

BOARD OF HEALTH REORGANIZATION MEETING MINUTES
JANUARY 14, 2016

The meeting of the Middlesex Board of Health was held on the above date in the Municipal Building and called to order at 7:00 p.m. by the Board Secretary with the following statement:

“This meeting is being held in compliance with the Open Public Meeting Law in that all the requirements of the Law have been met by the Sunshine Law Meeting Notice forwarded to the Courier News, Home News, and Star Ledger and posted in the Municipal Building on December 11, 2015.

Roll Call

Amy Bigge
Amy Burke
Charles Corcoran
Melissa Fedosh
Thomas Harrity
Ceil Slauson
Peyton Yanchurak

Others in Attendance: Sean Kaplan, Liaison
 Terry Brundage, SREHS

Board Secretary opened the nomination for President of the Middlesex Board of Health for 2016. Board Member Corcoran made a motion to nominate Tom Harrity for President, seconded by Board Member Slauson and carried by the following roll call vote. Ayes: Bigge, Burke, Corcoran, Fedosh, Slauson, and Yanchurak. No: None. Abstain: None.

Board President Harrity opened the nomination for Vice President of the Middlesex Board of Health for 2016. Board Member Slauson made a motion to nominate Amy Burke, seconded by Board Member Corcoran and carried by the following roll call vote. Ayes: Bigge, Burke, Corcoran, Fedosh, Slauson, and Yanchurak. No: None. Abstain: None

Minutes

Board President Harrity made a motion to amend the minutes to reflect under Correspondence the word “upset” be changed to “disappointed.” Board Member Corcoran made a motion to accept the amended December 10, 2015 meeting

minutes, seconded by Board Member Slauson and carried by a unanimous vote of Board of Health members.

Executive Session: None

Reports

- A. Monthly REHS Activities Report – REHS, Terry Brundage presented the Activities Report for December 2015. Board Member Corcoran made a motion to accept the Activities Report seconded by Board Member Yanchurak and carried by the following roll call vote. Ayes: Bigge, Burke, Corcoran, Fedosh, Slauson, Yanchurak. No: None. Abstain: None.
- B. Monthly Activities Environmental Report – SREHS, Terry Brundage presented the November, 2015 Monthly Activities Environmental Report. Board Member Corcoran made a motion to accept the Environmental Report seconded by Board Member Burke and carried by the following roll call vote. Ayes: Bigge, Burke, Corcoran, Fedosh, Slauson, Yanchurak. No: None. Abstain: None.

- C. Environmental Report from Les Jones – None.

Board President Harrity reiterated that last year we changed the meeting date to the second Thursday of the month so that the County had enough time to put the monthly reports together in time for our meeting. It was suggested by Board Member Corcoran that we take our complaint to the Freeholders. Inspector Brundage asked that we have Mayor DiMura contact Les Jones and if no satisfaction then go to the Freeholders. Board of Health members were in agreement.

- D. Registrar's Report - Board Secretary presented the Registrar's Report for December, 2015. Board Member Slauson made a motion to accept the Registrar's Report seconded by Board Member Burke and carried by the following roll call vote. Ayes: Bigge, Burke, Corcoran, Fedosh, Slauson, Yanchurak. No: None. Abstain: None.
 - E. Board of Health Licensing Report – Board Secretary presented the Board of Health Licensing Report for December, 2015. Board Member Slauson made a motion to accept the Board of Health Licensing Report seconded by Board Member Burke and carried by the following roll call vote. Ayes: Bigge, Burke, Corcoran, Fedosh, Slauson, Yanchurak. No: None. Abstain: None
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Correspondence – President Harrity noted that he received a call from the Borough Attorney, Aravind Aithal stating that he will be coming to our meetings in the future. President Harrity shared with the Borough Attorney the questions proposed by the Board members after the meeting in November with Les Jones and Mickey Gross.

Considering the nature of the operation of Spray Tek and its willingness to inform the citizens of Middlesex Borough:

1. Have profiles of potential emissions produced been established? The different batch productions presumably result in different by-products or combined new mixtures that might result in distinct products. Are these profiles available for review?
2. Are the various projects or batch productions, preliminarily evaluated for safety and potential noxiousness? Are these presumed distinct productions evaluated for efficiency of absorbance on scrubber systems?
3. How have permissible levels of odor emission been established?

