
**BOROUGH OF SPRING LAKE HEIGHTS
BOARD OF HEALTH**

**REGULAR MEETING MINUTES
OF**

SEPTEMBER 4, 2014

SILENT REFLECTION AND SALUTE TO THE FLAG

1. ROLL CALL: 7:30 P.M.

CHAIRPERSON	LEONARD GILES - Absent
VICE CHAIRPERSON	DORIS MCKEOWN - Present
MEMBERS	VICKI HANLON - Present KATHRYN MOLOUGHNEY - Present PATRICIA SKUBON - Present
HEALTH INSPECTOR	MIKE KOWAL
SECRETARY	MARY ELLEN KARAMUS

2. THIS MEETING IS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING WAS POSTED ON THE BOROUGH OF SPRING LAKE HEIGHTS WEBSITE AND ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

3. MOTION TO APPROVE AGENDA:

- Motion made by Board Member Hanlon; Seconded by Board Member Moloughney. All Present Aye

4. MINUTES OF PREVIOUS MEETING OF:

- May 1, 2104 meeting: Motion to approve minutes made by Board Member Hanlon; Seconded by Board Member Skubon. All Present Aye

5. DISCUSSION ITEMS:

- Health Fair –
 - The possibility of holding the Health Fair in the Spring was discussed. Sports activities and community members

who travel out of state should be considered. It was decided that the Board will carry further discussion until the next meeting

- Vice Chair McKeown inquired about the Flu Clinic and asked if we had a date. Mike mentioned that the change in date was due to the lack of the vaccine being delivered when expected. Board Member Moloughney asked about the turn-out at Fairway. Mike Kowal did say that Fairway Mews' clinic has better numbers than the Community Center. Vice Chair McKeown brought up availability of the shot and how much more available it is in other locations such as pharmacies; yet in the past people lined up at the Community Center. Vice Chair McKeown also did mention that the shot is available earlier at pharmacies than at clinics. Mike added that it may be that larger providers of the shot get vaccines earlier, which could be part of the reason why the vaccine's delivery was delayed to the Commission.
- Vice Chair McKeown asked if Mike had anything to bring up. Mike did mention West Nile numbers had decreased in the past two to three years and that there had only been one bird tested this past summer and that that bird was negative. Both Board Member Moloughney and Board Member Skubon inquired if the mild spring and summer in terms of heat had anything to do with that. Mike replied that in fact the Commission felt that the winter melt may have caused an increase in breeding and they may have gotten a jump in spraying but it is hard to tell the reason behind the decrease in the numbers. Spraying routines may have been a little different, although it was not in Spring Lake Heights.
- Vice Chair McKeown asked if anyone had any questions of Mike. Board Member Skubon asked about Jose's. Mike replied that it was general maintenance issues and some construction items to repair; he had set a timeline and it was met and remedied.
- Mike offered that local pools were tested. Usually the pools in town are "topnotch" but one pool in the area did need additional testing and was closed for a week-and-a-half until a good sample was obtained.
- Vice Chair McKeown inquired about Doolan's. Mike replied that there was a grease trap issue. He explained that there was an installation process for a new dishwasher, that replaced the old one which was ancient and that there were huge plumbing lines that had to be adjusted.

- Board Member Moloughney was wondering about the Sussex Avenue kitchen. Mike explained how it works regarding the owner's renting out space to various businesses and that instead of people running a food business out of their homes and not complying with health requirements, they rent space out of the commercial kitchen and renting businesses are subject to the usual inspections and fees involved with running a food business.
- Board Member Moloughney asked what the reinspection necessary notation for the Tap House meant. Mike explained the pre-opening inspection and the after-opening inspection.
- Vice Chair McKeown inquired about the dog quarantining notation in the Activity Log. Mike explained the situation of the dog biting a Memorial Day party attendee. The dog was quarantined and found to be in fine condition.
- Vice Chairperson McKeown asked if there was anything else. Board Member Moloughney asked if it may be a good idea to have the Health Fair the same day as the Flu clinic in the future. It was brought up that that had happened before with no impact on the Clinic results.
- Vice Chair McKeown inquired if there was any further discussion or anything to discuss. There was not.

3. COMMUNICATIONS:

- April Health Officer Report
- May Health Officer Report
- MCRHC Spring/Summer 2014 Newsletter
- June Health Officer Report
- July Health Officer Report
- July 2014 Rutgers Advisory Re. STD rates in aging population
- August 12, 2014 Mayors' Advisory, Re., Seminar
- August 14, 2014 Correspondence to Mayor Re. Municipal Animal Control Services
- NJLB of Health, Sustainable Jersey, NJ ACCHO notice of Seminar
- Activity Reports for May 2014-August 2014

4. VOICE OF THE PUBLIC: None

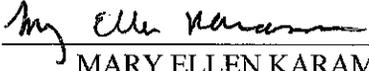
5. VOICE CLOSED BY / AT : PM

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS: None

8. ADJOURNMENT:

ON MOTION BY: Board Member Hanlon. Seconded by Board Member Skubon
AT: 7:43 PM; ALL PRESENT IN AGREEMENT

SIGNED: 
MARY ELLEN KARAMUS
BOARD OF HEALTH SECRETARY