

**Board of Health**  
**Minutes**  
**March 8, 2016**

**Call to Order:** President, Betty Sullivan, called the regular meeting of the Caldwell Board of Health to order at 6:21 p.m.

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

**Absent:** Maryann Rivera, Ann Christensen, Meg Norton and John Cascarano.

**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 February 9, 2016. A motion was made by Valerie Schleck and seconded by Annmarie Snedeker to approve the minutes. All agreed.

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

**Old Business:** Betty stated that the web site is looking better and the event's calendar is looking good. She asked if the agenda for the Board of Health Meetings could be posted by the Friday before the meeting. Maria stated that she would try to do this; however, sometimes she holds the agenda for last minute items. Betty also stated that while the massage ordinance falls under the Zoning Department, she would like to see it updated. We will table this item for tonight since John is not at the meeting. Betty would also like our By-laws to be sent to the Mayor and Council for their information. This too was tabled for the next meeting in order to include John on the discussion. Betty asked about Ricci's selling hot fudge and Maria stated that this was unfounded. Betty asked about the Animal Control Contract and Maria stated that she has asked the Bloomfield Administrator to send her a letter reinstating the contract. As this time, we have not received this letter.

Maria handed out an outline for the Health Fair. We spoke about asking Mountainside to perform Glucose/ Cholesterol / LDL tests; asking a Dermatologist to do a Dermascan and handing out tick cards to alert individuals to Lyme disease.

**New Business:** Betty asked about the new "No Smoking on Town Property" Ordinance passed on March 1, 2016 by the Mayor and Council. The ordinance forbids smoking on Borough property, in vehicles, etc. It was mentioned that the Board of Health would be partially responsible for enforcement of this ordinance.

Maria presented the 2016 Food License Applications for Asalt and Buttery, Forte's Pizzeria and Trinity Academy for approval. A motion was made by Rhonda DeStefano and seconded by Annmarie Snedeker to approve the licenses for these food establishments. All agreed. Maria presented one 2016 Public Establishment license application for Ricci's Hair and Nail Salon for approval. A motion was made by Valerie Schleck and seconded by Rhonda DeStefano to approve the 2016 Public Establishment license for Ricci's Hair and Nail Salon.

At this time, there are three other restaurants that still need to be licensed. They are Caldwell Seafood, Fruit Basket King and Skara Estimatorio. Also, Fat Fish Taco will open soon.

***Health Report:*** Mike presented the health report for February 2016. He reviewed all health complaints as well as inspections that took place during this time. There were no Animal Control reports.

***Adjournment:*** The meeting adjourned by acclaim at 7:25 p.m. The next meeting will be on April 12, 2016.

Submitted by:  
Maria Burak