Understanding that Spray Tek has not admitted to any specific noxious odor release, the following are questions related to the possible unforeseen release of odors:

1. If a complaint is received, is there a standard response plan by Spray Tek. Are there internal immediate checks initiated?
2. Does Spray Tek have any instrumentation or way of measuring emission levels released externally? Are odor emissions tracked internally at Spray Tek?
3. Has Spray Tek tracked days of complaints with production schedules?
4. Are scrubber exchange schedules properly followed for batch specific productions? One assumes different productions produce varying amounts of absorbable emissions which may impact efficiency of scrubber functioning.
5. Has Spray Tek engaged any outside consultants who are experts in industrial odor control? Are the steps that they are taking really "best in class"?

- A. Banning Tobacco to individuals under 21 - Board members reviewed the ordinance prohibiting sales to minors under the age of 21. The changes were made to Chapter 383-2 and 383-3 reflecting the age of 21 and stating "It shall be unlawful to sell tobacco, excluding FDA approved products for smoking cessation to a person under 21 years of age." Board Member Bigge made a motion to have the Board's liaison Sean Kaplan bring the proposed amendment to the Mayor and Council, seconded by Board Member Burke and carried by the following roll call vote: . Ayes: Bigge, Burke, Corcoran, Fedosh, Slauson, Yanchurak. No: None. Abstain: None

 - B. Adopt No Smoking in Middlesex Borough Parks and Recreation Areas – Board members reviewed the ordinance and under Chapter 343-8 the members agreed to replace language stating "No person shall smoke while on the outdoor grounds of any and all of the Borough public parks, whether owned, leased, or utilized by the Borough including Recreational Areas." The Board also agreed to include "Smoking/Vaping" to replace "Smoking" in areas where required and place the definitions in the beginning of the Chapter 343. The Board Secretary will make these changes and it will be represented on the meeting of February 9, 2016.
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New Business

- A. 2016 Budget – Board members reviewed the budget for 2016. Attached is the Budget that will be presented to the Mayor and Council. Board President Harrity and the rest of the members of the Board agreed to put \$20,000 in the budget for a board attorney. Board Member Corcoran made a motion to accept the 2016 Budget Proposal, seconded by Board Member Burke and carried by the following roll call vote: Ayes: Bigge, Burke, Corcoran, Fedosh, Slauson, Yanchurak. No: None. Abstain: None

- B. Community Outreach Committee - President Harrity stated that in October of 2015 we had John Dowd, Division Head for Health Education for Middlesex County at our meeting. Mr. Dowd reviewed the different programs the County offers relating to health education. Many of these programs are offered through the senior centers. Mr. Dowd stated that he would be willing to come and educate and interact with any group in town on health education issues and programs that are available. A listing of the programs can be found on the county website. President Harrity stated that he would be looking for board members at the next meeting to form a committee to review the different programs so that we take advantage of the educational programs offered to us.

Website

- A. The Calendar of Events was not posted for the month of February. Board noted that she has not received the Calendar for February.

Public Portion

President Harrity opened the meeting to the public for anybody wishing to speak. Seeing that there were no other public comments, President Harrity closed the public portion of the meeting.

Board member Fedosh moved for adjournment seconded by Board member Burke and carried by a unanimous vote of Board of Health members.

Kathleen Anello
Board Secretary

Attachment: 2016 Board of Health Budget

Borough of Middlesex								
Department: Board of Health								
Line Item Account Number: SUMMARY	2014 Requested Budget	2014 Prior Yr Budget	2014 Expended Budget	2015 Current Yr Budget	2015 Approved Budget	2015 Expended Budget	2016 Requested Budget	
Description								Justification
028 Rabies Clinic	700.00	0.00	0.00	500.00	0.00	0.00	0.00	costs taken from Dog & Cat License Trust Fund
033 Code Books	1,000.00	0.00	0.00	1,000.00	200.00	0.00	0.00	
036 Supplies	250.00	0.00	52.00	250.00	70.00	90.00	150.00	printing costs, specialized paper for State regulations etc.
041 Meetings & Conventions	150.00	35.00	35.00	150.00	35.00	50.00	150.00	coverage of meetings of BOH issues
045 Mileage	100.00	50.00	25.00	100.00	50.00	0.00	100.00	travel reimbursement
109 Due & Licenses	250.00	200.00	200.00	250.00	200.00	165.00	200.00	Memberships for BOH in State org; County & State registr for Clerk & Asst
110 Education Training	200.00	0.00	50.00	150.00	50.00	0.00	500.00	Potential course for Odor Field Enforc. and requirements for registrar, etc.
119 Equipment	200.00	0.00	0.00	100.00	0.00	0.00	100.00	potential new software requirements
127 Laboratory Supplies	100.00	0.00	0.00	0.00	0.00	0.00	0.00	
135 County Board of Health Services	62,424.00	62,425.00	62,424.00	63,672.00	63,680.00	63,672.48	64,945.93	2% increase for County Contract
138 Miscellaneous	1,000.00	250.00	0.00	150.00	250.00	441.98	200.00	possible costs associated with e-signage process
147 Printing and Advertising	150.00	0.00	0.00	0.00	0.00	0.00	150.00	BOH communications with community
156 Sanitarian	0.00	0.00	0.00	0.00	0.00	0.00	0.00	inactive category
159 Stationery	100.00	0.00	0.00	100.00	0.00	0.00	0.00	folded into other categories
163 Temporary	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Board of Health Attorney							20,000.00	coverage for legal guidance
Stipends 2% Increase	157.98	-	-	157.98	-	157.98		
Total	66,781.98	62,960.00	62,786.00	66,579.98	64,535.00	64,577.44		

