

**Regular Meeting of the Franklin Lakes Board of Health
November 3, 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
Marjorie Vanacore, REHS Inspector
Nancy Yarish, Secretary/Registrar

Absent: Rajan Melwani
Justin Musella, Alternate #1,
Ann Swist, Council Liaison
Joseph Kelly, Council Liaison

Minutes:

On a motion by Dr. Billstein, seconded by Mrs. Voellmicke, and unanimously carried, the minutes from September 8, 2014 meetings were approved.

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

Reports:

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

Vouchers:

Three (3) vouchers were approved on voice vote, all in favor for: RR Donnelly, NJ State Vital Statistics for one pack of safety paper for certified copies, Tyco Animal Control September 2014, Bergen County Dept. of Health Services Semi-Annual Payment 7/2-12/31/2014.

Old Business:

Nancy Yarish reported that the flu clinic held on October 28, 2014, was a success. Valley Hospital will send the number of residents and volunteers who received the flu shot at the event. Dr. Billstein recommended that the clinic be conducted earlier next year, preferably, at the end of September or early October. Dr. Billstein also recommended that there should be a promotion for Tamiflu (oseltamivir phosphate) along with the flu shot. He recommended that when they receive their flu shot they should be told to see their physician and get a prescription for Tamiflu and carry it with them. If they have symptoms they should take this medication within the first 24-hours; otherwise, it is not effective. Nancy Yarish will contact Valley Health Services to discuss moving the date of the clinic; and discuss promoting Tamiflu to those who schedule the flu shot with the Borough Administrator.

The Bergen County 100% Smoke-free Parks initiative is on the Mayor and Council agenda for the next regular meeting. A follow-up of the discussion will be reported to the Board of Health.

Franklin Lakes Living Healthy Week scheduled for November 1-7, 2014 flyer was distributed and discussed. Franklin Lakes Stop and Shop weekend promotion was well received with healthy food vendors and nutritionists available to the public Saturday and Sunday, November 1 and 2, 2014. A healthy breakfast from the Market Basket for Borough employees was scheduled for Wednesday, November 5, 2014, in the Conference Room. Free exercise classes were offered to all Franklin Lakes residents throughout the week.

A letter from the Board of Health, Mayor Frank Bivona and the Mayor's Wellness Coordinator promoting the Mayor's Wellness initiative and Bergen County Gold Star program was mailed to food establishments in Franklin Lakes.

New Business:

The start time of the Board of Health Meetings in 2015 will be moved from 7:30 to 7:00 P.M. On voice vote, all in favor to move the start time next year.

Open the Time for Public Comment:

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

Adjournment:

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

Respectfully submitted,

Nancy Yarish
Secretary/Registrar, Board of Health