

***Board of Health  
Minutes  
September 18, 2018***

***Call to Order:*** President, Betty Sullivan, called the regular meeting of the Caldwell Board of Health to order at 6:15 p.m.

***Roll Call: Present:*** Betty Sullivan, Annmarie Snedeker, Cindy Banchi, Rhonda DeStefano, Mike Fitzpatrick and Maria Burak.

***Absent:*** Valerie Schleck and Pasquale Capozzoli.

Please note that Maryann Rivera has stepped down and is no longer a member of the Board of Health.

***Announcement of the Presiding Officer:*** President, Betty Sullivan, stated that adequate notice of the meeting had been given by posting the notice on the bulletin board and in writing to all official newspapers and to all persons requesting notice.

***Approval of Minutes:*** Betty asked that the Board review the minutes of the June 12, 2018 meeting. A motion was made by Rhonda DeStefano and seconded by Annmarie Snedeker to approve the minutes.

***Any Citizen wishing to be heard:*** There was no response to this call of action.

***Old Business:*** Betty stated that Maria Burak, Gina Behre, Pasquale Capozzoli met over the summer to review the ordinance regarding selling food at the Memorial Day Parade. After much discussion, it was determined that our current ordinance could cover this issue since it states that “Carnivals, Fairs etc” must have a license. We believe that the etc. would cover parades. Pat will discuss this issue with Gregg Mascara and let us know if this covers parades. The Board asked how the Veggie Mobile Farm Stand is going. Maria stated that we are doing great and our numbers are growing. The Board asked if we could have the Veggie Mobile every week instead of every other week. Moreover, they asked if we could change the date to either Saturday or Sunday. Maria is already speaking with Citi Green about having the Veggie Mobile every week. She will ask if a weekend date is possible.

***New Business:*** Betty stated that while she thought that the Family Connections Program was great in theory, many Caldwell residents did not attend the events. She was wondering if perhaps we could create a “Caldwell Day” in the spring and have a one day event instead of many events. After a discussion, the Board thought that maybe we could ask the Grover Cleveland Birthplace to host the event on their property. We could have a petting zoo and pony rides as well as invite the Police and Firemen to be there. Maria will begin to work on this event.

Maria presented two Food License Applications for approval for Benji’s Taqueria Mexican Grill and the Caldwell Street Fair. A motion was made by Annmarie Snedeker and seconded by Rhonda DeStefano to approve the license for Benji’s Taqueria Mexican Grill. All agreed. A motion was made by Cindy Banchi and seconded by Rhonda DeStefano to approve the license for the Caldwell Street Fair pending the processing the application. All agreed. Maria presented two Public Establishment Applications for Rashel’s Nail & Spa and Shampoo, LLC. A motion was made by Rhonda DeStefano and seconded by Annmarie Snedeker to approve the Public Establishment License for Rashel’s Nail and Span and Shampoo, LLC. All agreed.

In other new business, Maria presented the Animal Control Contract for next year. She stated that the Humane Society of New Jersey has been closed and we are now responsible for all Animal Cruelty Cases. In addition, we need to have a trained Humane Law Enforcement Officer assigned. Bloomfield stated that they could provide this service for an increase of \$10,000. Maria stated that she asked if we could use this Officer on a per diem basis since we have only had one case in over 20 years. Bloomfield stated that we could and they would let us know the per diem price. Mike stated that we need to make sure we have a cap on this price since it could get expensive if a case needed to go to court. Maria will follow-up with Bloomfield.

**Health Report:** Mike presented the health report for June, July and August 2018. He reviewed all health complaints as well as inspections that took place during this time. Maria asked if Bloomfield could provide the vaccine for the flu clinic this year as well as the staffing. Dr. Mayrowitz, our long time doctor, retired this year. Mike stated that Bloomfield would provide the clinics for us and he would let us know if there is a charge. Betty stated that we will continue to allow the Borough Employees to receive the flu vaccine for free.

**Adjournment:** The meeting adjourned by acclaim at 7:30 p.m. The next meeting will be held on October 9, 2018.

Submitted by: Maria Burak