

**POMPTON LAKES BOARD OF HEALTH
MEETING MINUTES**

The following are the minutes of the Meeting of May 6, 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 6:30 p.m.

CALL TO ORDER: By President Valerie Quigley

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, Michael Morris, Robert Brady, Kelley Halewicz and Valerie Quigley. Also in attendance was Michael Serra, Mayor, MaryAnn Orapello, Health Officer, Frank Jaconetta, Council Liaison and Luis Giraldo, REHS. Kathleen Cole and Erika Herz were excused.

APPROVAL OF MINUTES: Robert Brady motioned to accept the March 4, 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 Robert Brady. All voted in favor. No members of the public were present. Motion made to close the meeting to the public by Greg Smith. Second by Robert Brady. All voted in favor.

COMMITTEE REPORTS:

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

STAFF REPORTS:

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- Annual Report – was included in the packet and will be reported to the State on their Health Department website which includes Board of Health regulations and statistics specific to Pompton Lakes. MaryAnn Orapello, Health Officer also provided the members with the monthly statistics report for the Wayne and Pompton Lakes Health Departments.
- Board of Health Webinar – Ms. Orapello said that the State is pushing for online training for all Board of Health members. When online training is completed a certificate will be issued to the member which then can be forwarded to her or Jill.

- Stigma Free – It was suggested that Aurea DeLeon, Health Educator should attend the next Board of Health meeting in September to speak briefly about Stigma Free Pompton Lakes. The Stigma Free Committee meets once every other month. It was also stated that Dr. Amoroso, Superintendent Pompton Lakes Schools submitted a grant application to Chilton Health Center for a Stigma Free program in the schools.
- Board of Health Clinics - Luis Giraldo, REHS will assist in translating the flyers into Spanish for all upcoming Health Clinics. Ms. Orapello will try and find a Spanish translator within the Wayne Health Department to be present at our clinics.

CORRESPONDENCE:

- None

ADJOURNMENT: Motion made by Greg Smith to adjourn the meeting. Motion seconded by Kelley Halewicz. All voted in favor. The meeting adjourned at 6:42pm.