

MINUTES OF THE REGULAR MEETING
OF THE WESTWOOD BOARD OF HEALTH
HELD MAY 11, 2011

Pres. Beckman called the Meeting to order at 7:30 P.M.

Present: Mrs. Betsy Beckman, Mrs. Jane Concato (Alternate #1), Ms. Maria Costello,
Mr. Dennis Farrell, Mrs. Sabrina Johnston, Dr. Theresa A. Lardaro
(Alternate #2)

Excused

Absence: Mrs. Donna Bott, Mr. Lee Tremble

Absent: Ms. Louise Cue

Present: Sharon Bleh - 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

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

ACTIVITIES REPORTS

1) APRIL:

HEALTH OFFICER, PUBLIC HEALTH INVESTIGATOR, REGISTRAR, SECRETARIAL

The Board Members reviewed the following Activities Reports for April, 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 was held.

Mr. Farrell made a motion that the Activities Reports for April, 2011 be approved; seconded by Dr. Lardaro

Voice Vote:

Ayes: All present voted in favor.

Nays: None.

Abstained: None.

Carried.

MINUTES

1) APRIL 13, 2011 – REGULAR MEETING

Mrs. Johnston made a motion that the Minutes of Regular Meeting held April 13, 2011 be approved; seconded by Ms. Costello

Roll Call:

Ayes: Mrs. Beckman, Ms. Costello, Mr. Farrell, Mrs. Johnston.

Nays: None.

Abstained: Ms. Concato, Dr. Lardaro Carried.

VOUCHERS

Bills for April in the amount of \$60.00 were presented to the Board Members

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

Roll Call: Ayes: Mrs. Beckman, Mrs. Concato, Ms. Costello, Mr. Farrell, Mrs. Johnston, Dr. Lardaro,

Nays: None.

Abstained: None.

APRIL VOUCHERS PRESENTED DURING THE MAY 11, 2011 MEETING

Borough of Hillsdale
380 Hillsdale Avenue
Hillsdale, NJ 07642

1st Quarter 2011 Child Health Clinic Visits \$60.00

Carried.

NEW BUSINESS:

- 1) Nothing to report

OLD BUSINESS

- 1) 2011 BOARD OF HEALTH BUDGETSALARY

A discussion followed. The Board of Health will honor same "general wage increase" that is to be given to all noncontractual employees of the Borough of Westwood.

EMERGENT MATTERS:

1) WESTWOOD PRIDE DAY

Westwood Pride Day will be held May 22, 2011 in Veteran's Park. A discussion followed regarding the educational brochures that Sabrina Moon, Health Educator from Northwest Bergen Regional Health Commission, will be handing out during the event. It was decided that summer related subjects will be handed out; Lyme disease, hand washing, sun safety and bed bugs. Mrs. Concato will provide information regarding prevention of head trauma.

ADJOURNMENT

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

Voice Vote:

Ayes: All present voted in favor.

Nays: None.

Carried.

The meeting adjourned at 7:50 P.M.

Sharon Blehl
Secretary

The next meeting will be held Wednesday, June 8, 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 12th day of October, 2011.