BOROUGH OF DUMONT BERGEN COUNTY, NJ BOARD OF HEALTH PUBLIC MEETING MINUTES DECEMBER 2, 2013

Meeting called to Order at 7:10PM

Flag Salute

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this special public meeting. Notice was sent to The Record and the Press Journal, filed with the Borough of Dumont, posted on the Borough website and the official bulletin board.

**Roli Call (Present):** Frank Magnotta, President, Charlotte Tobias, Kenneth Melamed, Nancy Wienberg, Katherine Cohen, Justin Acevedo, Gillian Menezes, Councilwoman Ellen Zamechansky

Roll Call (absent): None

Motion to accept minutes of 9/9/13 meeting: Charlotte Tobias and Nancy Wienberg

Motion to accept 12/2/13 Agenda: Frank Magnotta and Nancy Wienberg

## Other Business:

HARP Nurse presented Health Activities Report, showing Child Health Immunization Clinic, Adult Health Sessions, Home Visits, Adult Influenza Immunizations, etc. Health promotion was from April-June and July –Sept, 2013. Joann also spoke about upcoming programs such as an exercise program for balance which would be an eight two hour class and another program for Tobacco Prevention.

Sanitarian, Michele Dillon spoke about different inspections from the last quarter of 2013. These inspections included Housing, Food Surveillance, Insects and rodents, Rabies Control, Solid waste, Dog Bites, Ragweed and Poison Ivy, etc. Reports are written by Sanitarian and will be shared with the members of the Board of Health quarterly.

## **New Business:**

List of meeting dates were given to board members for 2014 and approved by all present. Dates are for 2014:

March 3
June 2
September 8
December 1
Meeting adjourned at 8:10 PM

Respectfully submitted by Mary Winner