

## Minutes of the Regular Meeting of the Board of Health

January 15, 2014

The Regular Meeting of the Board of Health was called to order at 8pm by the Vice President, Carol Boyer in Accordance with the Sunshine Laws.

### Regular Meeting

Upon roll call, Mr. Ed Sorge, Mr. Warren Hehl, Health officer, Dr. Niak, Dr. Pien, Mr. Denis Smalley, De Zhang, Health Inspector and Carol Boyer were in attendance. Mr. Tom Pirone and Dr. Delio were not in attendance.

A motion was made by Mr. Dorsi and seconded by Ed Sorge to approve the minutes of the December 12<sup>th</sup>, 2013 meeting. By unanimous vote all members were in favor.

### Vice President Report

The following Board Members were elected into Officer Positions for the 2014 term:

Bob Dorsi was elected President of the Berkeley Heights Board of Health for 2014. A motion was made by Denis Smalley, seconded by Ed Sorge, and by unanimous vote all members were in favor.

Carol Boyer was elected Vice President of the Berkeley Heights Board of Health for 2014. A motion was made by Bob Dorsi, seconded by Dr. Pien, and by unanimous vote all members were in favor.

Joanne Roof was elected Board Secretary of the Berkeley Heights Board of Health for 2014. A motion was made by Denis Smalley, seconded by Bob Dorsi, and by unanimous vote all members were in favor.

### Health Officer Report-Warren Hehl

Warren reported that Union County flu rates are lower than those in surrounding counties. (Long term care facilities and schools reporting) Warren and De staying in tune to Super Bowl events to be alert for bioterrorism events, but we do not have many "parties" here in Union County.

Through Union County Lynks, there is a grant available for Cancer Detection (Breast, Prostate and Cervical). NJ SEED Program may be able to do some screenings in municipalities. Three months lead time needed to set this up. If anyone has any idea for an event/venue, we should let Warren know. Program can do both pre-screening and educational programs as well. Carol mentioned the Live Well Event at Summit Medical Group that attracts several thousand.

### Registered Environmental Health Specialist Report—De Zheng

De reported a quiet month. Goodman's owners met with Warren. They had some complaints that were resolved. Angelo went back in to inspect and premises now are satisfactory.

DeMaio's-Some of their equipment needs to be maintained. De will go back in after holidays.

Hacienda-Now Satisfactory; Lifetime Fitness Café's refrigerators not working. De will check and report at next meeting.; Garden of Eden is new Supermarket near Berkeley Hardware. De reviewed plans. Asian

Market-no updates on opening date; 7-11 –inspected and fine. Karen’s Cookies-inspected with a good survey. Iron Wok and El Porto have a conditional, not washing hands. Being sold;

New Business

Old Business

Citizens Hearing

General Communication –De will distribute list of 2014 meeting dates to Carol. She will email Board Members.

There being no further business to come before the Board, Carol Boyer asked for a motion to adjourn the Regular Meeting.

A motion was made by Ed Sorge and seconded by Carol Boyer to adjourn the Regular Meeting until Wednesday February 19<sup>th</sup> at 8pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Carol G. Boyer" followed by a horizontal flourish.

Carol G. Boyer-Board of Health Vice President