BOARD OF HEALTH MEETING MINUTES
February 11, 2016

The meeting of the Middlesex Board of Health was held on the above date in the Municipal Building and called to order at 7:00 p.m. by the Board President with the following statement:

“This meeting is being held in compliance with the Open Public Meeting Law in that all the requirements of the Law have been met by the Sunshine Law Meeting Notice forwarded to the Courier News posted on the website and in the Municipal Building on December 11, 2015

Roll Call

Amy Bigge
Amy Burke
Charles Corcoran
Melissa Fedosh Absent
Thomas Harrity
Ceil Slauson
Peyton Yanchurak

Others in Attendance: Sean Kaplan, Liaison
 Terry Brundage, SREHS

Minutes

Board Member Charles Corcoran made a motion to accept the January 1, 2016 meeting minutes, seconded by Board Member Burke and carried by the following roll call vote. Ayes: Bigge, Burke, Corcoran, Slauson Yanchurak. No: None. Abstain: None.

Executive Session: None

Presentation - None

Reports

- A. Board of Health Activities Report – SREHS, Terry Brundage presented the Activities Report for January, 2016 and noted that the Food Handler’s

course is on Tuesday, March 22, 2016 from 1:30 p.m. - 4:00 p.m. Board Member Corcoran made a motion to accept the Activities Report seconded by Board Member Bigge and carried by the following roll call vote. Ayes: Bigge, Burke, Corcoran, Slauson Yanchurak. No: None. Abstain: None.

B. Monthly Activities Environmental Report – SREHS, Terry Brundage presented the December 2015 and January, 2016 Monthly Activities Environmental Report. Board Member Corcoran made a motion to accept the Environmental Report seconded by Board Member Burke and carried by the following roll call vote. Ayes: Bigge, Burke, Corcoran, Slauson Yanchurak. No: None. Abstain: None.

C. Registrar’s Report - Board Secretary presented the Registrar’s Report for January, 2016. Board Member Corcoran made a motion to accept the Registrar’s Report seconded by Board Member Burke and carried by the following roll call vote. Ayes: Bigge, Burke, Corcoran, Slauson Yanchurak. No: None. Abstain: None.

D Board of Health Licensing Report – Board Secretary presented the Board of Health Licensing Report for January, 2016. Board Member Corcoran made a motion to accept the Board of Health Licensing Report seconded by Board Member Bigge and carried by the following roll call vote. Ayes: Bigge, Burke, Corcoran, Slauson Yanchurak. No: None. Abstain: None.

E. Environmental Report from Les Jones – President Harrity presented the Alleged Odor Complaints

Bill List – Resolution to Acknowledge All Claims - None

Correspondence - President Harrity stated the Borough Attorney reviewed the ACO and from a legal standpoint Spray-Tek has no obligation to do anything written in the ACO. Attorney Aithal did find out that the start date when the ACO is in effect is September 28, 2015.

There was a consensus of the board members that we invite the borough environmental attorney to the meeting in March to go over the Spray-Tek issue.

President Harrity stated that Les Jones was still waiting for the DEP to get back to him regarding the air quality control courses possibly being available to local enforcers. President Harrity called the state and spoke to the Director who stated the State has a contract with Middlesex County. County is responsible if they wish to sub-contract.

Unfinished Business

A. Banning tobacco sales to individuals under 21 – Council President Kaplan reported back to the Board that the Governing Body is not interested in changing the sale of tobacco to individuals under 21. Council President Kaplan did state that after hearing President Harrity's talking points he would like to go back and present it once again as he feels we didn't do our due diligence in this matter. Council President Kaplan stated that he would go speak to some of the vendors for feedback. He also noted that when the county's sting operation comes out if passed they would honor the borough's age limit of 21. Council President Kaplan also noted that the Governing Body would like to see more education programs offered.

