

**MINUTES OF A REGULAR MEETING OF THE BOROUGH OF MADISON BOARD OF HEALTH
JUNE 18, 2019**

CALL TO ORDER

The Regular Meeting of the Board of Health of the Borough of Madison was held on the 18th day of June 2019. Board of Health Vice- President, Sharon Harris, called the meeting to order at 7:30 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:

Debra Coen, Council Liaison
Constance Stober
Sandra Lascari Alt #1
Dana Bogojevic Alt #2
Sharon Harris

Absent

Eric Range
Joann Burke
Vivian Gil-Botero
Marianne McConnell

Also Present:

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

AGENDA REVIEW:

Mrs. Harris gave an overview of the agenda.

APPROVAL OF MINUTES

Mrs. Stober made a motion to accept Ms. Coen seconded: The recorded vote was as follows: (Only the members present at last meeting to vote)

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

COMMUNICATIONS: Mention was made of letter or resignation of Jessica Schnackenberg, Deputy Registrar

REPORTS:

PUBLIC HEALTH NURSING SUPERVISOR

Mrs. Dolan summarized points from her report. She spoke of pediatric lead cases, vaccine program VFC/VFA and current Measles outbreaks. She advised that there had been a case in a contract town that required investigation. There was DOH involvement leading to a directive from the state to the place of exposure outlining suggestions to those who may have been in the area of the individual. Mrs. Dolan spoke of the Legionellosis in Union County and the collaboration with the CDC to identify possible sources of contamination.

HEALTH OFFICER:

Mr. Fitzpatrick advised the board on retail establishment openings and those proposed to open in the near future. He stated all pools are in order. He spoke of the Legionellosis case and his involvement in same as the Health Office. They are awaiting test results. Mr. Fitzpatrick, Ms. Scarpa and a REHS from Bloomfield attended a Union County Emergency Management training in which scenarios were presented to those attending to address. The concentration was on communication with the public and the press.

ORDINANCES FOR HEARING: BH 2019-1 SALARY

Mrs. Harris opened the hearing to the public on Ordinance #BH2019-1 and read the title, An ordinance of the Board of health of the Borough of Madison amending Ordinance 225-2, Salaries.

Mrs. Harris then closed the hearing

Mrs. Stober moved for adoption and final passage of Ordinance #BH2019-1 and Ms. Coen seconded. Discussion None

The recorded vote was as follows:

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

Mrs. Harris then declared Ordinance #BH2019-1 is passed on second reading and directed the Secretary to publish the notice of adoption as required by law.

INVITATION FOR PUBLIC COMMENT:

No one came forward to speak with the public.

RESOLUTIONS:

Resolution: BH-2019-16 Resolution Approving Salary Increase

Resolution: BH-2019-17 Resolution Approving Un-paid Interns

BH-2019-16 Resolution approving salary increase 2%

Mrs. Stober made a motion to approve and Ms. Lascari seconded

The recorded vote was as follows:

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

BH-2019-17 Resolution approving Unpaid Interns

Ms. Coen made a motion to accept and Mrs. Gil-Botero seconded: the recorded vote was as follows:

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

UNFINISHED BUSINESS: Teen Cannabis Education

Ms. Coen advised nothing scheduled yet as MAASA meeting had been cancelled for June. She will update.

APPROVAL OF BILLS PAYABLE:

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

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

NEW BUSINESS: Deputy Registrar Vacancy

Mr. Fitzpatrick stated that he will discuss with Personnel Committee. He advised that he can have fill in for vacation days.

Executive Session: It was decided that there would be no Executive Session.

ADJOURNMENT: 8:13 p.m.

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

Respectfully submitted,

Joanne Grillo, Secretary