

**MINUTES OF THE REGULAR MEETING
OF THE WESTWOOD BOARD OF HEALTH
HELD JULY 8, 2015**

Pres. Beckman called the Meeting to order at 7:35 P.M.

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 posted on the Borough Web Site on January 15, 2015. 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.

Present: Mrs. Betsy Beckman, Ms. Louise Cue, Mr. Dennis Farrell, Mrs. Sabrina Johnston, Dr. Theresa A. Lardaro (Alternate #1), Mr. Lee Tremble.

Excused

Absence: Mrs. Donna Bott, Ms. Maria Costello.

Absent: None.

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

Excused

Absence: Christopher Montana–Council Liaison.

Present: Ray Arroyo–Council Person.

Guests: James Erwin, Bergen County resident attending to show support of proposed Ordinances 15–01 and 15–02 arrived at 7:45 PM.

SALUTE TO THE FLAG

Mrs. Johnston led those present in the salute to the flag.

PUBLIC FORUM

Mr. Tremble made a motion to open the floor to the public to discuss any topic; seconded by Mr. Farrell.

Voice Vote:

Ayes: All present voted in favor.

Nays: None.

Abstained: None. Carried.

There being no public discussion, Mr. Tremble made a motion to close the public forum; seconded by Mr. Farrell.

Voice Vote:

Ayes: All present voted in favor.

Nays: None.

Abstained: None. Carried.

ACTIVITIES REPORTS

1) JUNE:

HEALTH OFFICER, PUBLIC HEALTH INVESTIGATOR, REGISTRAR, SECRETARIAL

The Board Members reviewed the following Activities Reports for June, 2015 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. Tremble made a motion that the Activities Reports for June, 2015 be approved; seconded by Mr. Farrell.

Voice Vote:

Ayes: All present voted in favor.

Nays: None.

Abstained: None.

Carried.

MINUTES

1) JUNE 10, 2015 – REGULAR MEETING

The Minutes from the June 10, 2015 Meeting will be available during the next meeting.

PURCHASE ORDERS

Bills for June, 2015 in the amount of \$7,511.92 were presented to the Board Members.

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

Roll Call:

Ayes: Mrs. Beckman, Ms. Cue, Mr. Farrell, Mrs. Johnston, Dr. Lardaro, Mr. Tremble.

Nays: None.

Abstained: None.

APRIL PURCHASE ORDERS

Bergen County Department of Health
Animal Control January – June, 2015

\$6,926.58

Staples Advantage
Office Supplies

425.34

Thomson West

Subscription NJSA 24, 25 & 26

160.00

Carried.

NEW BUSINESS:

1. ORDINANCE #15-01 – 1ST READING

Pres. Beckman handed out Ordinance 15-01. “An Ordinance to License Establishments that sell Electronic Smoking Devices in the Borough of Westwood”.

Mr. Tremble made a motion to open the public hearing; seconded by Mr. Farrell.

Roll Call:

Ayes: Mrs. Beckman, Ms. Cue, Mr. Farrell, Mrs. Johnston, Dr. Lardaro, Mr. Tremble.

Nayes: None.

Abstained: None.

Carried.

Pres. Beckman declared the hearing open to the public and asked if anyone wished to be heard.

Mr. Erwin thanked the Board for introducing Ordinance 15-01 and 15-02. He explained that many family relatives died from smoking related illnesses. The Board thanked Mr. Erwin for taking the time to attend the meeting to support passing the ordinances.

Mr. Farrell moved that the hearing be closed to the public; seconded by Mr. Tremble.

Voice Vote:

Ayes: All present voted in favor.

Nayes: None.

Abstained: None.

Carried.

FIRST READING

Mr. Tremble made a motion that Ordinance #15-01 be introduced and given its first reading by title only.

Pres. Beckman read the Ordinance by title only: “An ordinance to license

establishments that sell electronic smoking devices in the Borough of Westwood”.

Mr. Tremble moved that the above Ordinance be passed on its first reading; seconded by Mr. Farrell.

Roll Call:

Ayes: Mrs. Beckman, Ms. Cue, Mr. Farrell, Mrs. Johnston, Dr. Lardaro, Mr. Tremble.

Nays: None.

Abstained: None. Carried.

The Ordinance will be published in the official newspaper The Record. Copy annexed.

The Second and final passage will be read at the Regular Board of Health Meeting to be held August 12, 2015 at 7:30 PM in the Municipal Complex, 101 Washington Avenue, Westwood, New Jersey.

2) ORDINANCE #15-02 – 1st READING

Pres. Beckman handed out Ordinance 15-02. “An Ordinance prohibiting the sale of tobacco and nicotine delivery products to persons under the age of twenty-one (21)”.

Pres. Beckman informed the Board that the CDC released a press release July 7, 2014 which stated that 3 out of 4 adults—including 7 in 10 cigarette smokers—favor raising the minimum age of sale for all tobacco products to 21, according to an article by CDC published in the American Journal of Preventive Medicine.

FIRST READING

Mr. Tremble made a motion that Ordinance #15-02 be introduced and given its first reading by title only.

Pres. Beckman read the Ordinance by title only: “An Ordinance prohibiting the sale of tobacco and nicotine delivery products to persons under the age of twenty-one (21).”

Mr. Tremble moved that the above Ordinance be passed on its first reading; seconded by Mr. Farrell.

Roll Call:

Ayes: Mrs. Beckman, Ms. Cue, Mr. Farrell, Mrs. Johnston, Dr. Lardaro, Mr. Tremble.

Nayes: None.

Abstained: None.

Carried.

The Ordinance will be published in the official newspaper The Record. Copy annexed.

The Second and final passage will be read at the Regular Board of Health Meeting to be held August 12, 2015 at 7:30 PM in the Municipal Complex, 101 Washington Avenue, Westwood, New Jersey.

3) FARMERS MARKET

Pres. Beckman explained that the first Farmers Market was held July 4, 2015 and will run for 21 weeks until November 21, 2015. The Market is held in the parking lot adjacent to Washington Avenue in the Municipal Complex. Pres. Beckman attended the market and explained that it is very organized and was well attended for a Holiday weekend. She witnessed Ms. Blehl and Fire Official Blankenbush performing inspections. There was a lengthy discussion held regarding the pros and cons of having the Farmers Market in Westwood.

OLD BUSINESS

1) 2015 BOARD OF HEALTH BUDGET

Currently there is no information regarding the adoption of the 2015 Salary Budget.

COUNCIL LIAISONS REPORT

Council Person Arroyo informed the Board that the Mayor and Council repealed Chapter 353 from the Borough Code Book as Board of Health Ordinances 15-01 and 15-02 cover the guidelines that were outlined in Chapter 353.

EMERGENT MATTERS:

Nothing to report.

ADJOURNMENT

There being no further business to come before the Board at this time, Mr. Tremble 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 9:20 P.M.

Sharon Blehl
Secretary

The next meeting will be held Wednesday, August 12, 2015 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 9TH day of September, 2015.