

**Regular Meeting of the Franklin Lakes Board of Health
September 9, 2013 Agenda**

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

Mr. Vieldhouse read the Sunshine Law Statement.

Roll Call:

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

Absent: Councilman Pedone, Liaison
Mrs. Linz

Minutes:

On a motion by Dr. Billstein, seconded by Mr. Perez, Jr., the minutes from the July 1, 2013 meeting were approved.

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

Reports:

On a motion by Dr. Billstein, seconded by Mr. Vieldhouse, the monthly fees report for July 2013 was approved.

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

On a motion by Mr. Perez, Jr., seconded by Mr. Vieldhouse, the monthly fees report for August 2013 was approved.

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

On a motion by Mr. Vieldhouse, seconded by Dr. Billstein, the sanitarian's inspection report for the month of July 2013 was approved.

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

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

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

The Board members reviewed the Board of Health budget account status report as of July 10, 2013.

Vouchers:

On a motion by Mrs. Fuhr, seconded by Dr. Billstein, the one (1) voucher appearing on the September 9, 2013 agenda were approved.

Roll Call Vote: All Ayes – Mr. Vieldhouse, Mrs. Fuhr, 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 Mrs. Clemente, the Director at the Department of Community Health at Valley Hospital, informed her that the cost of the pneumococcal vaccine increased and is now \$65.00 per shot. Mrs. Clemente asked Ms. McGuire if she wanted to continue to offer this vaccine at the annual flu clinic. Ms. McGuire advised Mrs. Clemente to continue to make it available. Medicare pays for senior citizens to obtain the pneumococcal vaccine once in a lifetime. People that choose to obtain another shot must pay for it themselves.

Ms. McGuire reminded the Board members that the flu clinic is scheduled to be held on October 23, 2013. Dr. Billstein questioned whether or not we should ask Dr. DeGuzman to be the attending physician at the clinic. Ms. McGuire said she did not know if Dr. DeGuzman would be available at this point in time. Dr. Billstein stated he is retired and does not have malpractice insurance. He asked if an incident were to happen, what possible repercussions would result without malpractice insurance.

Mr. Vieldhouse asked Ms. McGuire to check with Mr. Hart about this matter. Ms. McGuire said she would call Dr. DeGuzman to inquire if she is available.

On a motion by Mr. Vieldhouse, seconded by Mrs. Fuhr, Dr. DeGuzman, if available, will be the attending physician at the October 23, 2013 annual flu clinic.

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

Open the Time for Public Comment:

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

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

Mr. Weitz offered a useful tip for alleviating poison ivy.

On a motion by Mr. Vieldhouse, seconded by Mrs. Fuhr, the time for public comment was closed.

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

Adjournment:

On a motion by Mr. Perez, Jr., seconded by Mr. Vieldhouse, the meeting was adjourned at 7:56 PM.

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

Respectfully submitted,

Betsy McGuire
Secretary/Registrar, Board of Health