will take care of this, could be a Jersey Central problem.

VOUCHERS:

#2451	Kathleen Maher Child Health Care Services	\$350.00
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The motion to approve the voucher was made by Christine Radzai and seconded by Carol Willard . ALL IN FAVOR.

The motion to adjourn the meeting was made by Christine Radzai and seconded by Carol Willard to adjourn the meeting. ALL IN FAVOR TIME: 6:55pm

Mark Caputo, HO, Secretary
Rockaway Borough Board of Health