

**Board of Health**  
**Minutes**  
**June 13, 2017**

**Call to Order:** President, Betty Sullivan, called the regular meeting of the Caldwell Board of Health to order at 6:19 p.m.

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

**Absent:** Ann Christensen, Valerie Schleck

**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 May 9, 2017 meeting. A motion was made by Rhonda DeStefano and seconded by Maryann Rivera to approve the minutes. All agreed.

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

**Old Business:** Ann Christensen has been ill. Her term expires in December of 2017. Betty asked John to alert Mayor Dassing that perhaps Ann should not be re-appointed to the Board due to her illness. The Caldwell Health page is still down. Mike called Raj who designed our web page. Mike gave Maria Raj's telephone number so that Paul can call Raj directly to resolve this issue. Maria handed out a Back to School Family Challenge for the Board to review. The Board decided that we would hold a talk once a month for an hour as part of the initiative. We will do a Health Fair on May the 5<sup>th</sup> – Cinco de Mayo. At that time we will do various activities like decorate shoe boxes to be used to hold cell phones during dinner. We discussed maybe having Shoprite to teach families how to make Salsa on this day.

In other old business, Maria stated that the chicken ordinance is under the auspice of Zoning. Therefore, in order to make any changes, it must go through the Mayor and Council. Maria also mentioned that the Mayor and Council were in the process of making changes to the Animal Ordinance regarding the sale of puppies in town. The town will no longer allow puppies from puppy mills to be sold within the Borough.

**New Business:** Maria stated that Caldwell Seafood has shut down for renovation. They will open with a new partner who will run the restaurant in front while the Tom still has the shop in back. Edible Arrangements is moving their store to another location within Caldwell. The Board stated that they both would need a new license when they open again.

**Health Report:** Mike presented the health report for May 2017. He reviewed all health complaints as well as inspections that took place during this time.

**Adjournment:** The meeting adjourned by acclaim at 7:20 p.m. The next meeting will be held on September 26, 2017.

Submitted by: Maria Burak