

WANAQUE BOARD OF HEALTH
November 16,2011

This is the Regular Meeting of the Wanaque Board of Health held on Wednesday, November 16,, 2011 in the Municipal Building, and called to order by President Frank Riccardelli at 7:40 p.m.

President Riccardelli read the following Sunshine Law: THIS IS THE REGULAR MEETING OF THE WANAQUE BOARD OF HEALTH. ADEQUATE NOTICE HAS BEEN GIVEN AND IT HAS BEEN DULY ADVERTISED BY THE PLACEMENT OF A NOTICE IN BOTH THE HERALD NEWS AND SUBURBAN TRENDS AND A NOTICE HAS BEEN POSTED ON THE BULLETIN BOARD IN THE BOROUGH OF WANAQUE.

ROLL CALL

Frank Riccardelli, Chris Demetriou, Linda Shafto, Laura Stiansen and Maryann Vuiksanic answered Roll Call. Laura Stiansen was absent.

ALSO PRESENT

Christopher Chapman, Health Officer; Bernie McDavitt, Public Health Nurse

MINUTES

On a motion by Member Shafto, seconded by Member Demetriou and on Roll Call, Minutes of the October 19, 2011 Meeting were accepted.

MONTHLY FINANCIAL REPORTS

October 2011

Health	1507.87
Vital Stats	884.00
Dogs & Cats	77.00

On a motion by Member Demetriou seconded by Member Bertelloni and on Roll Call, Financial Report for the month of October 2011 was accepted.

UNFINISHED BUSINESS

Public Hearing of Ordinance 2-0-11

RE: An Ordinance Increasing Certain Animal Licensing Fees

President Riccardelli called for a motion to move Ordinance 2-0-11 from the table.

On Motion of Member Shafto, seconded by Member Vuksanic, moved that Ordinance 2-0-11 be taken from the table and read by the Secretary, by title only, for consideration of final reading.

On Roll Call, all voted yes, and the president declare the Motion carried.

The Secretary took from the table and read by title only as follows: AN ORDINANCE AMENDING CHAPTER 133-35.11. Fees, Ordinances of the Board of Health of the Borough of Wanaque to Revise Certain Fees”

This Ordinance has been duly advertised in accordance with the statutes; a copy was posted on the bulletin board in the Municipal building, a copy was available for the public to read in the Health Department; and copies are available for the public this evening.

President Riccardelli opened for Public Hearing
No one was present.

President Riccardelli closed the Public Hearing

President Riccardelli called for a motion to Pass Ordinance 2-0-11 on Final Reading:

On a Motion by Member Demetriou seconded by Member Vuksanic, BE IT RESOLVED that an Ordinance entitled: “AN ORDINANCE AMENDING CHAPTER 133-35.11. FEES, ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF WANAQUE TO REVISE CERTAIN FEES pass final reading and that said Ordinance be adopted as an Ordinance of the Board of Health of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Secretary of the Board of Health of the Borough of Wanaque be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

NEW BUSINESS

Rabies clinic will be held on November 19, 2011 at the DPW on First Ave. in Haskell from 9AM – 12Noon

NURSE'S REPORT

Bernie explained her report regarding the cost of the flu and pneumonia vaccine versus what Medicare will be reimbursing. She went into further detail regarding all on her report i.e. Hepatitis B., Adacel, etc.

Bernie also spoke regarding the over budget situation. She stated that we have more and more people to serve thus requiring more vaccine and a larger budget. Board of Health budget also includes payment for the removal of deer carcass, pronouncements etc. President Riccardelli said he would look into possibly keeping funds in the Health Dept. Account and not the General Current Account.

Chris Chapman inquired since the local pharmacies are now giving the flu vaccine, if it has had an impact on the number of vaccines we give out. Bernie stated not yet. One reason is because they charge more than we do and people seem to like to go to someone they know.

President Riccardelli stated as long as the response to the clinics is there we will keep on doing it.

ADJOURNMENT

On a motion by Member Shafto, seconded by Member Vuksanic, and on Roll Call, meeting adjourned at 8:05 p.m.

The next Board of Health Meeting is scheduled for Dec. 21, 2011.

Respectfully submitted,

Terry Smerklo, Secretary