B. No smoking in Middlesex Borough Parks & Recreational Areas – A consensus of the Board was to have Council President Kaplan bring the amended no smoking ordinance to the Governing Body at the next meeting.

Board Member Corcoran made a motion to have the two ordinances come under the Board of Health in the future seconded by Board Member Burke. No vote was taken.

President Harrity will check with the Borough Attorney to see if it would conflict with the council's ordinances.

C. Community Outreach Committee - President Harrity asked if any members are interested to please call him so that he can put this committee together. The committee members would be responsible for contacting John Dowd from the County and setting up programs offered by the County here in Middlesex.

New Business

A. Water Supply – President Harrity gave the members the 2014 Annual Water Quality Report from New Jersey American Water. The report provides details about the source and quality of our drinking water using the data from water quality testing conducted from our local system. Tap water samples that were collected for lead and copper analysis from homes in the surrounding service area were in compliance although there were 3 samples above the action level of 15 for lead which triggers a treatment technique or other requirement, which the water system must follow.

B. Zika Virus – President Harrity will be on a conference call with the NJ Department of Health to discuss the Zika virus and the health concerns New Jersey citizens should be conscious of if traveling to certain areas of the America as well as the steps being taken by the New Jersey Department of Health to promote awareness to all residents.

President Harrity asked that the following links be put on our website:

<http://www.state.nj.us/health/eoh/hhazweb/lead.pdf> --- Lead in drinking water fact sheet

<http://www.nj.gov/health/cd/zika/index.shtml> --- Zika Virus NJ information

<http://www.amwater.com/ccr/raritan.pdf> --- Most recent water quality report for Middlesex Borough

Website

A. The Calendar of Events was not posted for the month of February. Board Secretary noted that she has not received the Calendar for February.

Public Portion

President Harrity opened the meeting to the public for anybody wishing to speak. Seeing that there were no public comments, President Harrity closed the public portion of the meeting.

Board Member Corcoran moved for adjournment seconded by Board Member Burke and carried by a unanimous vote of members present.

Kathleen Anello
Board Secretary

BOARD OF HEALTH MEETING MINUTES
March 10, 2016

The meeting of the Middlesex Board of Health was held on the above date in the Municipal Building and called to order at 7:00 p.m. by the Board President with the following statement:

“This meeting is being held in compliance with the Open Public Meeting Law in that all the requirements of the Law have been met by the Sunshine Law Meeting Notice forwarded to the Courier News posted on the website and in the Municipal Building on December 11, 2015

Roll Call

Amy Bigge	Absent	
Amy Burke		
Charles Corcoran		
Melissa Fedosh	Absent	
Thomas Harrity		
Ceil Slauson		
Peyton Yanchurak	Absent	
Others in Attendance:	Sean Kaplan, Liaison	Absent
	Terry Brundage, SREHS	

Minutes

Board Member Charles Corcoran made a motion to accept the February 11, 2016 meeting minutes, seconded by Board Member Burke and carried by the following roll call vote. Ayes: Burke, Corcoran, Slauson. No: None. Abstain: None.

President Harrity noted that in the minutes he was going to talk with the Borough Attorney regarding Board member Corcoran’s motion to have the two smoking ordinances come under the Board of Health and if this would be a conflict with the ordinances that are already adopted by the Governing Body. President Harrity stated that he didn’t speak with the Borough Attorney yet. Board member Corcoran asked that the Board President ask which would take precedent the Board or the Governing Body’s ordinance. It was also questioned if it is a conflict of interest having the same attorney cover both the Board of Health and the Governing Body.

Executive Session: None

Presentation - None

Reports

- A. Board of Health Activities Report – SREHS, Terry Brundage presented the Activities Report for February, 2016 and noted that the Food Handler’s course is on Tuesday, March 22, 2016 from 1:30 p.m. - 4:00 p.m. Board Member Corcoran made a motion to accept the Activities Report seconded by Board Member Bigge and carried by the following roll call vote. Ayes: Burke, Corcoran, Slauson. No: None. Abstain: None.
- B. Monthly Activities Environmental Report – The Report was not provided to the Board tonight. President Harrity once again noted his disappoint with the County by not providing either the Month Activities Environmental Report or the Environmental Report from Les Jones. Mayor DiMura reached out last month to the County and we did get the reports.

Board member Slauson stated that the data that was provided last month from American Water are the results from two years ago. We will get a new report this year but it will be for last year. American Water reported that they only test once a year and the results may vary for seasonal variations.

