

**AGENDA
EMERSON BOARD OF HEALTH
MARCH 14, 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 February 14, 2013
4. *etc* 5. Financial Reports for February
6. Vital Statistics Report from Registrar for February
7. Dog License Report for February
8. Health Inspector's Report for February
9. Health Officer's Report for February
10. Public Health Nurse's Report for February
11. Council Liaison's verbal Report
12. Payment of Vouchers:
NJ State Department of Health 2/1/13-2/28/13 Dog License Report: \$134.40
13. OLD BUSINESS:
 - a. Summonses - 2012 Unlicensed Pets
14. NEW BUSINESS:
 - a. Discussion, re: Ordinance amending Chapter 140 of the Code of the Borough of Emerson entitled, "Dogs and Other Animals."
 - b. Discussion, re: Ordinance for non-court appearance for residents who have not licensed their pets.
15. Meeting Adjourned

THE REGULAR MEETING OF THE EMERSON BOARD OF HEALTH WAS HELD ON MARCH 14, 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. G. Whited. Also present was Daniel Levy, Health Officer, Steve Shayne, Health Inspector, K. A. Hodges, Public Health Nurse, and Ms. P. Di Lello, Health Assistant.

Absentees: Mrs. C. Bischoff and Ms. B. Andrews

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 March 14, 2013 Board of Health meeting was called to order at 7:32 p.m. by Board of Health President Mrs. E. Rizzo.

Board of Health President Mrs. E. Rizzo submitted literature on guidelines for proper disposal of household medication. The literature will appear on the Borough of Emerson website.

Motion by Mrs. N. Argenzia, seconded by Mrs. G. Whited, that the Board of Health Minutes of February 14, 2013 be approved as written.

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

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

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

Health Officer Daniel Levy reported that there are no violations at the Armenian Home waste disposal area. Mrs. N. Argenzia noted that rubber gloves were found in the street in front of the Armenian Home.

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

Payment of Vouchers:

NJ State Department of Health 2/1/13-2/28/13 Dog License Report: \$134.40

OLD BUSINESS:

a. Summonses – 2012 Unlicensed Pets

Health Officer Daniel Levy reported that residents who neglected to license their dog or cat appeared in municipal court. The Judge fined the individuals \$75.00 for dogs and \$50.00 for cats, plus court fees. Residents who did not acknowledge the summons will receive a notice to appear in court the following month. Failure to do so will result in a bench warrant issued by the Judge for their arrest.

NEW BUSINESS:

a. Discussion, re: Ordinance amending Chapter 140 of the Code of the Borough of Emerson entitled, "Dogs and Other Animals."

The health department asks the Mayor and Council to review and adopt the "Dogs and Other Animals" ordinance increasing the late charge for animal license fees.

b. Discussion, re: Ordinance for non-court appearance for residents who have not licensed their pets.

Health Officer Daniel Levy discussed with the Court Administrator the issue of adopting an ordinance to allow payment of summonses without a court appearance required. Health Officer will draft a letter to the Court Administrator before the April 11 Board of Health meeting.

Health Inspector Steve Shayne will be having surgery next week. Daniel Levy will contract with Health Officer Sam Yanovich, Mid-Bergen Regional Health Commission, from April through July.

Having no further business to discuss, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,



Margaret Di Lello
Health Assistant