

MINUTES OF A REGULAR MEETING OF THE BOROUGH OF MADISON BOARD OF HEALTH

April 16, 2019

CALL TO ORDER

The Regular Meeting of the Board of Health of the Borough of Madison was held on the 16th day of April, 2019. Board of Health President, Eric Range, called the meeting to order at 7:31 p.m. in the main room of the Madison Health Department, 28 Walnut Street, Madison, New Jersey.

PLEDGE OF ALLEGIANCE

STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The Secretary read the statement pursuant to the Open Public Meetings Act:
“In compliance with the Open Meetings Act of the State of New Jersey, adequate notice of this meeting of the Board was provided in the following manner: On January 16, 2019 notice of this meeting was emailed January 16, 2019 on the bulletin board at the Borough Hall and filed with the Municipal Clerk.”

ROLL CALL

The Board Secretary called the roll and the following acknowledged their presence:

Board Members:

Eric Range
Debra Coen, Council Liaison
Joann Burke
Sharon Harris
Marianne McConnell (left at 9:10 pm)
Sandra Lascari Alt #1

Absent

Vivian Gil-Botero
Dana Bogojevic Alt #2
Constance Stober

Also Present:

Joanne Grillo, Board Secretary
F. Michael Fitzpatrick, Health Officer
Peter J. King, Board Attorney
Marlene Dolan, Public Health Nursing Supervisor

AGENDA REVIEW:

Mr. Range gave an overview of the agenda. There were some changes. The two ordinances will only be discussion items, not ready for introduction. There were three resolutions to discuss. Future flu clinics will be discussed by Nursing Supervisor Dolan.

APPROVAL OF MINUTES

Ms. Coen made a motion to accept Mrs. Harrison seconded: The recorded vote was as follows:

	Ayes	Nayes	Abstain
Mr. Range	x		
Ms. McConnell			x
Ms. Gil-Botero	absent		
Ms. Burke	x		
Mrs. Harris	x		
Ms. Lascari Alt#1	x		
Dr. Bogojevic	x		
Ms. Coen	x		
Mrs. Stober	absent		

COMMUNICATIONS: None .

REPORTS:

PUBLIC HEALTH NURSING SUPERVISOR

Flu season officially over as of March 31st. Application for Influenza Honor Roll has been submitted to the NJ Dept. of Health. It recognizes efforts by health departments to immunize their communities. No lead cases this month. School audits are complete. Mrs. Dolan will know and present rates of exemptions next month. Typically Madison is low between 1 and 2%. Mrs. Harris asked about measles outbreak. Mrs. Dolan advised even though some children are unvaccinated, they are allowed to be in school if they have an exemption. There was more discussion about measles and reminder that information is on the Rosenet website.

Mrs. Dolan advised that the department has successfully re enrolled in the VFA/VFC program. She also advised through the NJ Immunization Network and the American Academy of Pediatrics she has enrolled in a study of digital data thermometer pilot and after submitting information and meeting the requirements, the department will get to keep this high tech thermometer.

Mrs. Dolan distributed a graphic concerning updated CDC ZIKA current affected areas and gave update on the treatment and current approach. She also distributed a graphic depicting states and their laws regarding immunization exemptions.

Concerning measles, there is a site from the State that has information regarding areas of potential exposure that the public can access and know if they are feeling unwell and they were at these locations, they can make informed decisions regarding care.

HEALTH OFFICER:

Mr. Fitzpatrick advised the board of current inspections, property maintenance, garbage issues and retail food concerns. He advised that the Township of Springfield has signed the public health services contract for the remainder of 2019. Mr. Fitzpatrick queried the board as to their feeling about an ice cream business operating within another sandwich shop business (retail food establishment) and it was agreed that the business itself will need its own license. This was recommended by the board attorney.

There was more discussion about bamboo compliance. Mr. Fitzpatrick also spoke about reapplying for lead grant. Mr. Fitzpatrick told the board that he had received a call from the state regarding money that would possibly be provided to remediate homes with lead concerns. He advised that he is interested in this idea.

