

Regular Meeting of the Franklin Lakes Board of Health
March 2, 2015 – 7:00 PM

The regular meeting of the Franklin Lakes Board of Health was called to order by Marilyn Fuhr at 7:00 P.M. in the Municipal Building.

Mrs. Fuhr read the Sunshine Law Statement.

Roll Call:

Present: Marilyn Fuhr, President
Rajan Melwani
June Linz
Marjorie Vanacore, REHS Inspector
Nancy Yarish, Secretary/Registrar

Absent: Olivia Voellmicke
Stephan Billstein
Justin Musella, Alternate #1
Ann Swist, Council Liaison
Joseph Kelly, Council Liaison

Mayor Frank Bivona attended the meeting.

Minutes:

On a motion by Mr. Melwani, seconded by Mrs. Linz, and unanimously carried, the minutes from January 5, 2015 meetings were approved. On voice vote, all in favor.

Reports:

On a motion by Mr. Melwani, seconded by Mrs. June Linz, and unanimously carried, the Sanitarian's inspection reports for the months of December 2014 and January 2015 were approved. On voice vote, all in favor.

Mrs. Vanacore reported that the inspections of retail food establishments were completed for 2014. Septic contracts were issued for 2015. Three establishments will be nominated for the Gold Star Award this year: Stop and Shop, Aramark Foods at the Ramapo High School Cafeteria and Compass Group at the Becton Dickinson Cafeteria.

Mayor Bivona announced that the Franklin Lakes Council established a Sewer Authority and are in the process of expanding the availability of residents connecting to the sewer line in the proximity of Colonial Road. This is a voluntary option; and unless 70% of the residents approve of the connection, it will not be done. If the neighborhood approves the sewer connection, they will pay for the connection through assessment. Also, the Borough of Franklin Lakes is in the

process of going out to bid for the sewer connection at the Recreation Center, the Municipal Complex which includes the Department of Public Works, Borough Hall, Police Department Headquarters, Fire Department Headquarters, and Ambulance Corps Building.

Vouchers:

On a motion by Mr. Melwani, seconded by Mrs. Linz, and unanimously carried, the following vouchers were approved: 2015 NJ Registrars Association for Yarish/Bleeker/Sivakumar \$75.00; 2015 Bergen/Passaic County Registrars for Yarish/Bleeker/Sivakumar \$30.00; Public Notice for BOH Ordinance 1-15 \$70.82; 2015 Well Child Care Services \$125.00; USDA Hawk Damage Program \$870.00; Office Business Systems 2015 maintenance contract for office equipment \$109.00.

On a motion by Mrs. Fuhr, seconded by Mr. Melwani and unanimously carried, the vouchers for the months of December 2014 and January 2015 were approved. On voice vote, all in favor.

Ordinance for Final Reading and Adoption:

**BOROUGH OF FRANKLIN LAKES BOARD OF HEALTH
ORDINANCE NO. BH2015-1**

**AN ORDINANCE OF THE BOARD OF HEALTH OF THE BOROUGH
OF FRANKLIN LAKES AMENDING PROVISIONS OF CHAPTER 547
“SANITATION IN PUBLIC PLACES” OF THE CODE OF THE BOROUGH OF
FRANKLIN LAKES PERTAINING TO REQUIRED TOILET FACILITIES**

Summary - Separate toilets for male and female patrons; except that, in businesses, occupancies with a total floor area of 1,500 square feet or less, one toilet facility, designed for use by no more than one person at a time, shall satisfy the requirements for serving customers and employees of both sexes.

WHEREAS, Ordinance BH2015-1 was introduced at a meeting of the Board of Health held on the 5th day of January, 2015 and duly published by law; and,

NOW THEREFORE, BE IT RESOLVED by the Board of Health of the Borough of Franklin Lakes, County of Bergen, State of New Jersey, that Ordinance BH2015-1 be and the same is hereby adopted on second and final reading; and ,

BE IT FINALLY RESOLVED that the Board of Health Secretary is hereby authorized and directed to publish the Notice of Adoption as required by law.

Motion made by Mrs. Fuhr to take up Ordinance No. BH2015-1 for consideration of adoption on second and final reading, and direct the Secretary to read by title, seconded by Mrs. Linz. On voice vote, all in favor.

The Board of Health Secretary read the Ordinance by title only.

Motion to open the hearing to the public on Ordinance No. BH2015-1 was made by Mr. Melwani, seconded by Mrs. Linz. On voice vote, all in favor.

No one from the public came forward at this time.

Motion to close the hearing to the public was made by Marilyn Fuhr, seconded by Rajan Melwani. On voice vote, all in favor.

Resolution read by Mrs. Fuhr and introduced by Mr. Melwani, seconded by Mrs. Linz. On voice vote, all in favor. Discussion – none.

Roll Call Vote:

Ayes: Marilyn Fuhr, Rajan Melwani, June Linz

Nays:

Abstain:

Absent: Olivia Voellmicke, Stephan Billstein

Motion Approved.

Old Business:

Mrs. Yarish reported that the 2015 Flu Clinic will be held on Tuesday, October 6, 2015, at the Ambulance Corps Building. This is the earliest date available for Valley Hospital to receive the vaccine. On voice vote, all in favor.

Bergen County 100% Smoke-free signs have been delivered to the Borough of Franklin Lakes and will be placed at all seven public buildings, parks and recreational facilities. A total of 26 signs will be posted. Mayor Bivona added that there will be no smoking within 35 feet of a public building. A sticker will be placed on each sign noting that electronic cigarettes are prohibited within this area. Mayor Bivona stated that we are encouraging Borough employees to quit smoking so there are only certain areas by the Borough Hall building with the exception of the parking lot that smoking will be permitted. The Borough will be offering a program to employees who smoke to help them stop smoking.

Mayor Frank Bivona explained the Living Healthy Challenge which will be introduced and managed by the Mayors' Wellness Coordinator Dina Robinson. The ten-week program will begin the second week of April 2015 with local businesses donating services to enrolled participants that include Franklin Lakes residents and employees. The program will be free of charge and include weekly presentations discussing nutrition and exercise. Bergen County Department of Health Services will partner with the Borough of Franklin Lakes to provide blood pressure screening, weigh-in, and measurement of body fat to participants who enroll.

Dina Robinson could use help and is asking for volunteers. She will contact those interested in helping. Mayor Bivona commented that Franklin Lakes has been designated a New Jersey Healthy Town in 2015 from the New Jersey League of Municipalities. This is an honor and encompasses more than just exercise. It includes better nutrition, no smoking, stress management, drug and alcohol abuse prevention. Dina Robinson has been the chairperson for two years. This is directed at living healthy and those who enroll will receive a log book to report their achievements. All reports will be kept confidential and the program is offered to all, regardless of age. Presently, Mayor Bivona stated what is most needed is participation. The Mayor asked that we encourage all to participate.

Mrs. Yarish presented the Bergen County Health Annual Report for 2014 and distributed a copy to each member of the Board of Health.

New Business:

None

Open the Time for Public Comment:

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

Adjournment:

On a motion by Mrs. Fuhr, seconded by Mr. Melwani, and unanimously carried, the meeting was adjourned at 7:23 PM.

Respectfully submitted,

Nancy Yarish
Secretary/Registrar, Board of Health