

MINUTES OF THE REGULAR MEETING
OF THE WESTWOOD BOARD OF HEALTH
HELD APRIL 13, 2011

Pres. Beckman called the Meeting to order at 7:40 P.M.

Present: Mrs. Betsy Beckman, Mrs. Donna Bott, Ms. Maria Costello, Mr. Dennis Farrell, Mrs. Sabrina Johnston.

Excused

Absence: Mrs. Jane Concato (Alternate #1), Dr. Theresa A. Lardaro (Alternate #2), Mr. Lee Tremble.

Absent: Ms. Louise Cue.

Present: Sharon Blehl-Secretary, Angela Musella-Health Officer.

Present: Ingrid Quinn-Council Liaison.

Guests: None.

President Beckman read the "Open Public Meeting Act" as follows:

In compliance with the "Open Public Meeting Act," P.L. 1975, C 231, the annual notice requirements have been satisfied. The meeting dates for the year were published in The Record on January 17, 2011. A copy of the meeting dates are on file with the Borough Clerk and a notice has been posted on the public bulletin board in the Municipal Complex.

SALUTE TO THE FLAG

Mr. Farrell led those present in the salute to the flag.

ACTIVITIES REPORTS

1) MARCH: HEALTH OFFICER, PUBLIC HEALTH INVESTIGATOR, REGISTRAR, SECRETARIAL

The Board Members reviewed the following Activities Reports for March, 2011 which are on file and available to the public:

Administrative and Supporting Services
Animal Control
Laboratory Services
Vital Records
Monies Received
Environmental Health
Communicable Disease
Maternal and Child Health
Chronic Illness
Health Education
Nursing Supervision
Miscellaneous

A discussion followed.

Mr. Farrell made a motion that the Activities Reports for March, 2011 be approved; seconded by Mrs. Johnston.

Voice Vote:

Ayes: All present voted in favor.

Nays: None.

Abstained: None.

Carried.

MINUTES

1) MARCH 9, 2011 – REGULAR MEETING

Mrs. Johnston made a motion that the Minutes of Regular Meeting held March 9, 2011 be approved; seconded by Ms. Costello.

Roll Call:

Ayes: Mrs. Beckman, Mrs. Bott, Ms. Costello, Mrs. Johnston.

Nays: None.

Abstained: Mr. Farrell.

Carried.

VOUCHERS

Bills for March in the amount of \$2,235.83 were presented to the Board Members

Ms. Costello made a motion that the following be accepted for payment; seconded by Mr. Farrell.

Roll Call: Ayes: Mrs. Beckman, Mrs. Bott, Ms. Costello, Mr. Farrell,
Mrs. Johnston.

Nayes: None.

Abstained: None.

MARCH VOUCHERS PRESENTED DURING THE APRIL 13, 2011 MEETING

Borough of Hillsdale 380 Hillsdale Avenue Hillsdale, NJ 07642 4 th Quarter 2010 Child Health Clinic Visits	\$120.00
LCB Services 2950 Cooks Creek Road Riegelsville, PA 18077 Blehl & Compesi attended Registrar's Class 3/25/11	198.00
NJ State Department of Health Vet CN 369 Trenton, NJ 08625 Dog Licenses January 2011	310.80
NJ State Department of Health Vet CN 369 Trenton, NJ 08625 Dog Licenses February 2011	341.40
NJ State Department of Health Vet CN 369 Trenton, NJ 08625 Dog Licenses March 2011	177.00
The Record 150 River Street	

Hackensack, NJ 07601		
Meeting Dates	45.79	
1 st Reading Ordinance 01-11	291.49	
2 nd Reading ordinance 01-11	53.35	390.63

Rutgers University		
303 George Street		
New Brunswick, NJ 08901		
Blehl & Compesi to attend Registrar's Course 4/15/11		368.00

Treasurer, State of New Jersey		
PO Box 370		
Trenton, NJ 08625		
1 st Quarter 2011 Burial Permit Fees		5.00

Treasurer, State of New Jersey		
PO Box 660		
Trenton, NJ 08646		
1 st Quarter 2011 Marriage Monies		325.00

Carried.

NEW BUSINESS:

- 1) Nothing to report

OLD BUSINESS

- 1) 2011 BOARD OF HEALTH BUDGET-SALARY

A discussion followed regarding the Salary Budget.

Mr. Farrell made a motion that the Board of Health employees receive the same "general wage increase" that is to be given to all noncontractual employees of the Borough of Westwood; seconded by Ms. Costello. Note: At this time, Ms. Quinn did not know what the increase would be; she stated that it has not been decided.

Roll Call:	Ayes:	Mrs. Beckman, Mrs. Bott, Ms. Costello, Mr. Farrell, Mrs. Johnston.
------------	-------	--------------------------------------------------------------------

Nayes:	None.
--------	-------

Abstained:	None.	Carried.
------------	-------	----------

2) EMERGENCY COMMUNICATIONS TECHNOLOGY IMPROVEMENT PROPOSAL

HISTORY: During the March 2011 Board of Health Meeting Pres. Beckman explained that although things worked out during the February 12, 2011 power outage, it would have been very helpful if Ms. Blehl had a BlackBerry to receive and relay information. After a lengthy discussion regarding the costs involved in upgrading to a BlackBerry Ms. Cue, who works for AT&T, explained that she might be able to provide a BlackBerry device for Ms. Blehl (at no charge for the device) and possibly a few additional devices for the Borough to use. Although the device would be free, there would be monthly fees associated with a BlackBerry (i.e. data plan). The Board was very grateful to Ms. Cue for her generosity and made a motion that a BlackBerry be provided to Ms. Blehl. The Board agreed to cover any additional expenses incurred for the phone over and above the current plan being billed to the Borough for Ms. Blehl's phone, if necessary.

On March 10, 2011, Pres. Beckman spoke with Administrator Hoffmann regarding the Board's decision to provide Ms. Blehl with a BlackBerry and alerted him that the Board Member may be able to provide three or four additional phones for use by the Borough. On April 8, 2011, Ms. Cue provided four BlackBerry Torch phones to the Borough at no charge. Mrs. Beckman brought the phone to Administrator Hoffmann's office on April 8, 2011. Mr. Hoffmann called the AT&T store to give permission for Ms. Blehl to have the BlackBerry activated. Mr. Hoffmann gave one phone back to Pres. Beckman which was given to Ms. Blehl and she activated that day. Mr. Hoffmann kept the other three phones. The above was explained during the meeting and a discussion followed.

EMERGENT MATTERS:

1) HOUSE OF WORSHIP WALK FOR WATER

Mrs. Bott explained that during the April 12, 2011 Clergy Council Meeting the Clergy is planning a "House of Worship Walk for Water". A discussion followed regarding the date and events planned for the walk.

ADJOURNMENT

There being no further business to come before the Board at this time, Ms. Costello made a motion that the meeting be adjourned; seconded by Mr. Farrell.

Voice Vote:

Ayes: All present voted in favor.

Nays: None.

Carried.

The meeting adjourned at 8:10 P.M.

Sharon Blehl
Secretary

The next meeting will be held Wednesday, May 11, 2011 at 7:30 P.M. in the Municipal Complex.

These Minutes were approved at a meeting of the Board of Health of the Borough of Westwood held on the 11th day of May, 2011.