Inspector Brundage reported that on February 29th a dog was quarantined for 10 days due to a bite. Discussion ensued regarding the licensing of dogs and cats (pets). Board member Slauson will put together a flyer that could be sent to the residents regarding licensing their pets and get it back to the Board by the next meeting for review. If possible it was suggested we can add the flyer to the tax bill which usually comes out in August.

Board member Burke suggested that at some time in the future she would like to see the Borough have an Animal Welfare Commission of which she would like to be part of. She spoke with the people from Sustainable Jersey and the Borough would get points for having this commission which could lead to grants for the Borough. It also would help educate people regarding pet ownership.

- C. Registrar’s Report - Board Secretary presented the Registrar’s Report for February, 2016. Board Member Slauson made a motion to accept the Registrar’s Report seconded by Board Member Corcoran and carried by the following roll call vote. Ayes: Burke, Corcoran, Slauson. No: None. Abstain: None.
- D. Board of Health Licensing Report – Board Secretary presented the Board of Health Licensing Report for February, 2016. Board Member Corcoran

made a motion to accept the Board of Health Licensing Report seconded by Board Member Burke and carried by the following roll call vote. Ayes: Burke, Corcoran, Slauson. No: None. Abstain: None.

E. Environmental Report from Les Jones – None.

Bill List – Resolution to Acknowledge All Claims - None

Correspondence - None

Unfinished Business

A. Banning tobacco sales to individuals under 21 – Council President Kaplan was not in attendance at tonight’s meeting to report back to the Board the talking points he presented to the Governing Body earlier this week. President Harrity gave a brief update stating that the Governing Body wants the Board to reach out to the school community to develop a strategy regarding smoking. Board member Burke has alerted President Harrity that the schools are already mandated by the State to have it in their curriculum. President Harrity reached out to the county to see what was available to bring into our schools and found four organizations that would be willing to co-ordinate with the schools. President Harrity did state that we have to interact with the schools to incorporate any of these programs as we can’t impose it on them.

Board member Slauson suggested we first contact the schools to see if they are willing to add programs regarding smoking. She suggested (1) first identify what they are already teaching, and (2) what grade does it start and what the target age group is. President Harrity will reach out to Dr. Madison.

B. No smoking in Middlesex Borough Parks & Recreational Areas – The Governing Body reviewed our request and asked if the Board would re-consider having a designated area for smoking After much discussion there was a consensus of the Board to continue with having no smoking in any areas of the park which would be consistent with their goals in educating kids not to smoke. Having a designated area would also allow kids to smoke there as well.

C. Community Outreach Committee - President Harrity noted that as part of the Community Outreach request Board members Slauson and Burke will be

working on the flyer regarding the importance of licensing their pets.

New Business - None

Addendum

- A. President Harrity stated that the Governing Body approved Resolution #37-16 which is the approval of junkyard licenses earlier this year and was surprised that part of passing this resolution is that the Board of Health needed to approve it. Inspector Brundage told the Board that the Clerk's office notifies him and he goes out to inspect as well as the County Environmental Dept. The County goes out once a month. There are three facilities and each has different permits on what they are allowed to do. President Harrity asked that in the future Inspector Brundage include this inspection on his monthly report.
- B. With concern over the Zika Virus, Board member Corcoran asked that we address the Governing Body on water that ponds on borough property. Pools on foreclosed properties are also an issue. Right now Inspector Brundage gives known owners 10 days to address the issue. Mosquito Commission can come out and treat the pools but it can take a few weeks.

Board member Slauson wants to know how many foreclosed properties have pools because we really should know the magnitude of the problem. This will affect how we proceed to address any issue and that is something that can be done at this time.

President Harrity suggested the Board come up with an ordinance to go on foreclosed properties and treat abandon pools.

President Harrity also asked that Inspector Brundage bring back any Zika information from the seminar he will be attending.

- C. Board member Corcoran asked if there were any changes in the population of the cat colonies. Board member Burke stated that there are still three colonies and they are shrinking. The one behind the Church by the municipal building is losing a couple of cats a year.

.Website

- A. The Calendar of Events was posted for the month of March.
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Public Portion

President Harrity opened the meeting to the public for anybody wishing to speak. Seeing that there were no public comments, President Harrity closed the public portion of the meeting.

Board Member Corcoran moved for adjournment seconded by Board Member Burke and carried by a unanimous vote of members present.

Kathleen Anello
Board Secretary

MIDDLESEX BOARD OF HEALTH
REORGANIZATION MEETING
THURSDAY, APRIL 14, 2016
7:00 P.M.
MUNICIPAL BUILDING
1200 MOUNTAIN AVENUE
MIDDLESEX, NJ

AGENDA

1. Meeting called to order by Board President Harrity with the following statement:

“This meeting is being held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Annual Meeting Notice forwarded to the Courier News, posted in the Municipal Building on December 11, 2015 and filed in accordance with the law.”

