

AGENDA
EMERSON BOARD OF HEALTH
JANUARY 10, 2013

1. Roll Call: ER NA CB BA GW
2. In case of a fire, follow the Fire Exit sign above the door to the left of the Conference Room and exit calmly.
3. The 2013 Reorganization meeting will open for Election of Officers.
4. Acceptance of Minutes of December 13, 2012
5. Financial Reports for December
6. Vital Statistics Report from Registrar for December
7. Dog License Report for December
8. Health Inspector's Report for December
9. Health Officer's Report for December
10. Public Health Nurse's Report for December
11. Council Liaison's verbal Report
12. Payment of Vouchers:
NJ State Department of Health 12/1/12-12/31/12 Dog License Report: \$ 1.20
Public Health Nurse's mileage for meetings : 117.18
13. OLD BUSINESS:
 - a. 2012 Pet Census.
14. NEW BUSINESS:
 - a. Agreement between the Township of Washington and Emerson.
15. Meeting Adjourned

THE REGULAR MEETING OF THE EMERSON BOARD OF HEALTH WAS HELD ON JANUARY 10, 2013 AT 7:30 P.M. IN THE CONFERENCE ROOM OF THE BOROUGH HALL.

These Minutes have not been formally approved by the Emerson Board of Health and are subject to change or modification at the next regular meeting at which time they will be adopted.

Roll Call: Mrs. E. Rizzo, Mrs. N. Argenzia, and Mrs. C. Bischoff. Also present was Daniel Levy, Health Officer, K. A. Hodges, Public Health Nurse, and Ms. P. Di Lello, Health Assistant. Board of Health members Barbara Andrews and Gail Whited were absent.

Health Assistant notified the Board of Health members that in case of a fire follow the Fire Exit sign above the door to the left of the Conference Room and exit calmly.

The January 10, 2013 Board of Health meeting was called to order at 7:31 p.m. by Board of Health President Mrs. E. Rizzo.

Motion by Mrs. N. Argenzia, Seconded by Mrs. C. Bischoff, that the Regular meeting close and the Reorganization meeting open.

Open for nominations for election of President of the Board of Health. Mrs. N. Argenzia nominated Mrs. E. Rizzo, and Mrs. C. Bischoff seconded the nomination. Mrs. E. Rizzo accepted the nomination for Board of Health President.

Roll Call: ER: yes NA: yes CB: yes

Open for nominations for election of Vice President of the Board of Health. Mrs. C. Bischoff nominated Mrs. N. Argenzia, and Mrs. E. Rizzo seconded the nomination. Mrs. N. Argenzia accepted the nomination for Board of Health Vice President.

Roll Call: ER: yes NA: yes CB: yes

Mrs. C. Bischoff and Mrs. G. Whited were reappointed by Mayor Colinas as members of the Board of Health for a three term expiring December 31, 2015.

Motion by Mrs. N. Argenzia, Seconded by Mrs. C. Bischoff, that the Reorganization meeting close and the Regular meeting open.

Motion by Mrs. N. Argenzia, Seconded by Mrs. C. Bischoff, that the Board of Health Minutes of December 13, 2012 be approved with the following amendment:

“Public Health Nurse K. A. Hodges submitted literature on professional caregivers of HomeInstead Senior Care.” HomeInstead is one word.

The Financial, Vital Statistics, and Dog Licensing reports for December were accepted as submitted.

The Health Inspector's report for December was accepted as submitted.

Board of Health member Mrs. N. Argenzia inquired why the health inspector would need to inspect Dollar Crazy. Health Officer Daniel Levy responded that Dollar Crazy sells packaged food, which should be kept at a clean location and safe temperature.

The Health Officer's report for December was accepted as submitted. Health Officer also submitted a newspaper article regarding an ordinance that bans smoking in Closter parks.

Health Officer Daniel Levy reported that Franco's Pizzeria & Restaurant, formerly Rosa's Pizzeria, will be opening soon. The new owner will obtain a food protection manager's certification and food handling license to operate the business.

Health Officer Daniel Levy reported that the plan for Casa Maselli II Pizzeria has been approved to be only a "take-out" and not a restaurant.

The Public Health Nurse's report for December was accepted as submitted.

Payment of Vouchers:

NJ State Department of Health 12/1/12-12/31/12 Dog License Report:	\$ 1.20
Public Health Nurse's Mileage of Meetings	: 117.18

OLD BUSINESS:

- a. 2012 Pet Census. Summonses will be sent via Certified Mail to residents who have not licensed their pet in 2012. Health Officer Daniel Levy suggested that the summonses be in alphabetical order for the two separate court cases.

NEW BUSINESS:

- a. Health Officer Daniel Levy submitted the 2013 agreement for health services between Washington Township and the Borough of Emerson for signature.

Having no further business to discuss, the meeting was adjourned at 8:44 p.m.

Respectfully submitted,



Margaret Di Lello
Health Assistant