

ROCKAWAY BOROUGH
BOARD OF HEALTH MEETING
December 11, 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, 2012. The Annual Resolution, which included this meeting date, will be advertised in the Morris County Daily Record on January 11, 2012 and the Citizen, the official newspaper of the Rockaway Borough Board of Health, on January 11, 2012.

ROLL CALL:

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

REGULAR MEETING: 6:40PM

Approval and/or corrections to the minutes of the October 9, 2012 Board of Health Meeting. The motion to approve the minutes was made by Christine Radzai and seconded by Pat Giannetti.
ALL IN FAVOR.

OLD BUSINESS:

Dog/Cat Licensing

Mark said the end of the year wrap up is done for the dog and cat licenses. There were about 20 less dogs than last year due to expired pets or they have moved from Rockaway Borough. Mark said the census is about 70% complete at this time. We were a little delayed due to the storm. We are going to submit that report to the state. There is no charge to the borough it was covered by the grant.

Vermin Activity Report

There were a couple of issues Steve was working on. In the October report there were sighting's at 63 – 65 West Main Street, also a possible rat sighting at 15 Elycroft. In the November report there was a possible rat sighting at 286 Route 46. Mark said Steve will report the findings in the December report.

Local Health Shared Services Update

Mark said there was nothing new to report. Mark said the proposal went out to the various towns that we are a part of. Still waiting for the final sign offs. The Roxbury deal is still in effect. The Rockaway Borough proposal has been in agreement in principal Sheila said she waiting for the budget to be approved. Mine Hill: the mayor was sent the proposal for a three year contract.

Upcoming Public Health Screenings

Blood Pressure Screening	Dec. 12, 2012
Flu Clinics	To be announced in the New Year

NEW BUSINESS

Adult VFC Program

Mark has a hand out for the VFC program that Ginny has prepared. The program was for children and the funding come out of the federal government for eligible children. This is a program for adults that qualify. Jean wanted to know about the pneumonia shot. You get the 1st shot at 65 and another one at 85.

Board Member Term Expirations

There are a few terms that are expiring at the end of the year. Jean Rueter & Debbie Bernardo said they would like to continue being on the Board of Health. Carol Willard is moving and would not be re-elected to the Board. Mark will report back to Sheila in regard to the vacancy.

Motion was made by Christina Radzai and seconded by Pat Giannetti for the re election of Jean Rueter and Debbie Bernardo. ALL IN FAVOR.

Proposed 2013 Meeting Dates

Mark put the resolution on agenda so the board can check the dates. It is the second Tuesday of the month at 6:30pm.

CORRESPONDENCE

No Correspondence

OPEN TO THE PUBLIC

No comment by public

STAFF REPORTS

The two main items we have been working on Stone Spa someone wanting to come in and open a massage spa. Mark found that the application did not apply, with having three references and they did not comply with the applications. This went back two or three times. They are suing the Borough. It went back and forth to the attorneys. The attorney recommended the applicants to re submit the applications and do over. They went to Superior Court as to why Rockaway Borough wouldn't issue the license. The attorney said they would work with Mark on this matter.

The Title Shot beat us in court. The judge said we didn't have sufficient evidence. We are going to inspect the kennel from time to time.

VOUCHERS:

None

The motion to adjourn the meeting was made by Christine Radzai and seconded by Carol Willard to adjourn the meeting. ALL IN FAVOR TIME: 7:28PM

Mark Caputo, HO, Secretary
Rockaway Borough Board of Health