2. Roll Call:

Amy Bigge	<input type="checkbox"/>
Amy Burke	<input type="checkbox"/>
Charles Corcoran	<input type="checkbox"/>
Melissa Fedosh	<input type="checkbox"/>
Thomas Harrity	<input type="checkbox"/>
Ceil Slauson	<input type="checkbox"/>
Peyton Yanchurak	<input type="checkbox"/>

Others in attendance:

Terence Brundage – REHS	<input type="checkbox"/>
Councilman Sean Kaplan - Council Liaison	<input type="checkbox"/>

3. Presentation

4. Minutes

- Approval of the March 10, 2016 Board of Health Minutes

6. Executive Session: None

7. Reports

- Monthly REHS Activities Report – March, 2016
- Monthly Activities Environmental Report – March 2016
- Environmental Report from Les Jones
- Registrar’s Report – March 2016
- Board of Health Report – March, 2016
- Acknowledgement to Pay of Claims – March/April , 2016

8. Correspondence

9. Unfinished Business

- Banning Tobacco to Individuals under 21.
- Adopt No Smoking in Middlesex Borough Parks and Recreation Areas.
- Community Outreach Committee

10. New Business

- Licensing of Massage, Bodywork and Somatic Therapy Establishments
- 2016 Financial Disclosure Statements
- The Substance Abuse Survey Report
- Vaping and Health Issue
- BOH Efficacy Discussion

11. Website

- Calendar of Event – April

12. Meeting opened to the public – public recognized – public portion of meeting closed

13. Adjournment

BOARD OF HEALTH MEETING MINUTES
June 9, 2016

The meeting of the Middlesex Board of Health was held on the above date in the Municipal Building and called to order at 7:00 p.m. by the Board President with the following statement:

“This meeting is being held in compliance with the Open Public Meeting Law in that all the requirements of the Law have been met by the Sunshine Law Meeting Notice forwarded to the Courier News posted on the website and in the Municipal Building on December 11, 2015

Roll Call

Amy Bigge	Absent
Amy Burke	
Charles Corcoran	
Melissa Fedosh	Absent
Ceil Slauson	
Peyton Yanchurak	

Others in Attendance: Sean Kaplan, Liaison
Terry Brundage, SREHS

Minutes

Board Member Charles Corcoran made a motion to accept the May 12, 2016 meeting minutes as amended, seconded by Board Member Slauson and carried by the following roll call vote. Ayes: Corcoran, Slauson, and Yanchurak. No: None. Abstain: None.

Executive Session: None

Presentation - None

Reports

- A. Board of Health Activities Report – SREHS, Terry Brundage presented the Activities Report for May, 2016.

Board Member Corcoran made a motion to accept the Activities Report seconded by Board Member Slauson and carried by the following roll call vote. Ayes: Corcoran, Slauson, Yanchurak. No: None. Abstain: None.

Board Member Corcoran thanked Inspector Brundage for taking him to see the property on 127 Stout. Liaison Kaplan questioned if they were giving a fine since this was going on for the past three years. Mr. Brundage stated they were sent a notice and given a warning. Mr. Brundage explained that the fine depends on the judge - \$100 and court fees. It was questioned if we are allowed to present a chronic habitual owner including testimony from the Code Enforcer.

Board Member Corcoran also questioned what is being done on vacant commercial and private properties regarding mosquito infiltration. An example was Moise which burnt down and is sitting vacant. Nobody can go in due to it being a hazard.

B. Monthly Activities Environmental Report – Board Member Slauson made a motion to accept the Monthly Activities Environmental Report for the month of April, 2016 seconded by Board Member Corcoran and carried by the following roll call vote: Corcoran, Slauson, Yanchurak. No: None. Abstain: None.

C. Environmental Report from Les Jones – None

Mayor DiMura is addressing the odor issue. In the meantime both Board member Yanchurak and Burke will reach out to find out what was done regarding the written community outreach plan Sprak-Tek was to submit to the Division for approval no later than 60 days of Spray-Tek's initial meeting or communication with the Division and any amendments to the program for the Division's review and comments.

D. Registrar's Report - Board Secretary presented the Registrar's Report for May, 2016. Board Member Slauson made a motion to accept the Registrar's Report seconded by Board Member Corcoran and carried by the following roll call vote. Ayes: Corcoran, Slauson, Yanchurak. No: None. Abstain: None.

