

AGENDA
EMERSON BOARD OF HEALTH
JUNE 13, 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. Acceptance of Minutes of May 9, 2013
4. Financial Report for May
5. Vital Statistics Report from Registrar for May
6. Dog License Report for May
7. Health Inspector's Report for May
8. Health Officer's Report for May
9. Public Health Nurse's Report for May
10. Council Liaison's verbal Report for May
11. Payment of Vouchers:

2013 Annual Health Contract Second Quarter:	\$13,640.75
NJ State Department of Health 5/1/13-5/31/13 Dog License Report:	18.00
12. OLD BUSINESS:
13. NEW BUSINESS:
14. Meeting Adjourned

THE REGULAR MEETING OF THE EMERSON BOARD OF HEALTH WAS HELD ON JUNE 13, 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, Mrs. C. Bischoff and Mrs. G. Whited. Also present was Daniel Levy, Health Officer, and K. A. Hodges, Public Health Nurse. Board member Ms. B. Andrews was absent. Health Assistant Ms. P. Di Lello was absent and K. A. Hodges took the Minutes.

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 June 13, 2013 Board of Health meeting was called to order at 7:32 p.m. by Board of Health President Mrs. E. Rizzo.

Motion by Mrs. N. Argenzia, seconded by Mrs. C. Bischoff, that the Board of Health Minutes of May 9, 2013 be approved as written.

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

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

The Health Officer's report for May was accepted as submitted.

Health Officer Daniel Levy reported that he attended a court session, as a resident who was summoned pled not guilty for not licensing his dog. The resident claims the dog is his granddaughter's and was visiting at the time.

Health Officer Daniel Levy spoke to New Jersey Transit regarding a complaint about rodents on the corner of Ackerman Avenue and Emerson Plaza West. Health officer did not witness rodents during inspection.

Health Officer Daniel Levy spoke to the Executive Director of GASP and will follow up with the borough clerk regarding passage of a Smoke-Free Recreational Area ordinance.

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

Payment of Vouchers:

2013 Annual Health Contract Second Quarter: \$13,640.75
NJ State Department of Health 5/1/13-5/31/13 Dog License Report: 18.00

OLD BUSINESS:

- a. Ordinance No. 1460-13 was introduced by the Mayor and Council on May 28 and will be adopted on June 18, 2013. The ordinance amends ordinance 1373-09 to include fines for delinquent dog and/or cat licenses without having to appear in court.

<u>Ordinance/Ref #</u>	<u>Description</u>	<u>First Offense</u>	<u>Second Offense</u>
140-9 (c) Dogs	Late Renewal	\$60.00	\$150.00
140-26 (e) Cats	Issuance; Renewal	\$60.00	\$150.00

Having no further business to discuss, the meeting was adjourned at 8:23 p.m.

Respectfully submitted,



Margaret Di Lello
Health Assistant