

RARITAN BOARD OF HEALTH MEETING

JANUARY 9, 2013

I. CALL TO ORDER

President Paula Machala opened the meeting at 6:30p.m.

Present: Paula Machala, President,  
Kathy Faccone, Vice-President  
Constance DelRocco, Registrar of Vital Statistics  
Kathryn Mastice  
Irene Sixt  
Anna Louise Bongiovi,  
Susan Marquart, REHS, MA Registered Environmentalist  
Denise Carra, Council Liaison  
Dr. Paul Masaba, Somerset County Health Director

Excused Absence: Theresa Bray

Donna DiAnnunciacao has stepped down as secretary. Board Member Kathryn Mastice offered to take the minutes for this evening.

2. OPEN PUBLIC PORTION OF THE MEETING

President Paula Machala opened the public portion of the meeting at 6:34 p.m. Since there was no public business, this portion of the meeting was closed at 6:35p.m.

Election of officers: Paula Machala was nominated to remain as President . All Board members approved.

Kathy Faccone was nominated by Kathryn Mastice to remain as Vice President and seconded by Anna Louise Bongiovi.

RESOLUTIONS TO APPROVE;

There was a motion by Connie DelRocco and seconded by the Kathryn Mastice to accept the Contract for the Visiting Nurse. All members approved.

A motion to approve the meeting schedule with meetings to start by 6:30p.m. was made by Kathy Faccone and seconded by Irene Sixt. All Board Members agreed.

A resolution was passed for Raritan to remain associated with the Somerset County Health Association and accept all the services that are spelled out in the contract. A motion to accept was made by Irene Sixt and seconded by Connie DelRocco and agreed upon by all Board Members.

### 3. PRESIDENT'S REPORT;

There will be a Rabies Clinic held on January 12, 2013 at 10p.m. Irene Sixt, Kathy Faccone and Kathryn Mastice volunteered to be there/

### 4. REGISTRAR'S REPORT

Reports were submitted for November and December. After a brief discussion and review of the reports a motion was made by Anna Bongiovi and Kathy Faccone to accept. All agreed.

### 5. HEALTH OFFICER'S REPORT.

Highlights: Due to major outages during the Storm (Sandy) there was an impact on food disposables for restaurants and Pharmacies regarding refrigeration.

Food Inspections: E&M reinspected after complaints. All others approved. There were major complaints about Mugs Restaurant about cleanliness. New owners have taken over.

There was a complaint about Pizza Brothers regarding food poisoning (isolated)

Exerwise Woman complaint about unsanitary conditions..

A discussion by Board Members ensued about our role in the event of a disaster. Sue explained what , we as citizens, could do if called upon. Dr.Masaba explained the role of County Social Services in the event of a disaster. Board Members would like a clearer picture of what our role should be.

A motion to accept the Health Officer's report was made by Kathy Faccone and seconded by Anna Louise Bongiovi. All approved.

6. President Machala introduced Denise Carra as our new Council Liaison.

6. Connie distributed a smoking ordinance to all. We will review and approve at our next meeting. Anna Louise Bongiovi suggested we should have Lucille Talbott, a Regional Chronic Disease expert who consults with Somerset County come to speak before our Board. Paula Machala will contact her.
7. A number of other Ordinances have been submitted to Board Members for review. Paula Machala will review all Ordinances and Resolutions before the next meeting where they will be decided and ultimately adopted by us.

A motion to adjourn at 8:30 p.m. was made by Connie DelRocco and seconded by Kathryn Mastice.

Respectfully Submitted,

Kathryn Mastice, Board Member