

**BOROUGH OF RARITAN
BOARD OF HEALTH MEETING
DECEMBER 12, 2018~ 7:00PM**

The Meeting of the Borough of Raritan Board of Health was held on December 12, 2018 in the Municipal Building, 22 First Street, Raritan, New Jersey 08869 at 7:00 pm.

STATEMENT OF PUBLIC NOTICE

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to The Courier News and the Star Ledger on December 29, 2017. In addition, copies of notices were posted on the bulletin board in the Municipal Building, on the Raritan Borough website and filed in the Office of the Borough Clerk. Notices on the bulletin board have remained continuously posted. Proper notice having been given, the secretary is directed to include this statement in the minutes of this meeting.

ROLL CALL

Present: Marie Ciufu, Diane Lella, Paula Machala, Kathryn Mastice

Absent: Anna Bongiovi, (excused), Preni Nair (excused)

Also Present: Michael McCarty, Registered Environmental Health Specialist, James Norgalis, Acting Health Officer, Constance M. Del Rocco, Secretary

FLAG SALUTE

Board President Machala led the flag salute

PUBLIC COMMENTS

At this point the Board of Health welcomes comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers are asked to limit their comments to 5 minutes. If reading from a prepared statement, please provide a written copy after making your comments. Please sign in by printing your name and address.

APPROVAL OF MINUTES

1. November 14, 2018

Board Member Lella motioned to approve the October 10, 2018 meeting minutes, second by Board Member Ciufu. Motion carried by the following roll call vote.

Motion	Second	Name	Yeas	Nays	Abstain	Absent
		Bongiovi				X
	X	Ciufo	X			
X		Lella	X			
		Machala	X			
		Mastice	X			
		Nair				X

PRESIDENTS REPORT

None offered

RESOLUTIONS

2018-12-05 2019 Board of Health Meeting Schedule

Board Member Mastice motioned to approve **Resolution 2018-12-05**, second by Board Member Ciufo. Motion carried by the following roll call vote.

Motion	Second	Name	Yeas	Nays	Abstain	Absent
		Bongiovi				X
	X	Ciufo	X			
		Lella	X			
		Machala	X			
X		Mastice	X			
		Nair				X

2018-12-06 2019 Reappointment of Board of Health Secretary

Board Member Mastice motioned to approve **Resolution 2018-12-06**, second by Board Member Lella. Motion carried by the following roll call vote.

Motion	Second	Name	Yeas	Nays	Abstain	Absent
		Bongiovi				X
		Ciufo	X			
	X	Lella	X			
		Machala	X			
X		Mastice	X			
		Nair				X

APPROVAL OF MINUTES

November 14, 2018

Board Member Lella made a motion to approve the November 14, 2018 minutes, seconded by Board Member Ciufo. Motion carried by the following roll call vote.

Motion	Second	Name	Yeas	Nays	Abstain	Absent
		Bongiovi				X
	X	Ciufo	X			
X		Lella	X			
		Machala	X			
		Mastice	X			
		Nair				X

REGISTRAR REPORT

Registrar’s Report for November 2018

Total Fees Collected
November \$ 755.34

Total Fees to Date
\$ 8,587.20

Board Member Lella motioned to approve November 2018 Registrar Report, second by Board Member Mastice. Motion carried by the following roll call vote.

Motion	Second	Name	Yeas	Nays	Abstain	Absent
		Bongiovi				X
		Ciufo	X			
X		Lella	X			
	X	Machala	X			
		Mastice	X			
		Nair				X

HEALTH OFFICER’S REPORT

James Norgalis, Acting Health Officer gave the following report.

Mr. Norglis informed the BOH Doctor Masaba had resigned as of December 2018. He noted he will be the Acting Health Officer of SCHD starting December 2018. He added he has been in the public health field for over twenty-five years in total, and has been with SCHD for six years. He asked the BOH to please contact him with any questions or concerns.

HEALTH INSPECTOR’S REPORT

Michael McCarty gave the following report.

Complaints Report
November 2018

1. Four Sisters-There has been no court date for this as yet. (Licensing issues/and noncompliance with facility issues
2. Niks Pub-The questionable sale of raw fish (sushi)

Board Member Ciufo motioned to approve October 10, 2018 Health Inspector’s Report, second by Board Member Lella. Motion carried by the following roll call vote.

Motion	Second	Name	Yeas	Nays	Abstain	Absent
		Bongiovi				X
X		Ciufo	X			
	X	Lella	X			
		Machala	X			
		Mastice	X			
		Nair				X

LIAISON REPORT

None Offered

OLD BUSINESS

Sale of Legalized Marijuana

Board Member Ciufo noted the Director of the Woodbridge Township, Medical Marijuana Distribution Center would be happy to come and speak about the Legalities in operating a distribution center for Medical Marijuana.

James Norgalis, Acting Health Officer, noted he will be scheduling a SEE Committee (Standardizing for Evaluation and Efficiency) to discuss the issues of Medical Marijuana/Distribution of Legalized Marijuana.

Air Quality at the Borough Hall

Nothing new on this issue

Health Service Agreement Renewal

The three year contract for the Board of Health Service Agreement Renewal was approved for the years 2019, 2020 and 2021 by the following roll call vote.

Board Member Mastice motioned to approve the Health Service Agreement Renewal, second by Board Member Ciufo. Motion carried by the following roll call vote.

Motion	Second	Name	Yeas	Nays	Abstain	Absent
		Bongiovi				X
	X	Ciufo	X			
		Lella	X			
		Machala	X			
X		Mastice	X			
		Nair				X

NEW BUSINESS

After a brief discussion the 2019 Board of Health Budget was approved.

Resolution 2018-12-07 2019 Board of Health Budget

Board Member Mastice motioned to approve **Resolution 2018-12-07**, second by Board Member Ciufo. Motion carried by the following roll call vote.

Motion	Second	Name	Yeas	Nays	Abstain	Absent
		Bongiovi				X
	X	Ciufo	X			
		Lella	X			
		Machala	X			
X		Mastice	X			
		Nair				X

Rabies Clinic

Constance Del Rocco, BOH Secretary noted after speaking with Charles Schwirck, DVM the Rabies Clinic will be held on January 26, 2019 from 1pm-3pm at the North Thompson Street Fire House in Raritan.

The information on the Rabies Clinic will be placed in the Breeze News Paper, posted on the Borough website and the bulletin boards at the Municipal Building.

Michael McCarty, Health Inspector noted there is 150 doses of vaccine available for the clinic.

Charles Schwirck, DVM, President Machala, Board Members Mastice and Ciufo will be available to work the clinic. Michael McCarty, Health Inspector and Constance Del Rocco, Secretary will also be available.

ADJOURNMENT

Board Member Ciufo motioned to adjourn, seconded by Board Member Mastice. Motion carried at 7:55 pm.

Respectfully submitted,

Constance M. Del Rocco, Secretary
Raritan Borough Board of Health

Approved: