REGULAR MEETING OF THE BOARD OF HEALTH

February 17, 2016

1. ROLL CALL
2. MOTION TO APPROVE THE MINUTES OF January 20, 2016
3. PRESIDENT'S REPORT
4. HEALTH OFFICER'S REPORT
5. REGISTERED ENVIRONMENTAL HEALTH SPECIALIST'S REPORT

General Communications: (see attached)

1. Review 2016 Contract Services
2. Inspector's Monthly Inspection Report

New Business:

Old Business:

Citizens Hearing (if any)

Adjourn to: **Weds., March 16, 2016** in the Public Meeting Conference Room at 8:00 p.m.

Joann C. Roof
Secretary – Board of Health

Minutes of the Regular Meeting of the Board of Health

February 17, 2016

The Regular Meeting of the Board of Health was called to order at 8 p.m. by the President, Mr. Bob Dorsi in accordance with the Sunshine law.

Regular Meeting

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

A motion was made by Mr. Bob Dorsi to approve the Minutes of January 20, 2016 meeting and seconded by Mr. Sorge and Dr. Naik. By unanimous vote all members were in favor.

President's Report – Robert Dorsi

Mr. Dorsi mentioned that Mara's Café and Bakery had closed.

Health Officer's Report & Registered Environmental Health Specialist's Report – De Zheng

De Zheng informed the Board that Berkeley Convalescent had a water main break. Both the fire department and De went to the facility to assess the problem.

De provided updated information on the Zika Virus to the Board.

De inspected and approved Alcatel – Nokia cafeteria on February 2, 2016.

Upon inspection of one establishment in Berkeley Heights, De Zheng had issued a Conditional rating and will re-inspect in two weeks.

De informed the Board that the new Proud Thai Restaurant is now open for business.

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 Dr. Naik to adjourn the Regular meeting until Wednesday, March 16, 2016, at 8:00 p.m. in the Public Meeting Conference Room.

Respectfully submitted,

Joann C. Roof
Secretary – Board of Health