

MINUTES OF A REGULAR MEETING OF THE BOROUGH OF MADISON BOARD OF HEALTH
August 20, 2019

CALL TO ORDER

The Regular Meeting of the Board of Health of the Borough of Madison was held on the 20th day of August 2019. Board of Health President, Eric Range called the meeting to order at 7:31 p.m. in the main room of the Madison Health Department, 28 Walnut Street, Madison, New Jersey.

PLEDGE OF ALLEGIANCE

STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The Secretary read the statement pursuant to the Open Public Meetings Act: "In compliance with the Open Meetings Act of the State of New Jersey, adequate notice of this meeting of the Board was provided in the following manner: On January 16, 2019 notice of this meeting was emailed January 16, 2019 notice of this meeting was posted on the bulletin board at the Borough Hall and filed with the Municipal Clerk."

ROLL CALL

The Board Secretary called the roll and the following acknowledged their presence:

Board Members:

Eric Range
Debra Coen, Council Liaison
Constance Stober
Sandra Lascari Alt #1
Dana Bogojevic Alt #2 (arrived at 7:4 p.m.)
Joann Burke
Marianne McConnell (left at 8:07 before Closed Session)

Absent

Sharon Harris
Vivian Gil-Botero

Also Present:

Joanne Grillo, Board Secretary
F. Michael Fitzpatrick, Health Officer
Peter King, Board Attorney
Marlene Dolan, Public Health Nursing Supervisor

AGENDA REVIEW:

Mr. Range gave an overview of the agenda. State that there will be an executive session to discuss contracts.

APPROVAL OF MINUTES

Ms. Lascari made a motion to accept Ms. Coen seconded: The recorded vote was as follows:

	Ayes	Nayes	Abstain
Mr. Range	x		
Ms. McConnell	x		
Ms. Gil-Botero	absent		
Ms. Burke	x		
Mrs. Harris	absent		
Joann Burke	x		
Dr. Bogojevic			
Ms. Coen	x		
Mrs. Stober	x		

COMMUNICATIONS: None

REPORTS:

PUBLIC HEALTH NURSING SUPERVISOR:

Public Health Nursing Supervisor, Marlene Dolan gave summary of her reports for June and July. Specifically spoke about communicable diseases, audits and upcoming clinics. Mrs. Dolan advised that she and Sara Keffer, Sr. Director will be sharing a booth at Bottle Hill Day.

HEALTH OFFICER:

Mike Fitzpatrick advised the board of retail food establishment issues as well as a hoarding issue in the Borough. Mr. Fitzpatrick updated the board regarding the Union County Legionella situation and a retail food establishment in Chatham Twp. He reiterated that the Health Department is on top of all measles cases.

ORDINANCES FOR HEARING: None

INVITATION FOR PUBLIC COMMENT:

No one came forward to speak with the public.

RESOLUTIONS:

Resolution: **BH-2019-18** Registrar Appointment Joanne Grillo to run concurrently with State of NJ CMR certification

Ms. Lascari made a motion to approve and Ms. McConnell seconded

The recorded vote was as follows:

	Ayes	Nayes	Abstain
Mr. Range	x		
Ms. McConnell	x		
Mrs. Gil-Botero	absent		
Ms. Burke	x		
Mrs. Harris	absent		

Ms. Lascari Alt#1	x		
Dr. Bogojevic	x		
Ms. Coen	x		
Mrs. Stober	x		

UNFINISHED BUSINESS: Deputy Registrar/Admin Assistant vacancy. Mr. Range advised that the Board will not be filling this position.

Mrs. Stober made a motion to accept and Ms. McConnell seconded, the recorded vote was as follows:

	Ayes	Nayes	Abstain
Mr. Range	x		
Ms. McConnell	x		
Mrs. Gil-Botero	absent		
Ms. Burke	x		
Mrs. Harris	absent		
Ms. Lascari Alt#1	x		
Dr. Bogojevic	x		
Ms. Coen	x		

NEW BUSINESS:

Mr. Fitzpatrick advised that there is planning for a rabies clinic in December at the Public Works building. Waiting to confirm with Superintendent.

St. Hubert's has merged with another nonprofit rescue and gave assurances that there is no impact on services. He also stated that all in running very smoothly with the arrangement.

Mrs. Dolan gave an update on information she received from the State Health Department regarding lung disease and vaping/smoking.

Mr. Range reminded everyone that the issue about vaping in and around the schools has not fallen off the radar, and feels once school back in session there can be contact and discussion.

Mrs. Coen advised that the new principal of the high school, Dave Drexel would respond when we reach out.

Executive Session: Resolution 2019-19

Ms. Coen made a motion to approve and Ms. McConnell seconded
All present voted in favor at 8:05 p.m.

Board attorney, Peter King, took minutes in Executive Session
Board members in attendance were:

- Eric Range
- Debra Coen, Council Liaison
- Constance Stober
- Sandra Lascari Alt #1

Dana Bogojevic Alt #2 (arrived at 7:4 p.m.)
Eric Range
Joann Burke

The following information taken from Mr. King's minutes

At 8:42 p.m. all returned to public session

Motion to adjourn made by Ms. Coen seconded by Ms. Lascari
All present voted in favor.

ADJOURNMENT: 8:43 p.m.

Respectfully submitted,

Joanne Grillo, Secretary