SOUTH BOUND BROOK BOARD OF HEALTH
JANUARY 2010 MEETING MINUTES

Minutes of the January 7, 2010 Reorganization Meeting of the South Bound Brook Board of Health held at Borough Hall, 12 Main Street, South Bound Brook, NJ 08880.

The meeting was called to order at 7:05 PM with a reading of the Open Public Meetings Law Statement by Health Officer, Kevin Sumner.

Roll Call:

Sue Warrelmann, President	**(Present)**
Joyce Smith, Vice President	**(Present)**
Brenda King	**(Absent)**
Helen O'Brien	**(Absent)**
Gertrude Epple	**(Present)**
Lillian Barber	**(Present)**
Arleen Lih, Secretary	**(Present)**

Attending:

Health Officer: Kevin Sumner
Council Liaison: Dennis Quinlan
Borough Registrar: Donald Kazar

Election of President – Health Officer called for nominations for President of the Board. Ms. Epple nominated Mrs. Warrelmann. No other nominations. Motion to approve the nomination made by Ms. Epple, seconded by Mrs. Barber, all in favor, all ayes.

At this time the Borough Registrar, Donald Kazar swore in our reappointed member, Joyce Smith for another three year term. Congratulations Mrs. Smith.

Election of Vice President – Mrs. Warrelmann called for nominations for Vice President. Ms. Epple nominated Mrs. Smith. No other nominations. Motion by Ms. Epple to appove the nomination, seconded by Mrs. Barber, all in favor, all ayes.

Appointments:

- REHS – Mrs. Warrelmann appointed Robin Key
- Health Officer and Secretary of the Middle Brook Regional Health Commission – Mrs. Warrelmann appointed Kevin Sumner
- SBB Members to the Middle Brook Regional Health Commission – Mrs. Warrelmann appointed Ms. Epple, Mrs. Lih and herself.

- REHSs to cover SBB in case of emergency – Mrs. Warrelmann appointed Heather Ross, MBRHC; Nancy Lanier, MBRHC; Donna Ostman, Warren Board of Health.

Mrs. Warrelmann opened the meeting to the public.

- Donald Kazar, Registrar gave his Annual Vital Statistic Fees Report.

Marriage License State Portion:		@$25.00	35 Licenses	$875.00
Marriage License Boro Portion:		@ 3.00	35 Licenses	105.00
Remarriage Licenses			0	
Certified Copies:	Marriage	@ $5.00	34	170.00
	Birth		3	15.00
	Death		6	30.00
			Total Collected	$1,195.00

Total given to the State:	$875.00
Total kept by Boro:	320.00
Total	$1,195.00

There were 58 Births (31 males and 27 females) and there were 11 Deaths (7 males and 4 females).

Mrs. Warrelmann closed the public portion of the meeting.

Approval of the Minutes:

- Motion by Mrs. Barber for approval of the November 5, 2009 Meeting Minutes, seconded by Ms. Epple, discussion. Ms. Epple asked about the status of the proposal from the Business Partnership about sharing services. Business Partnership said they had no intentions of breaking up existing shared services. Mrs. Lih informed the Board that she had given a Resolution supporting the Commission to our Council to be voted on at their next meeting. Ms. Epple asked if the Commission was still intact (6 towns). Yes, nothing has changed as of today. All in favor, all ayes.

Commission:

- H1N1 Update – The State has downgraded the level of H1N1 activity in the State from widespread to regional. There have been 40 deaths since this started last Spring. Clinics have been cut back for January and February. The next clinic is January 11th at Watchung Regional H.S. There is plenty of vaccine.
- Ms. Epple asked about the sewerage flow into the Canal on the November Report. It was Thanksgiving Day and there was a major blockage in the line between VanSickle and Alexander. Public Works was called out and it took a while to unblock. DEP was notified that there was a spillage.

New Business:

- Activities Reports for November and December were reviewed.

Mrs. Warrelmann asked if any decision had been made about the contract with St. Hubert's for Animal Control. Mr. Kazar said that the contract will be approved next week only because there is no other group wanting to do anything more that St. Hubert's. They are charging more this year for the one year contract. Mr. Kazar understands that the amount charged Bound Brook was lowered and he will ask for the same consideration.

- Ms. Epple asked what can be done about feral cats. Mr. Sumner said people have to stop feeding them. She spoke about a group that suggested capture, spay/neuter and release. Health Officer Sumner is not in favor of that program. Mrs. Lih talked about cat licensing. People do not register their cats. She has suggested to the Borough Clerk that the Police Department include cats when they do the survey of dogs. Several years ago this was done and many more people registered their cats. She will speak to the Chief of Police.
- Ms. Epple asked if we post along the Canal in the winter. Yes, the Police Department will post signs when the Canal freezes. She asked if the signs are bilingual.
- Ms. Epple asked if the town has anything in place for those individuals who can't afford to heat their homes. Mr. Sumner said the Red Cross has heating centers. Telphoning 211 can get information. PSE&G has a policy that says they won't turn off the power between October and March.

Addendum To Agenda:

- 2010 Meeting Notice distributed to members
- Borough Clerk informed the Board that starting next Thursday a private contractor will be picking up garbage for the whole town. Each residence will be permitted three cans per week. Instead of three different days for garbage pickup the whole town will be done in one day.
- Councilperson Quinlan spoke about the Bike Race scheduled for May 23rd. It is a preliminary to the Tour of Somerville. Volunteers are needed now and for the event itself.
- Mrs. Smith reminded everyone that Tory Jack Day will be held on February 13th at the Staat's House.

Adjournment:

- Having completed the business of the Board of Health a motion to adjourn was made by Mrs. Barber, seconded by Mrs. Smith, all in favor, all ayes. Meeting adjourned 7:55 PM.

Respectfully submitted,

Arleen Lih

CALENDAR NOTE*: *NEXT BOARD OF HEALTH MEETING IS MARCH 4, 2010