

Minutes of the Reorganizational/Regular Meeting of the Board of Health

January 20, 2016

Reorganizational Meeting

The Reorganizational Meeting of the Board of Health was called to order at 8:00 p.m. by the President, Mr. Dorsi, in conformance with the Sunshine Law.

Upon roll call Mr. Dorsi, Mrs. Carol Boyer, Mr. Smalley, Dr. Naik, Dr. Pien, Dr. Delio, Mr. Sorge and Mr. Tom Pirone were present. Mr. Warren Hehl, Health Officer, and Mr. De Zheng, Registered Environmental Health Specialist, were present.

A motion was made by Mrs. Boyer; seconded by Mr. Sorge to elect Mr. Dorsi as President for 2016. By unanimous vote all members were in favor.

A motion was made by Mr. Dorsi; seconded by Mr. Smalley to elect Mr. Sorge as Vice-President for 2016. By unanimous vote all members were in favor.

A motion was made by Mr. Sorge seconded by Mrs. Boyer to approve a Resolution appointing Joann C. Roof as Secretary from January 1, 2016 to December 31, 2016. By unanimous vote all members were in favor.

Regular Meeting

Upon roll call Mr. Dorsi, Mrs. Boyer, Mr. Smalley, Dr. Naik, Dr. Pien, Dr. Delio, Mr. Sorge and Mr. Pirone were present. Mr. Warren Hehl, Health Officer, and Mr. De Zheng, Registered Environmental Health Specialist, were present.

A motion to approve the Minutes of December 16, 2015 was made by Mr. Sorge; seconded by Mr. Smalley. By unanimous vote all members were in favor.

A motion to approve and establish the Board of Health Meeting dates for 2016 was made by Mrs. Boyer, seconded by Mr. Sorge. By unanimous vote all members were in favor.

Health Officer's Report – Warren Hehl

Mr. Hehl updated the Board that reports from the State were very moderate outbreak cases of the flu virus. Mr. Hehl notified the Board there was a report of an aggressive raccoon that tested positive for rabies in New Providence.

Mr. Hehl, Health Officer notified the Board Members he is retiring as of January 31, 2016.

Registered Environmental Health Specialist's Report – De Zheng

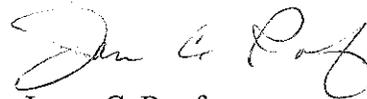
Mr. Zheng informed the Board that he had inspected Lifetime Fitness and will re-inspect in two weeks. De also informed the Board he inspected two new establishments in Berkeley Heights. Son's Bakery has recently opened while Proud Thai Restaurant is scheduled to open shortly. Also, De presented an update to the greasetrap inspections, all but a couple are in compliance and will be resolved shortly.

General Communications

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

A motion was made by Mr. Sorge; seconded by Mr. Smalley to adjourn the Regular meeting until Wednesday, February 17, 2016, at 8:00 p.m. in the Public Meeting Conference Room.

Respectfully submitted,



Joann C. Roof
Secretary – Board of Health