- E. Board of Health Licensing Report – Board Secretary presented the Board of Health Licensing Report for May, 2016. Board Member Corcoran made a motion to accept the Board of Health Licensing Report seconded by Board Member Yanchurak and carried by the following roll call vote. Ayes: Corcoran, Slauson, Yanchurak. No: None. Abstain: None.
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Resolution to Acknowledge All Claims - None

Correspondence - None

Unfinished Business

- A. Banning tobacco sales to individuals under 21 – Terri Manes from the County and Jenna Giaquinto from the State will be making a presentation to the Mayor and Council at the June 28th Regular Meeting.
- B. Adopt No Smoking in Middlesex Borough Parks and Recreation Areas - The ordinance is on the agenda for introduction on the June 14th Regular Meeting and if approved will have a hearing and final adoption on the June 28th Regular Meeting.
- C. Community Outreach Committee/Pet Licensing Flyer – The pet licensing flyer will be going out with the tax bills during the summer months.
- D. Licensing of Massage, Bodywork and Somatic Therapy Establishments – Mayor DiMura asked the Borough Attorney at the last Regular Meeting to review our Massage, Bodywork and Somatic Therapy Establishment ordinance to see if we can limit the number of establishments and check on the cost to have the establishment as well as penalties for non-compliance.
- E. Posting of Zika Virus Information – The information provided to the Board from the County was posted on the Borough Website, the bulletin board, and sent to Dr. Madison to include in her weekly eblast making residents aware of the precautions and the health risk of the Zika virus.
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New Business – None

Website

A. The Calendar of Events was posted for the month of June.

Public Portion

President Burke opened the meeting to the public for anybody wishing to speak. Seeing that there were no public comments, President Burke closed the public portion of the meeting.

Board Member Corcoran moved for adjournment seconded by Board Member Yanchurak and carried by a unanimous vote of members present.

Kathleen Anello
Board Secretary

MIDDLESEX BOARD OF HEALTH
REORGANIZATION MEETING
THURSDAY, SEPTEMBER 8, 2016
7:00 P.M.
MUNICIPAL BUILDING
1200 MOUNTAIN AVENUE
MIDDLESEX, NJ

AGENDA

1. Meeting called to order by Board Vice President Burke with the following statement:

“This meeting is being held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Annual Meeting Notice forwarded to the Courier News, posted in the Municipal Building on December 11, 2015 and filed in accordance with the law.”

2. Roll Call:

Amy Bigge	<input type="checkbox"/>
Amy Burke	<input type="checkbox"/>
Charles Corcoran	<input type="checkbox"/>
Melissa Fedosh	<input type="checkbox"/>
Ceil Slauson	<input type="checkbox"/>
Peyton Yanchurak	<input type="checkbox"/>

Others in attendance:

Terence Brundage – REHS	<input type="checkbox"/>
Councilman Sean Kaplan - Council Liaison	<input type="checkbox"/>

3. Presentation
4. Minutes - Approval of the April 14, 2016 & June 9, 2016 Board of Health Minutes
6. Executive Session: None
7. Reports
- Monthly REHS Activities Report – June, July, August 2016

- Monthly Activities Environmental Report – May, June, July, 2016
- Environmental Report from Les Jones - None
- Registrar’s Report –June, July, August, 2016
- Board of Health Report – June, July, August, 2016
- Acknowledgement of Payment of Claims

8. Correspondence – Adoption by Governing Body of Ordinance 1895-16 –

AN ORDINANCE TO AMEND CHAPTER 272 MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS, 272-3 APPLICATION FEES; SECTION 272-6 APPLICATION FOR MASSAGE, BODYWORK AND SOMATIC THERAPIST’S PERMIT; REQUIREMENTS; SECTION 272-7 MASSAGE, BODYWORK AND SOMATIC THERAPIST PERMIT FEE; SECTION 272-12 PROHIBITED ACTIVITIES; REVOCATION OF PERMIT AND SECTION 272-13 VIOLATIONS AND PENALTIES IN THE CODE OF THE BOROUGH OF MIDDLESEX

9. Unfinished Business

- Banning Tobacco to Individuals under 21.
- Adopt No Smoking in Middlesex Borough Parks and Recreation Areas

10. New Business

- Amending Meeting Schedule
- Rabies Clinic

11. Website

- Calendar of Event – September

12. Meeting opened to the public – public recognized – public portion of meeting closed

13. Adjournment

BOARD OF HEALTH MEETING MINUTES
November 10, 2016

The meeting of the Middlesex Board of Health was held on the above date in the Municipal Building and called to order at 7:00 p.m. by the Board President with the following statement:

“This meeting is being held in compliance with the Open Public Meeting Law in that all the requirements of the Law have been met by the Sunshine Law Meeting Notice forwarded to the Courier News posted on the website and in the Municipal Building on December 11, 2015

Roll Call

Amy Bigge

Amy Burke

Charles Corcoran Absent

Melissa Fedosh Absent

Ceil Slauson Absent

Peyton Yanchurak

Others in Attendance: Sean Kaplan, Liaison Absent
 Terry Brundage, SREHS

No meeting was held due to unavailability of a quorum. Next meeting is scheduled for December 8, 2016.

