

**Regular Meeting of the Franklin Lakes Board of Health
September 8, 2014 – 7:30 PM**

The regular meeting of the Franklin Lakes Board of Health was called to order by Marilyn Fuhr at 7:30 P.M. in the Municipal Building.

Mrs. Fuhr read the Sunshine Law Statement.

Roll Call:

Present: Marilyn Fuhr, President
Stephan Billstein
June Linz
Olivia Voellmicke
Rajan Melwani, Alternate #1
Ann Swist, Council Liaison
Marjorie Vanacore, REHS Inspector
Nancy Yarish, Secretary/Registrar

Absent: Carlos Perez, Justin Musella, Alternate #2

Also in attendance Mayor Frank Bivona

Correspondence:

A letter addressed to the Board of Health President from Carlos Perez Jr., Member of the Board of Health, was read stating that he is formally resigning from the Board of Health effective August 31, 2014.

The Board of Health recommended that Rajan Melwani replace Carlos Perez, Jr., as a Member of the Board of Health. Justin Musella would replace Mr. Melwani as Alternate #1. Alternate #2 will be filled in January 2015. Mayor Bivona stated that if he receives a note from the Board of Health recommending these appointments, they can be made at the Mayor and Council Meeting on September 16, 2014.

Minutes:

On a motion by Dr. Billstein, seconded by Mrs. Voelmicke, and unanimously carried, the minutes from May 5, 2014 meetings were approved.

Roll Call Vote: All Ayes – Marilyn Fuhr, Stephan Billstein, Olivia Voellmicke

Abstain: June Linz

On a motion by Dr. Billstein, seconded by Mrs. Voelmicke, and unanimously carried, the minutes from July 7, 2014 meetings were approved.

Roll Call Vote: All Ayes – Marilyn Fuhr, Stephan Billstein, Olivia Voellmicke

Abstain: June Linz

Reports:

On a motion by Mrs. Fuhr seconded by Mrs. June Linz, the Sanitarian's inspection reports for the months of July and August 2014 were approved. An overview of the reports was presented by Marjorie Vanacore.

Roll Call Vote: All Ayes – Marilyn Fuhr, Stephan Billstein, June Linz, Olivia Voellmicke

Vouchers:

On a motion by Mrs. Fuhr, seconded by Mrs. Voelmicke, and unanimously carried on roll call vote, five (5) vouchers were approved for MGL Printing Solutions, Bergen County Registrars Registration, Bergen/Passaic Registrar's Meeting, Sewage/Well Permit Forms and TYCO Animal Control July/August 2014.

Roll Call Vote: All Ayes – Marilyn Fuhr, Stephan Billstein, June Linz, Olivia Voellmicke

Presentations:

Mr. Albert Ferrara, Bergen County Department of Health Services, presented information of a New Jersey Department of Health policy, whereby, Franklin Lakes could receive free metal signs that read "Breath Easy This Public Property is 100% Smoke-Free". The details of the program were explained by Mr. Ferrara. The Board of Health unanimously was in support of this endeavor it and the information will be passed along to the Mayor and Council for their consideration.

Mayor Frank Bivona spoke on behalf of the Mayor's Wellness Coordinator, Dina Robinson, about the Mayor's Wellness Program. The program stresses exercise and nutrition and upcoming events are being planned with local food establishments and the American Heart Association.

Old Business:

Mrs. Yarish called TYCO inquiring as to why there was no response to Mr. Perez's report to remove a sick fox on his property. TYCO did not have a record of the call and recommended that in the future the Franklin Lakes Police Department be notified and the dispatchers report the

information to TYCO. This procedure would insure a record of the call and that the TYCO inspector is notified..

New Business:

There was no new business to discuss.

Open the Time for Public Comment:

Motion to open the time for public comment was made by Mrs. Voellmicke, seconded by Dr. Billstein. On voice vote, all in favor.

No comment from the public.

Motion to close the time for public comment was made by Mrs. Voellmicke, seconded by Dr. Billstein. On voice vote, all in favor.

Adjournment:

On a motion by Mrs. Fuhr, seconded by Mrs. Voellmicke, and unanimously carried, the meeting was adjourned at 7:47 PM.

Respectfully submitted,

Nancy Yarish
Secretary/Registrar, Board of Health