ORDINANCES FOR HEARING: NONE

Mr. Range deviated from agenda and will have resolutions at this time.

BH2019-11 Resolution amending Medical Director Appointment Correction

Ms. Lascari made a motion to accept and Ms. Coen seconded, the recorded vote was as follows:

	Ayes	Nayes	Abstain
Mr. Range	x		
Ms. McConnell	x		
Mrs. Gil-Botero	absent		
Ms. Burke	x		
Mrs. Harris	X		
Ms. Lascari Alt#1	x		
Dr. Bogojevic	absent		
Ms. Coen	x		
Mrs. Stober	absent		

BH2019-12 Resolution amending Bloomfield contract to allow for REHS Hours

Ms. Coen made a motion to accept and at this time, Discussion ensued. Mr. Fitzpatrick proposed idea of not using all the hours for REHS work if there is a nursing need for hours from time to time. He does not mind “trading” the hours and interposing these things as they are about the same pay scale. There could be flexibility and could save Madison money. It was asked if it needed to be in the resolution and Mr. King said it could be done. Mrs. Dolan was asked for her input. She was not prepared for this question. She needs more information about the nurse aspect. Mr. King advised passing the resolution as it was drawn up. Mr. Range advised that we address the REHS issue now and look to the nursing aspect in the future and asked Mike to speak with staff about this.

Mrs. Harris seconded, the recorded vote was as follows:

	Ayes	Nayes	Abstain
Mr. Range	x		
Ms. McConnell	x		
Mrs. Gil-Botero	absent		
Ms. Burke	x		
Mrs. Harris	X		
Ms. Lascari Alt#1	x		
Dr. Bogojevic	absent		
Ms. Coen	x		
Mrs. Stober	absent		

BH2019-13 Resolution supporting Amending Chapter 59

Ms. Coen spoke of her experience with presenting the ordinance to the Mayor and Council and the tabling of the same. There were issues needed to be looked at before it is finalized. Pet stores and lobbyists were making their objections known. The ordinance will be re-introduced on Monday April 22, 2019 Mayor and Council meeting.

Ms. Coen made a motion to accept and Ms. Burke seconded: the recorded vote was as follows:

	Ayes	Nayes	Abstain
Mr. Range	x		
Ms. McConnell	x		
Mrs. Gil-Botero	absent		
Ms. Burke	x		
Mrs. Harris	X		
Ms. Lascari Alt#1	x		
Dr. Bogojevic	absent		
Ms. Coen	x		
Mrs. Stober	absent		

UNFINISHED BUSINESS: Mr. Fitzpatrick will be continuing to reach out to the schools regarding the tobacco/vaping issue.

Ms. Coen stated that the Board of Education is deliberating budget at this time and suggests waiting until after May 1.

BILLS PAYABLE:

Ms. Lascari made a motion to accept, and Ms. Lascari seconded; the recorded vote was as follows:

	Ayes	Nayes	Abstain
Mr. Range	x		
Ms. McConnell	x		
Mrs. Gil-Botero	absent		
Ms. Burke	x		
Mrs. Harris	X		
Ms. Lascari Alt#1	x		
Dr. Bogojevic	absent		
Ms. Coen	x		
Mrs. Stober	absent		

FLU CLINIC VACCINE DISCUSSION:

Mrs. Dolan spoke about the possibility of “farming out” the flu shot clinics offered to Madison and contract towns. She had charted some information from two nursing/pharmacy operations and how they would proceed with on-site clinics both in Madison and contract towns. There was some discussion. Mrs. Dolan will solicit more data for the board to consider.

There was a discussion about next month's meeting and it was decided to reschedule from May 21st to May 15th. All agreed. The secretary will post in the newspaper, borough hall and on Rosenet.org.

ADJOURNMENT: 9:16 p.m.

Motion was made to adjourn by Ms.Coen and seconded by Mrs. Harris

All present voted in favor.

Respectfully submitted,

Joanne Grillo, Secretary