

Board of Health
Minutes
May 10, 2016

Call to Order: President, Betty Sullivan, called the regular meeting of the Caldwell Board of Health to order at 6:30 p.m.

Roll Call: Present: Betty Sullivan, Rhonda DeStefano, Maryann Rivera, Ann Christensen, Valerie Schleck, Annmarie Snedeker, John Cascarano and Maria Burak.

Absent: Meg Norton and Mike Fitzpatrick.

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 April 12, 2016. A motion was made by Rhonda DeStefano and seconded by Valerie Schleck to approve the minutes. All agreed.

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

Old Business: The Board asked if a vote could be taken regarding terminating a member. A vote was casted and by a vote of 4 to 1, with one abstaining, the member was terminated from the Board. Betty asked Maria to contact the Mayor regarding this vote. Betty asked if we could contact the Police about looking out for the person who sells pretzels without a license at the Memorial Day Parade. 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 asked if all of the food establishments have been licensed at this point. Maria stated that only Caldwell Seafood is not licensed. The Board instructed Maria is have a summons issued to Caldwell Seafood.

Betty asked Maria about Wellness Day. Maria stated that it is going well and she is developing the flyer for the event. Maryann asked that the flyer be sent to her and she will have James send the flyer to the school families.

New Business: Maria presented two new 2016 Food License Applications for Inspiration Roll and The Caldwell Market Place 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 Prima Salon. As motion was made by Rhonda DeStefano and seconded by Ann Christensen to approve Prima Salon pending Bloomfield Board of Health Approval. All agreed.

Health Report: Maria presented the health report for April 2016. She 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 7:15 p.m. The next meeting will be on June 14, 2016.

Submitted by: Maria Burak