

**POMPTON LAKES BOARD OF HEALTH
MEETING MINUTES**

The following are the minutes of the Meeting of March 4, 2019 of The Pompton Lakes Board of Health that was held in the Municipal Building 25 Lenox Avenue, Pompton Lakes, N.J. and was called to order at 6:38 p.m.

CALL TO ORDER: By President Greg Smith

SUNSHINE LAW STATEMENT: “In conformance with the Open Public Meetings Act, notice of this meeting of the Board of Health of the Borough of Pompton Lakes has been posted on the bulletin board in the Municipal Building and mailed to the Suburban Trends.”

SALUTE TO FLAG:

ROLL CALL : The following members were present: Greg Smith, Kathleen Cole Michael Morris, Robert Brady and Valerie Quigley. Also in attendance was Frank Jaconetta, Council Liaison and Luis Giraldo, REHS. Kelley Halewicz and Erika Herz were excused.

APPROVAL OF MINUTES: Kathleen Cole motioned to accept the January 7, 2019 minutes into the record. Second by Greg Smith.

PUBLIC HEARING: Motion made to open the meeting to the public by Greg Smith. Motion seconded Kathleen Cole. All voted in favor. No members of the public were present. Motion made to close the meeting to the public by Michael Morris. Second by Robert Brady. All voted in favor.

COMMITTEE REPORTS:

- **Ordinance:** Greg Smith -none
- **Finance:** Michael Morris -none
- **Personnel:** Kelley Halewicz -excused

STAFF REPORTS:

- Valerie Quigley questioned a complaint made by a resident regarding rats. Luis Giraldo, REHS stated that he went to the property that was mentioned in the report and stated that there weren't any evidence of rats.
-

OLD BUSINESS:

- None

NEW BUSINESS:

- Kathleen Cole stated that she attended the second Stigma Free meeting on February 27, 2019. She said that there was a good turn out and that some of the information discussed included training of first responders, advertising (signage, bracelets and pamphlets being distributed at Borough events) and how to best keep the community informed regarding information on being Stigma Free.

CORRESPONDENCE:

- None

PRIVILEGE OF THE FLOOR:

- none

ADJOURNMENT: Motion made by Michael Morris to adjourn the meeting. Motion seconded by Greg Smith. All voted in favor. The meeting adjourned at 6:55pm.