Kathleen Anello
Board Secretary

BOARD OF HEALTH MEETING MINUTES

December 8, 2016

The meeting of the Middlesex Board of Health was held on the above date in the Municipal Building and called to order at 7:00 p.m. by the Board President with the following statement:

“This meeting is being held in compliance with the Open Public Meeting Law in that all the requirements of the Law have been met by the Sunshine Law Meeting Notice forwarded to the Courier News posted on the website and in the Municipal Building on December 11, 2015

Roll Call

Amy Bigge
Amy Burke
Charles Corcoran
Melissa Fedosh
Ceil Slauson Absent
Peyton Yanchurak

Others in Attendance: Sean Kaplan, Liaison
 Terry Brundage, SREHS Absent

Minutes

October's meeting did not have a quorum therefore there was no meeting.

Executive Session: None

Presentation - None

Reports

- A. Board of Health Activities Report – BOH members reviewed the monthly Activities Reports for October & November 2016.

Board Member Bigge made a motion to accept the Activities Report seconded by Board Member Fedosh and carried by the following roll call vote. Ayes: Bigge, Corcoran, Fedosh, and Yanchurak. No: None. Abstain: None.

- B. Monthly Activities Environmental Report – BOH members reviewed the Monthly Activities Environmental Reports for September & October.
- C. Environmental Report from Les Jones – None
- D. Registrar’s Report - Board Secretary presented the Registrar’s Reports for October & November 2016. Board Member Fedosh made a motion to accept the Registrar’s Reports seconded by Board Member Bigge and carried by the following roll call vote. Ayes: Bigge, Corcoran, Fedosh, and Yanchurak. No: None. Abstain: None.
- E. Board of Health Licensing Report – Board Secretary presented the Board of Health Licensing Reports for October & November 2016. Board Member Fedosh made a motion to accept the Board of Health Licensing Reports seconded by Board Member Yanchurak and carried by the following roll call vote. Ayes: Bigge, Corcoran, Fedosh, Slauson, and Yanchurak. No: None. Abstain: None.

Resolution to Acknowledge All Claims - Board member Fedosh made a motion to acknowledge all claims in the amount of \$26.50 seconded by Board member Bigge and carried by the following roll call vote: Ayes: Bigge, Corcoran, Fedosh, and Yanchurak. No: None. Abstain: None.

Correspondence - None

Unfinished Business

- A. Contract for 2017 Health Services with Middlesex County – Waiting on new contract from Middlesex County.
- B. Community Notification: Lead in Drinking Water – Middlesex Schools – President Burke contacted Dr. Madison to find out what and when the matter will be resolved. Testing was done before the state established standard 15ppb allowed in the drinking water. They were retested in July, and the state imposed new regulations. Remediation to be done would include lead filters and replacing pipes. The fountains at Hazlewood are old

and need to be replaced. The problem as noted previously is with the fountains and they have been taken out of service.

C. Letters to DEP, County, and Office of Pollution Prevention and RTK – addressing ongoing odor issue in the Borough of Middlesex -

- President Burke stated that as a concerned citizen Mr. Tom Harrity drafted 3 letters to members of the DEP, the County, and the Office of Pollution Prevention and Right to Know offices regarding an issue with odor emissions in the Borough of Middlesex. She noted that at the last meeting everyone had a copy and should have taken time to review the letters. The Board agreed to move forward and before mailing send them to the Borough Attorney for final review.

Liaison Kaplan suggested that we should have a paid person in the community start a group on social media to address the odor issues in Middlesex Borough where comments can be expressed.

New Business

- A. Board of Health 2017 Budget – The Board Secretary sent last year’s budget to the Board President. The Board President will review with the Board at the first meeting in January 2017 for submission to the Governing Body.

Website

- A. The Calendar of Events was posted for the month of December.

Public Portion

President Burke opened the meeting to the public for anybody wishing to speak. Seeing that there were no public comments, President Burke closed the public portion of the meeting.

Board Member Corcoran moved for adjournment seconded by Board Member Yanchurak and carried by a unanimous vote of members present.

Amy Bigge
Acting Secretary