

Board of Health
Minutes
April 12, 2016

Call to Order: President, Betty Sullivan, called the regular meeting of the Caldwell Board of Health to order at 6:20 p.m.

Roll Call: Present: Betty Sullivan, Rhonda DeStefano, Maryann Rivera, Ann Christensen, Valerie Schleck, Annmarie Snedeker, Gina Behre for Mike Fitzpatrick and Maria Burak.

Absent: 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 March 8, 2016. A motion was made by Rhonda DeStefano and seconded by Annmarie Snedeker to approve the minutes with one correction. All agreed. The correction was that in the March meeting of the Board there was a discussion of the by-laws and that all members need to be in compliance of the by-laws at all times. In regard to this, Mayor Dassing has determined that Meg Norton will remain on the Board of Health.

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

Old Business: Betty asked about the Animal Control Contract and Maria stated that she has not received a letter yet from the Bloomfield Administrator reinstating the contract. Clifton has still been covering our Animal Control needs. Betty stated that the web site is looking better except the Animal Shelter link is not working and the Roster needs to be updated.

Betty asked Maria about Wellness Day. Maria stated that it is going well and asked for any suggestions regarding tables / speakers for the event. Topics for speakers that were discussed included Lead (Gina), Concussions (Valerie will look into Morristown Hospital for this), Zika Virus and Summer Topics, Nutrition being Gluten Free and Meet the Caldwell Police. Perhaps we can also have information on essential oils, Salt Cavern, Juicing, Poison Control and a cooking demonstration.

New Business: Maria presented the 2016 Food License Applications for Skara Estiatorio and Fruit Basket King for approval. A motion was made by Maryann Rivera and seconded by Annmarie Snedeker to approve the licenses for these food establishments. All agreed. Maria presented one 2016 Public Establishment license application for Prima Salon. After a discussion, it was determined to table this approval until next month.

Health Report: Gina presented the health report for March 2016. She reviewed all health complaints as well as inspections that took place during this time. There were no Animal Control reports. It was noted that a new Salt Tavern was opening soon in Caldwell. Gina will find out what type license, if any, they need to operate.

Adjournment: The meeting adjourned by acclaim at 7:20 p.m. The next meeting will be on May 10, 2016

Submitted by: Maria Burak