

**AGENDA**  
**EMERSON BOARD OF HEALTH**  
**MAY 9, 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 March 14, 2013
4. Financial Reports for March and April
5. Vital Statistics Report from Registrar for March and April
6. Dog License Report for March and April
7. Health Inspector's Report for March and April
8. Health Officer's Report for March and April
9. Public Health Nurse's Report for March and April
10. Council Liaison's verbal Report
11. Payment of Vouchers:  
  
NJ State Department of Health 3/1/13-3/31/13 Dog License Report: \$40.80  
NJ State Department of Health 4/1/13-4/30/13 Dog License Report: 19.20
12. OLD BUSINESS:
  - a. Ordinance for non-court appearance for residents who have not licensed their pets.
13. NEW BUSINESS:
14. Meeting Adjourned

**THE REGULAR MEETING OF THE EMERSON BOARD OF HEALTH WAS HELD ON MAY 9, 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. C. Bischoff and Ms. B. Andrews. Also present was Daniel Levy, Health Officer; K. A. Hodges, Public Health Nurse; Board of Health liaison Danielle DiPaola and Ms. P. Di Lello, Health Assistant.

Absentees: Mrs. N. Argenzia and Mrs. G. Whited

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 May 9, 2013 Board of Health meeting was called to order at 7:33 p.m. by Board of Health President Mrs. E. Rizzo.

Motion by Mrs. C. Bischoff, seconded by Ms. B. Andrews, that the Board of Health Minutes of March 14, 2013 be approved as written.

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

The Health Inspector's reports for March and April were accepted as submitted.

The Health Officer's reports for March and April were accepted as submitted.

Health Officer Daniel Levy noted that Weight Watchers will open at the Shop Rite mall in June.

According to the general contractor, Casa Maselli II should be inspected and opened in June.

Board of Health President Mrs. E. Rizzo inquired about the new procedure for Hackensack Golf Club pool. Health Officer Daniel Levy explained that a checklist for public recreational bathing facilities must be completed and returned with the license renewal application and check. Hackensack Golf Club pool must be inspected before a license is issued.

The Public Health Nurse's reports for March and April were accepted as submitted.

Public Health Nurse K. A. Hodges submitted literature on Platinum Senior Services, which provides placement services for Independent Living, Assisted Living, and Long Term Care facilities.

Payment of Vouchers:

NJ State Department of Health 3/1/13-3/31/13 Dog License Report: \$40.80  
NJ State Department of Health 4/1/13-4/30/13 Dog License Report: 19.20

OLD BUSINESS:

- a Ordinance for non-court appearance for residents who have not licensed their dog(s) or cat(s).

If an individual pleads guilty, he or she would pay the maximum late fee of \$115.00, plus \$100.00 penalty, totaling \$215.00. If the individual pleads not guilty in court and the Judge finds him guilty, he or she would pay the maximum \$115.00 late fee plus a penalty that the Judge may impose.

Having no further business to discuss, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,



Margaret Di Lello  
Health Assistant