

WANAQUE BOARD OF HEALTH

January 16, 2013

This is the Re-organization and Regular Meeting of the Wanaque Board of Health held on Wednesday, January 16, 2013, in the Municipal Building, and called to order by President Frank Riccardelli at 7:30 p.m.

President Riccardelli read the following Sunshine Law: THIS IS THE RE-ORGANIZATION AND 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 THE SUBURBAN TRENDS AS E-MAILED ON DECEMBER 11, 2012 AND A NOTICE HAS BEEN POSTED ON THE BULLETIN BOARD IN THE BOROUGH OF WANAQUE.

ROLL CALL

Frank Riccardelli, Amelia Bertelloni, Joan Bender, Chris Demetriou, Linda Shafto, Laura Stiansen and Maryann Vuksanic answered Roll Call.

ALSO PRESENT

Christopher Chapman, Health Officer and Eric Willse, Council Liaison.

REORANIZATION

Mayor and Council have re-appointed Member Bertelloni and Member Bender to a 3 Year Term on the Board of Health effective January 1, 2013 through December 31, 2015. Mayor Mahler swore in Member Bertelloni and Member Bender.

ELECTION OF OFFICERS

Board Secretary asked for nominations for president. Member Shafto nominated Frank Riccardelli, seconded by Joan Bender. No other nominations heard. Nomination closed. On Roll Call to nominate Frank Riccardelli, all present voted yes; Frank Riccardelli abstained. Frank Riccardelli is elected President.

Board Secretary asked for nominations for Vice President. Member Bender nominated Linda Shafto, seconded by Member Riccardelli. No other nominations heard. Nominations closed. On Roll Call to nominate Linda Shafto, all present voted yes; Linda Shafto abstained. Linda Shafto is elected Vice President.

MINUTES

On a motion from Member Bertelloni, seconded by Member Shafto, and on Roll Call, the Minutes of Oct 16, 2012 were accepted.

MONTHLY FINANCIAL REPORTS

November 2012

Health	\$1283.00
Vital Stats	981.00
Dog & Cats	20.00

December 2012

Health	\$1265.00
Vital Stats	746.00
Dog & Cats	53.00

The Health Department's total revenue for 2012 was \$35,320.00

On a motion by Member Shafto seconded by Member Bertelloni and On Roll Call, all Reports were accepted.

HEALTH OFFICERS REPORT

Member Riccardelli along with other members commented on the nice reports from Gina McConeghy, our REHS. Chris explained what each rating stands for i.e. satisfactory, conditional satisfactory, and unsatisfactory. He also said one restaurant in town was closed through Thanksgiving weekend. Member Bertelloni questioned who monitors that the restaurant stays closed until things are corrected. Chris said the police were notified and the health department posted on restaurant window an unsatisfactory notice. If we go back again and there still is a problem it can be brought before the Board of Health who can revoke their license. Member Bertelloni asked what the problem was. Chris said roach infestation and roaches in the rice also mattresses in the basement, which is another problem. Chris also

explained how the restaurants are rated 1 through 5. He also mentioned things that need to be corrected at Pastabilities and Montaray Bagels.

Chris said that Lakeland Nursing Home was having trouble with grease in the sewer lines outside of the nursing home. Chris went into the nursing home to do an inspection. He had them open the grease trap to look in it. He wants to find out if the nursing home changed anything with the servicing of the grease trap.

YEAR END REPORTS

The 2012 Rabies Clinic Report was made available to all.

ADJOURNMENT

On a motion by Member Shafto seconded by Member Bertelloni, and on Roll Call, meeting adjourned at 8:05 pm.

Respectfully submitted,

Terry Smerklo, Secretary