

**Regular Meeting of the Franklin Lakes Board of Health
July 1, 2013 Agenda**

The regular meeting of the Franklin Lakes Board of Health was called to order by Mrs. Fuhr at 7:31 PM in the Municipal Building.

Mrs. Fuhr read the Sunshine Law Statement.

Roll Call:

Present: Mrs. Fuhr, Vice President
Mrs. Linz
Mr. Perez, Jr.
Dr. Billstein
Mrs. Voellmicke, Alternate No. 1
Mrs. Vanacore, REHS/Inspector
Ms. McGuire, Secretary/Registrar

Absent: Councilman Pedone, Liaison
Mr. Vieldhouse, President

Minutes:

On a motion by Mrs. Fuhr, seconded by Dr. Billstein, the minutes from the January 7, 2013 reorganization meeting were approved.

Roll Call Vote: All Ayes – Mrs. Fuhr, Mrs. Linz, Mr. Perez, Jr., Dr. Billstein

On a motion by Dr. Billstein, seconded by Mrs. Fuhr, the minutes from the May 6, 2013 regular meeting, March 4, 2013 agenda, were approved.

Roll Call Vote: All Ayes – Mrs. Fuhr, Mrs. Linz, Mr. Perez, Jr., Dr. Billstein

On a motion by Dr. Billstein, seconded by Mrs. Fuhr, the minutes from the May 6, 2013 regular meeting, May 6, 2013 agenda, were approved.

Roll Call Vote: All Ayes – Mrs. Fuhr, Mrs. Linz, Mr. Perez, Jr., Dr. Billstein

Reports:

On a motion by Dr. Billstein, seconded by Mrs. Linz, the monthly fees report for May 2013 was approved.

Roll Call Vote: All Ayes – Mrs. Fuhr, Mrs. Linz, Mr. Perez, Jr., Dr. Billstein

On a motion by Dr. Billstein, seconded by Mr. Perez, Jr., the monthly fees report for June 2013 was approved.

Roll Call Vote: All Ayes – Mrs. Fuhr, Mrs. Linz, Mr. Perez, Jr., Dr. Billstein

On a motion by Mrs. Fuhr, seconded by Mrs. Linz, the sanitarian's inspection report for the month of May 2013 was approved.

Roll Call Vote: All Ayes – Mrs. Fuhr, Mrs. Linz, Mr. Perez, Jr., Dr. Billstein

On a motion by Dr. Billstein, seconded by Mrs. Fuhr, the sanitarian's inspection report for the month of June 2013 was approved.

Roll Call Vote: All Ayes – Mrs. Fuhr, Mrs. Linz, Mr. Perez, Jr., Dr. Billstein

Vouchers:

On a motion by Dr. Billstein, seconded by Mr. Perez, Jr., the three (3) vouchers appearing on the July 1, 2013 agenda were approved.

Roll Call Vote: All Ayes – Mrs. Fuhr, Mr. Linz, Mr. Perez, Jr., Dr. Billstein

The Board members reviewed the vouchers previously signed by Ms. McGuire.

New Business:

There was no new business to discuss.

Old Business:

Ms. McGuire said Mr. Hart sent her an email regarding the temporary food license fees. Mr. Hart stated the Mayor and Council discussed the proposed waiver of fees for vendors that have made donations and they unanimously recommended that the Board of Health should not provide such a waiver. The primary rationale was that these are fees that offset Borough administration costs, most notably the costs of our contract for sanitarian services; therefore they should not be waived.

Ms. McGuire advised the Board Members that the Mayor and Council approved the 2013 agreement with the Borough of Waldwick for the well baby clinics. Mrs. Fuhr signed the contract and Ms. McGuire will forward it to the Borough of Waldwick.

Open the Time for Public Comment:

On a motion by Mr. Perez, Jr., seconded by Mrs. Fuhr, the time for public comment was open.

Roll Call Vote: All Ayes – Mrs. Fuhr, Mrs. Linz, Mr. Perez, Jr., Dr. Billstein

On a motion by Mrs. Linz, seconded by Dr. Billstein, the time for public comment was closed.

Roll Call Vote: All Ayes – Mrs. Fuhr, Mrs. Linz, Mr. Perez, Jr., Dr. Billstein

Adjournment:

On a motion by Mrs. Fuhr, seconded by Mrs. Linz, the meeting was adjourned at 7:57 PM.

Roll Call Vote: All Ayes - Mrs. Fuhr, Mrs. Linz, Mr. Perez, Jr., Dr. Billstein

Respectfully submitted,

Betsy McGuire
Secretary/Registrar, Board of Health