

**MINUTES OF THE REGULAR MEETING
OF THE WESTWOOD BOARD OF HEALTH
HELD AUGUST 12, 2015**

Pres. Beckman called the Meeting to order at 7:34 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, Mrs. Donna Bott, Ms. Maria Costello, Mr. Dennis Farrell, Mrs. Sabrina Johnston, Mr. Lee Tremble.

Excused

Absence: Ms. Louise Cue, Dr. Theresa A. Lardaro (Alternate #1).

Absent: None.

Present: Sharon Blehl–Secretary.

Excused

Absence: Angela Musella–Health Officer.

Present: Christopher Montana–Council Liaison.

Guests: Karen Blumenfeld, Esq., Executive Director of GASP (Global Advisors Smoke Free Policy).

SALUTE TO THE FLAG

Mrs. Bott 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.

Nayes: None.

Abstained: None.

Carried.

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

Voice Vote:

Ayes: All present voted in favor.

Nayes: None.

Abstained: None.

Carried.

ACTIVITIES REPORTS

1) JULY:

HEALTH OFFICER, PUBLIC HEALTH INVESTIGATOR, REGISTRAR, SECRETARIAL

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

Mr. Tremble made a motion that the Activities Reports for July, 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

Ms. Costello made a motion that the Minutes of Regular Meeting held June 10, 2015 be approved; seconded by Mr. Farrell.

Roll Call:

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

Nays: None.

Abstained: Mr. Tremble.

Carried.

2) JULY 8, 2015 - REGULAR MEETING

The Minutes from the July 8, 2015 Meeting will be available during the next meeting.

PURCHASE ORDERS

Bills for July, 2015 in the amount of \$23,287.83 were presented to the Board Members.

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

Roll Call:

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

Nays: None.

Abstained: None.

JULY PURCHASE ORDERS

Northwest Bergen Regional Health Commission
3rd Quarter Payment

\$23,287.83

Carried.

NEW BUSINESS:

1. ORDINANCE #15-01-2nd READING-LICENSE ESTABLISHMENTS THAT SELL ELECTRONIC SMOKING DEVICES

Pres. Beckman requested that Ordinance # 15-01 be given its second reading.

Pres. Beckman announced that Ordinance #15-01 has been published in the Record and posted in the Municipal Complex and on the Borough of Westwood's web site. Copy Annexed.

Pres. Beckman presented "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, Mrs. Bott, Ms. Costello, Mr. Farrell,
Mrs. Johnston, Mr. Tremble.

Nayes: None.

Abstained: None.

Carried.

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

Karen Blumenfeld, Esq. commended the Board for their efforts in adopting this ordinance.

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

Voice Vote:

Ayes: All present voted in favor.

Nayes: None.

Abstained: None.

Carried.

Mr. Tremble moved that Ordinance #15-01 be passed on the second and final reading and that a Notice of Adoption of said Ordinance be published in the official newspaper, the Record according to law; seconded by Mr. Farrell.

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

Nays: None.

Abstained: None.

Carried.

2) ORDINANCE #15-02 - 2nd READING-PROHIBITING THE SALE OF TOBACCO AND NICOTINE DELIVERY PRODUCTS TO PERSONS UNER THE AGE OF TWENTY-ONE

Pres. Beckman requested that Ordinance # 15-02 be given its second reading.

Pres. Beckman announced that Ordinance #15-02 has been published in the Record and posted in the Municipal Complex and on the Borough of Westwood's web site. Copy Annexed.

Pres. Beckman presented "ORDINANCE #15-02 AN ORDINANCE PROHIBITING THE SALE OF TOBACCO AND NICOTINE DELIVERY PRODUCTS TO PERSONS UNDER THE AGE OF TWENTY-ONE".

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

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

Nays: None.

Abstained: None.

Carried.

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

No one wished to be heard.

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

Voice Vote:

Ayes: All present voted in favor.

Nayes: None.

Abstained: None.

Carried.

Mr. Tremble moved that Ordinance #15-02 be passed on the second and final reading and that a Notice of Adoption of said Ordinance be published in the official newspaper, the Record according to law; seconded by Mr. Farrell.

Roll Call:

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

Nayes: None.

Abstained: None.

Carried.

A discussion followed regarding the various education and enforcement programs that could be funded with the money collected from Ordinance #15-01. The main focus will be on school age children.

The Board thanked Ms. Blumenfeld for all her help and input in getting Ordinances 15-01 and 15-02 adopted. At 8:05 PM Karen Blumenfeld, Esq. left the meeting.

OLD BUSINESS

1) 2015 BOARD OF HEALTH BUDGET

Council Liaison Montana explained that the 2015 Salary Budget has not yet been adopted, as it is still under review by the Finance Committee. A discussion followed.

This item will remain on the Agenda until the Salary Budget has been adopted.

COUNCIL LIAISONS REPORT

Council Liaison Montana congratulated the Board for adopting Ordinances 15-01 and 15-02. He also mentioned that the Council has become more familiar with the responsibilities of the Board of Health and they recognize the extent of the functions of the Board of Health. A discussion followed.

EMERGENT MATTERS

Pres. Beckman explained that the Farmers Market has been inspected every week by Ms. Blehl. Pres. Beckman has also been attending the weekly Farmers Market and has received positive feedback from the vendors. A discussion followed.

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 8:38 P.M.

Sharon Blehl
Secretary

The next meeting will be held Wednesday, September 9, 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 10TH day of November, 2015.