

**Regular Meeting of the Franklin Lakes Board of Health
May 2, 2016 – 7:00 PM**

The regular meeting of the Franklin Lakes Board of Health was called to order by Olivia Voellmicke at 7:05 P.M. in the Municipal Building.

Mrs. Voellmicke read the Sunshine Law Statement.

Roll Call:

Present: June Linz
Rajan Melwani
Susan Tillsley
Olivia Voellmicke
Joan Murray, Alternate #1
Marjorie Vanacore, REHS Inspector
Nancy Yarish, Secretary/Registrar
Ann Swist, Council Liaison

Absent: Michael Goldberg (reported update via telephone)

Also present at the meeting was Dr. Mangieri, Director/Health Officer of Bergen County Department of Health Services.

Conference call was placed with Dr. Michael Goldberg for a portion of the meeting.

Minutes:

On a motion by Joan Murray, seconded by Mrs. Voellmicke, and unanimously carried, the minutes were approved from the November 2, 2015, meeting. On voice vote, all in favor.

On a motion by Mrs. Voellmicke, seconded by Mr. Melwani, and unanimously carried, the minutes were approved from the April 4, 2016, meeting. On voice vote, all in favor.

Reports:

On a motion by Mrs. Voellmicke, seconded by Mr. Melwani, and unanimously carried, the sanitarian's inspection reports for the months of February and March 2016 were approved. On voice vote, all in favor.

Vouchers:

On a motion by Mrs. Voellmicke, seconded by Mr. Melwani, and unanimously carried, the following vouchers were approved: 2016 Ricoh Copier lease \$820.80; 2016 Well Child Care Services \$125.

New Business:

Dr. Nancy Mangieri updated the Board on the status of the Zika virus in the United States along with the Bergen County mosquito control program *Bergen Bites Back*. She recommended that the Board of Health coordinate with the Environmental Commission to promote reducing standing water that breeds mosquitoes on properties. Areas of concern were pool covers, abandoned properties, litter, and gutters.

Further discussion ensued and the Board of Health was supportive in getting the information to the residents of Franklin Lakes.

Old Business:

Mrs. Olivia Voellmicke updated the Board on the drug abuse awareness initiative. Mrs. Voellmicke reported that the borough-wide mailing regarding drug abuse will be released in May and programs are in place at the Library.

Dr. Michael Goldberg, via telephone conference call, reported that he spoke with Dr. Michael Kelly, orthopedic surgeon at Hackensack University Medical Center and a resident of Franklin Lakes, who is familiar with pain management. Dr. Kelly agreed to be part of a panel of health care providers to offer their insights on the over-prescribing of opiates and its effect on the drug epidemic. The forum will take place on September 19th at 7:00 P.M. in the Borough Hall Council Chambers. Dr. Goldberg also called the Bergen County Medical Society (BCMS) who informed him of the CE credits that can be obtained with the New Jersey State Licensing Board. The presentation time is flexible and Dr. Kelly would be welcome to be part of the panel, along with a pharmacist that BCMS recommended.

Seabrook House, a rehabilitation center that has an in-house unit in Monmouth County and an outpatient clinic in Morristown, handles all types of addictions. They do not charge for these presentations and it would be a good opportunity for the participants to obtain CE credit. Publicity for this event could be done through emails to the medical community. Further discussion ensued regarding the location of the event. If a large turnout was anticipated Indian Trail Club, Franklin Lakes Ambulance Corps, local hospitals or corporations such as Becton Dickinson or Express Scripts may be a consideration to hold the event.

Mrs. Joan Murray suggested that a forum for the entire community on the drug epidemic should be considered.

Mrs. Susan Tillsley updated the Board of Health that State and Federal Government switched to *fee for service* for Medicaid clients with regards to mental health services. The mental health centers are downsizing and programs are being cut. The result is that it will affect the Stigma Free initiative.

Mrs. Ann Swist offered to assist in helping get the word out to the Franklin Lakes seniors regarding their medications. This would include making sure that they discard old prescriptions and keep track of the medications they are taking. A presenter going over prescriptions with seniors would be considered at a later date.

Mrs. Joan Murray is going to make an appointment with the Youth Minister of Most Blessed Sacrament to explain the drug awareness initiative and go over the May mailing.

Mrs. Susan Tillsley has contacted Franklin Avenue Middle School (FAMS) guidance counselor. She had not heard back from FAMS but found out that the school is having a Healthy Living event and recommended that this would be a good forum to discuss drug abuse prevention.

Dr. Nancy Mangieri added that they have speakers available for any event we are having. She could arrange alumni from Spring House to speak. Prevention is the key in battling the drug abuse problem.

Introduction of Ordinance

Motion of Board Member

Motion to take up consideration of Ordinance No. BH2016-1 Introduction was made by Mrs. Voellmicke, seconded by Rajan Melwani and direct the Board of Health secretary to read by title. On voice vote, all in favor.

Secretary reads by title: *Proposed additions in italics*

Proposed addition in *italics*

BOROUGH OF FRANKLIN LAKES BOARD OF HEALTH ORDINANCE NO. BH-01-16

AN ORDINANCE OF THE BOARD OF HEALTH OF THE BOROUGH OF FRANKLIN LAKES AMENDING CHAPTER 500 "GENERAL PROVISIONS, BOARD OF HEALTH" OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES

BE IT ORDAINED by the Board of Health of the Borough of Franklin Lakes, County of

Bergen, and State of New Jersey, as follows:

Section 1. Subparagraph B(11) of Section 500-29 “Schedule of Fees” of Chapter 500 “General Provisions, Board of Health” of Part III “Board of Health Legislation” of the Code of the Borough of Franklin Lakes is hereby amended to read as follows:

(11) Temporary food licenses.

(a) For profit organizations: \$100; *except that, for Borough-sponsored events such as the Town Fair and Memorial Day ceremony, the fee may be reduced to \$20.*

(b) Non-profit organizations: no fee.

(c) Religious establishments: no fee.

Section 2. Repealer.

All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflicts.

Section 3. Severability.

If any section, part of any section, or clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this ordinance. The Board of Health of the Borough of Franklin Lakes declares that it would have passed the ordinance and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

Section 4. Effective Date.

This ordinance shall take effect immediately upon passage and publication according to law.

WHEREAS, Ordinance BH2016-1 was introduced at a meeting of the Board of Health of the Borough of Franklin Lakes held on the 2nd day of May, 2016;

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 BH2016-1 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance will be further considered for final passage at a meeting of the said Board of Health to be held on the 11th day of July, 2016 at 7:00 PM in the evening or as soon thereafter as the matter can be reached in the Conference Room at Borough Hall, 480 DeKorte Drive, Franklin Lakes, New Jersey, at which time and place all persons who may be interested will be given an opportunity to be heard regarding Ordinance BH2016-1; and

BE IT FINALLY RESOLVED, that the Board Secretary is hereby authorized and directed to publish the Introduction and Notice of Hearing as required by Law.

On a motion by Mrs. Voellmicke, seconded by Mr. Melwani and unanimously carried, ORDINANCE NO. BH2016-1 was approved for introduction.

Roll Call Vote: All Ayes – Olivia Voellmicke, Rajan Melwani, June Linz, Susan Tillsley

Open the Time for Public Comment:

Motion to open the time for public comment was made by Mrs. Voellmicke, seconded by Rajan Melwani. No comment from the public.

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

Adjournment:

On a motion by Mrs. Voellmicke, seconded by Rajan Melwani, and unanimously carried, the meeting was adjourned at 7:55 P.M.

Respectfully submitted,

Nancy Yarish
Secretary/Registrar, Board of Health